

**SCARBOROUGH CAMPUS
STUDENTS' UNION
Board of Directors Package**

Tuesday July 25, 2017
6:00PM

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

Last Name	First Name	Constituency or Position
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. Roll Call

3. Announcements

4. Approval of Agenda

Motion Moved: Srithas Seconded:

Be it resolved that the agenda for the July 25, 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 July 25, 2017 minutes package including the following documents be approved as presented:

- a) Board of Directors Meeting Minutes
 - i. June 2017 on Page 16
- b) Executive Committee Meeting
 - i. June 12th, 2017 on Page 10
 - ii. June 22nd, 2017 on Page 11
 - iii. June 28th, 2017 on Page 12
 - iv. July 4th, 2017 on Page 14
 - v. July 11th, 2017 on Page 15
- c) Elections and Referenda Committee Meeting
 - i. July 10th, 2017 on Page 9

7. Executive Report

Motion Moved: Srithas Seconded:

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

8. Director Updates

9. Adjournment

Motion Moved: Srithas Seconded:

Be it resolved that the July 25, 2017 SCSU Board of Directors meeting be adjourned.

Executive Report

Services & Operations

Scarborough Campus Students' Union (SCSU)			
INCOME STATEMENT			
	Jun-17	Description of Accounts	
REVENUE			
Student Fees	\$58,531.52	Health & Dental fee, SCSU Membership 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	\$0.00	Tenant fee's and conference rooms rental	
Services Revenue	\$8,457.35	Metropasses, discounted tickets and other services	
Event Sales	\$4,732.07	Orientation, Spring Formal & other event ticket sales	
Vending Commissions	\$150.00	Vending machine commissions	
Advertising Revenue	\$0.00	Student Center advertising and agenda book ad revenue	
Other Income	\$0.00	All other revenue	
TOTAL REVENUE	\$71,870.94		
EXPENSE			
Salaries, Wages & Benefits	\$46,806.41	Salaries, wages, honorariums, and benefits	
Supplies	\$1,473.62	Office, computer, photocopier, and general supplies	
Student Levy's	\$0.00	Levies submitted to other societies/organizations	
Services	\$53,158.83	Metropasses, discounted tickets, liability insurance, payroll costs	
Phone & Telecommunicati	\$0.00	Website, cell phone allowance, e-mail hosting	
Capital Renewal	\$0.00	Repair and maintainance costs	
Event Costs	\$3,136.74	Orientation, Spring Formal & other event costs	
Elections	\$0.00	Elections supplies and promotion materials	
Meetings	\$5,479.03	Conferences and events attended/hosted by the SCSU	
Programming Costs	\$712.50	Clubs/DSA Funding, campaigns, agenda books and newsletter	
Professional Fees	\$0.00	Legal, Consulting, auditing fee's	
Professional Dev & Travel	\$39.92	Health & Safety training, transportation and continuity costs	
TOTAL EXPENSES	\$110,807.05		
NETINCOME	-\$38,936.11		

Campaigns & Advocacy

Meeting with the International Student Centre

The VP AUA and the VP Equity met with Erika Loney, Kendall, and Alyssa from the International Student Centre. Discussion surrounded the different resources that ISC provides to international students and the gaps that need to be filled in order to further their academic success. Conversations and work between both the VP AUA and the ISC will continue throughout the year to ensure that international students are being provided with the resources and support they need. This aligns with the VP AUA's

goals in ensuring that international students are provided with proper support. As well as the goal of ensuring that students are learning in an environment that is not only conducive to their learning experience but one that conducts its practices in an equitable and accessible manner.

Meeting with the Sexual Violence Centre

The VP AUA along with the VP Equity met with Colleen from the Sexual Violence Centre. Conversations surrounded the support systems and functionality of the space for our students on campus. Conversations then turned towards what support is provided towards academic appeals, petitions, and extensions. This falls within the goals of the VP AUA to ensure that our students are in an environment that is not only conducive in their learning experience, but also one that conducts its practices in an equitable and accessible manner.

DSA Training

The VP AUA along with the rest of the SCSU executives conducted DSA Training on June 30th. The purpose of DSA training was to prepare our student leaders for the year. Presentations consisted of: Anti-O, Building Your Base, Student Campaigns, Lobby 101, and Event Planning. After the training presentations were completed discussion on Frosh began to coordinate the different DSAs accordingly for presentations. Fourteen DSA's came out for the day, the DSAs who were unable to come to training have been scheduled alternative training dates. Overall DSA Training was a success.

Meeting with the Dean of Research

On July 11 2017 the VP AUA met with Marc Cadotte, acting VP of Research. The purpose of this meeting was to discuss the development of the Undergraduate Research Symposium. In the past the Research Office has provided support and will continue to do so for this year. Marc provided advice as to how to build a larger event and resources to contact such as the UTSC Library. In previous conversations with Dean Schmuckler, he also stated his support and the benefits of this event to the UTSC community. This aligns with the VP AUA's goals towards building academic resources and opportunities for our students.

Multi-Tenant Housing Proposed Zoning Approach Consultation

On June 22nd, the SCSU President participated in a multi-tenant housing consultation that took place at North York Civic Centre. This consultation was focused on the proposed zoning approach for multi-tenant housing as an important component of affordable housing in the City, and part of the City's Affordable Housing Strategy. The City is proposing a temporary by-law for 3 years, to permit multi-tenant houses in five selected areas, one of which is Highway 401, Morrish Road, Military Trail (Ward 44 and 43), where it multi-tenant housing is not permitted. Concerns regarding the timing of the consultation and implications of the proposed zoning approach on students was discussed in detail and communicated to the City staff. For more information, contact president@scsu.ca.

Meeting with UTMSU

On June 23, the SCSU Executives met with University of Toronto Mississauga Campus Students' Union (UTMSU) and discussed priorities and possible collaborations for the year. Some of the items discussed were the Fight the Fees campaign, UPASS, gender inclusive washrooms and a tri-campus vision on academic policies. For more information, contact president@scsu.ca.

Introductory Meeting with Deans and Assistant Deans

On June 27th, the SCSU Executives met with Deans and Assistant Deans of the University where we had the opportunity to discuss the union's priorities for the upcoming year and ways student life can be improved on our campus. We were also introduced to the various initiatives of the University's departments and possible collaborations on where our goals aligned. For more information, contact president@scsu.ca.

Healthy Campus Advisory Committee

On July 7th, the SCSU President sat on the Advisory Committee on UTSC's new Healthy Campus Initiative. The purpose of this committee is to provide guidance to the Vice-President and Principal on the overarching "Healthy Campus" priority, as well as develop a comprehensive plan that realizes the academic and research ambitions of UTSC. This committee made a commitment to achieve this goal by taking a holistic approach. The Principal also made a commitment to provide free menstrual products on campus, as part of the healthy campus initiative, among other initiatives. For more information, contact president@scsu.ca.

Upper Administration Meeting

On July 13th, the SCSU Executives met with the UTSC Upper Administration and presented a list of priorities and recommendations that were shaped by several months of consultations with students from all departments and faculties, departmental student associations, student clubs, and university departments (like Health & Wellness, Sustainability office, etc.) on how we can make the university experience better for our students. Some of the priorities were: gender-inclusive washrooms, free menstrual products at UTSC, increase multi-faith spaces on campus, extending operational hours for food vendors, temporary parking permits for students, academic rights in the syllabus, implementation of sustainability measures, etc. For the full document, visit: <http://www.scsu.ca/about/priorities/>

The UTSC Upper Administration made a commitment to continue having conversations on the implementation of several of the priorities presented. For more information, contact president@scsu.ca.

Mental Health Network Planning Meeting

On June 21st, VP External and VP Equity attended the first Mental Health Network Planning Meeting by Health and Wellness. The executives engaged in a roundtable discussion with students, staff, and faculty to discuss mental health on campus that is community driven and meets the needs of the diverse UTSC community. VP External signed up to sit on the terms of reference meetings and SCSU executives helped create three working groups, *Awareness*, *Advocacy and Peer Support* to work on a list of projects (developed in the meeting) for the year 2017-18.

Association of Part-time Undergraduate Students: APUS Board Retreat

On June 23, VP External attended the APUS board retreat, where the executive was ratified as a board member for the APUS board.

Meeting with City Councillor Paul Ainslie

On July 18, SCSU VP External and President met with Councillor Paul Ainslie – Ward 43 Scarborough East, with the intentions of making the UTSC community as sustainable as possible, the executives asked for more bike lanes around the UTSC community, discussed the anti-racism directorate, TTC improvements for Scarborough, the multi-tenant housing act and the pilot project currently in place, asking for more opportunities for student voices in the city consultations, and more opportunities for student voices to be also part of the consultations taking place for the legalization of marijuana.

Events & Programming

WE THE EAST Frosh

We the EAST planning is still in the works. We completed our interviews for group leaders with 6 sets of interviews and 4 alternative times. The training for the selected group leaders will be on August 12 and the 18th. We have also met with Orientation Stakeholders to go through how our frosh will look like and received complete approval of each event. If you have any questions in regards to Frosh, email campuslife@scsu.ca

Elections & Referenda Committee Meeting Minutes

Monday, July 10th, 2017 1:00pm – 1:30pm

1. CALL TO ORDER: 1:07 pm

- a. Present: Nafisa Mohamed, Vanessa Vigneswaramoorthy, Seyed Ali
- b. Absent:

2. APPROVAL OF AGENDA

Moved by: Mohamed

Seconded: Vigneswaramoorthy

CARRIED

3. OVERVIEW OF ELECTORAL PROCEDURES CODE

4. MOTION TO RECOMMEND ELECTION DATES

MOTION Moved by: Mohamed Seconded: Ali

Be it resolved that the SCSU election for the fall session take place on Tuesday October 17th, 2017 – Thursday October 19th, 2017; and

Be it further resolved that the SCSU election for the winter session take place on Tuesday February 6th, 2018 – Thursday February 8th, 2018.

CARRIED

5. MOTION FOR ADJOURNMENT

Moved by: Mohamed Seconded: Ali

CARRIED

MINUTES – SCSU EXECUTIVE COMMITTEE

Scarborough Campus Students' Union | Local 99, Canadian Federation of Students
Tuesday, June 12th, 2017 | 1:00pm | UTSC Student Centre, SL – 108

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

***BIRT the June 12th Agenda be approved as presented
APPROVED***

2. Pride Updates
There will be a meeting with the UTSU regarding Pride Picnic. Currently there is a partnership with APUS and other clubs. Pride Tshirt Painting will be from 1pm-4pm.
3. Multi-Faith Room

Board of Directors Meeting #2 of the Scarborough Campus Students' Union |
Tuesday July 25, 2017 | 6:00PM | SL-232, UTSC Student Centre

There will be a discussion with several multi-faith groups about the multi-faith room renovations.

4. Spring Formal

The date for Spring Formal will need to change because MESA will be having their banquet on that date.

5. Scotiabank

Scotiabank has expressed interest in getting involved with clubs training however the nature of the training will change with the presence of a bank. This bank will be approached for sponsorship during Tax Clinic.

***BIRT the June 12th meeting be adjourned
APPROVED***

MINUTES – SCSU EXECUTIVE COMMITTEE

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

Thursday, June 22nd, 2017 | 9:00am | UTSC Student Centre, SL – 108

1. Call to Order:

- a. Present: Arayata, Zakir, Srithas, Frimpong, Hassan, Mohamed, Siewrattan
- b. Absent:

***BIRT the June 22nd Agenda be approved as presented
APPROVED***

2. Pride Updates

The Pride Parade is happening this Sunday. The VP Equity and President will be attending the parade on the UofT float.

3. Multi-Tenant Consultations

Board of Directors Meeting #2 of the Scarborough Campus Students' Union |
Tuesday July 25, 2017 | 6:00PM | SL-232, UTSC Student Centre

The President will be attending this consultation on behalf of SCSU. There have been many issues with illegal rooming that will be addressed in the next few months. Military Trail is one of the zoning areas currently being watched.

4. Daily Bread Food Bank Board Meeting

The VP Operations will be sitting as the representative on the Board and AGM. The executive had a discussion about usage of the Food Bank will be for all on campus who need it.

5. SOS

SOS has expressed interest in collaborating for the Valentine's Day event. Self would also like to participate. There will be button making and sex kits.

6. Health and Wellness Meeting

***BIRT the June 22nd meeting be adjourned
APPROVED***

MINUTES – SCSU EXECUTIVE COMMITTEE

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

Wednesday, June 28th, 2017 | 2:00pm | UTSC Student Centre, SL – 108

1. Call to Order:

- a. Present: Arayata, Zakir, Srithas, Frimpong, Hassan
- b. Absent: Mohamed, Siewrattan

***BIRT the June 28th Agenda be approved as presented
APPROVED***

2. Lobby Document

The SCSU Executive will be submitting a lobby document for a meeting with the Upper Administration. The document will be available online for members to access and also ask questions.

3. DSA collaboration

Board of Directors Meeting #2 of the Scarborough Campus Students' Union |
Tuesday July 25, 2017 | 6:00PM | SL-232, UTSC Student Centre

The DSAs have expressed interest in collaborating for a Halloween event. A proposal will be present at the next DSA Council Meeting.

4. Study Space

There was a discussion on working towards extension cord rentals as a short term solution while more study space is being built.

5. UTMSU Meeting

There was a meeting with the UTMSU to discuss the priorities of the student unions. There were conversations about running a UPass Referendum. The executives also discussed Academic Policies including: credit/no-credit, removal of the re-mark fee, grade forgiveness and mid-term deferral policy. The logistics of the Nap Room was discussed in further detail.

6. Labour Week

Labour Community Services met with SCSU Executives to have labour resources at UTSC. CUPE, UTFA and other labour unions will be engaging with Solidarity day.

7. MESA Karaoke

MESA will be collaborating with SCSU for this event that will take place between July 17-21

8. Cooking with Rex

Some directors have expressed interest in opening Rex's Den early for cooking classes. This will be discussed in further detail at the next Rex's Ops Meeting.

9. Assistant Dean and Dean Meeting

The executive had the opportunity to meet with Deans and Assistant Deans and discuss items such as academic probations, clubs training, positive space funding and multi-faith space

BIRT the June 28th meeting be adjourned

APPROVED

MINUTES – SCSU EXECUTIVE COMMITTEE

Scarborough Campus Students' Union | Local 99, Canadian Federation of Students
Tuesday, July 4th, 2017 | 10:00am | UTSC Student Centre, SL – 108

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

BIRT the July 4th Agenda be approved as presented
APPROVED

2. Boat Cruise
Several clubs have indicated interest in collaborating for boat cruise. Cheerleading would also like to attend the event
3. International Students
There was a meeting with ISC about petition cases. There is a need to meet with the Academic Integrity office because the petitions are biased.

Board of Directors Meeting #2 of the Scarborough Campus Students' Union |
Tuesday July 25, 2017 | 6:00PM | SL-232, UTSC Student Centre

4. Volunteer Fair

AACC has expressed interest in having their volunteer fair with VNP Program. In previous year's the collaboration was not done effectively, therefore we will be tabling but not participate financially.

5. Disorientation

There has been a discussion of the events for Dis-O and it will now be called the week of Resistance. The Commissions will be part of the event. Clubs and DSAs will be contacted in order to participate.

BIRT the July 4th meeting be adjourned
APPROVED

MINUTES – SCSU EXECUTIVE COMMITTEE

Scarborough Campus Students' Union | Local 99, Canadian Federation of Students
Tuesday, July 11th, 2017 | 11:00am | UTSC Student Centre, SL – 108

1. Call to Order:

- a. Present: Arayata, Zakir, Srithas, Frimpong, Hassan, Mohamed, Siewrattan
- b. Absent:

BIRT the July 11th Agenda be approved as presented
APPROVED

2. Week of Resistance

There is interest in having ASA event initiation as part of Week of Resistance. The executive will be discussing this in more detail with ASA.

3. APUS

Maya from APUS is interested on working to remove the \$75 deferral fee for exams. UTSU has also expressed interest. The VP AUA will be following up.

4. YSV

York, UofT and Ryerson have student groups that bring awareness to issues facing Somali youth. They will be having a gala and a fund-raising event. Tickets are \$50 and they have asked for support. The executives will be reaching out to determine ways in which they can support these groups in the near future.

***BIRT the July 11th meeting be adjourned
APPROVED***

MEETING MINUTES of the Board of Directors
Meeting #1 of the Scarborough Campus Students' Union
Monday June 19th, 2017 | 5:14 PM | SL-232, UTSC Student Centre

Board of Directors, Scarborough Campus Students' Union

LAST NAME	FIRST NAME	CONSTITUENCY OR POSITION
✓ 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)

Board of Directors Meeting #2 of the Scarborough Campus Students' Union |
Tuesday July 25, 2017 | 6:00PM | SL-232, UTSC Student Centre

✓ 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
	Claire	Director of French & Linguistics
✓ Caluag	Hania	Director of Historical & Cultural Studies
✓ Jahangir	Justin	Director of Human Geography
	Rosia	Director of Management
Don	Syed	Director of Philosophy
Nouri	Raymond	Director of Political Science
✓ Ali		
✓ Dang		

1. Call to order

A quorum being present, the Chair called the meeting to order at approximately 5:14 p.m.

2. Roll Call

3. Announcements

Srithas asked the Board members to fill in the Office Hours spreadsheet, which can be found in their email. If anyone has any questions, needs the link or does not have access to the link, please contact Srithas.

4. Approval of Agenda

MOTION

Moved: Srithas

Seconded: Caluag

Be it resolved that the agenda for the June 19, 2017 SCSU Board of Directors meeting be approved as presented.

Vote: All in favour

CARRIED

5. Equity Statement

Frimpong read the Equity Statement and the Acknowledgement of the Lands we occupy of the Mississauga New Credit First Nation.

6. Approval of Minutes

MOTION

Moved: Srithas

Seconded: Sithamparanathan

Be it resolved that the June 19, 2017 minutes' package including the following documents be approved as presented:

- a) Board of Directors Meeting Minutes
 - i. May 2017 on Page 11
- b) Executive Committee Meeting
 - i. May 23rd, 2017 on Page 26
 - ii. May 30th, 2017 on Page 27

Vote: All in favour

CARRIED

7. Striking of Committees

Commission

Motion

Moved: Srithas

Seconded: Stojanovski

Board of Directors Meeting #2 of the Scarborough Campus Students' Union |
Tuesday July 25, 2017 | 6:00PM | SL-232, UTSC Student Centre

Srithas gave a brief description of the responsibilities of members of the Commission Committee. There was a brief discussion during which Srithas gave further explanations regarding the Commission Committee.

Nominations open. Touman and Jahangir elected themselves.

The Board of Directors voted for the candidates via secret ballot.

Whereas the SCSU Commission is a meeting that generates, shapes and develops campaigns and events of the SCSU

Be it resolved that **SARAH TOUMAN** and **HANIA JAHANGIR** be elected by and from the Board of Directors to serve on 2017-18 SCSU Commission.

Vote: All in favour

CARRIED

Clubs Committee

Motion Moved: Srithas Seconded: Arayata

Srithas gave a brief description of the responsibilities of members of the Clubs Committee.

Nominations open. However, no Board members were nominated for this position.

Srithas gave a brief description of the responsibilities of the Clubs Committee member at large representatives. There was a brief discussion during which Srithas gave further explanations regarding the Clubs Committee. Srithas read the statements of the candidates.

The Board of Directors voted for the candidates via secret ballot.

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

Be it resolved that **RUBENS AINA** and **ROSHI INAM** be elected by the Board of Directors to serve on the 2017-18 Clubs Committee as the member at large representatives.

Vote: All in favour

CARRIED

Policy & By-Law Committee

Motion Moved: Srithas Seconded: Vigneswaramoorthy

Srithas gave a brief description of the responsibilities of the Policy & By-Law Committee member at large representatives. Srithas read the statements of the candidates.

The Board of Directors voted for the candidates via secret ballot.

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

Be it resolved that **SHAGUN KANWAR** and **AHMAD SHANQITI** be elected by the Board of Directors to serve on the 2017-18 Policy & By-Law Committee as the member at large representatives.

DSA Committee

Motion Moved: Srithas Seconded: Frimpong

Srithas gave a brief description of the responsibilities of the DSA Committee member at large representatives. Srithas read the statement of the candidate.

The Board of Directors voted for the candidates via secret ballot.

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

Be it resolved that **MINA KAYVANI** be elected by the Board of Directors to serve on the 2017-18 DSA Committee as the member at large representative.

Vote: All in favour

CARRIED

Bursary Committee

Motion Moved: Srithas Seconded: Ali

Srithas gave a brief description of the responsibilities of the Bursary Committee member at large representatives. Srithas read the statements of the candidates.

The Board of Directors voted for the candidates via secret ballot.

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

Be it resolved that **SUKIENA ABDULLA** be elected by the Board of Directors to serve on the 2017-18 Bursary Committee as the member at large representative.

Vote: All in favour

CARRIED

Motion to Destroy Ballots

MOTION

Moved: Frimpong

Seconded: Zakir

A motion was made to destroy the ballots.

Vote: All in favour

CARRIED

8. SCSU Annual General Meeting

MOTION

Moved: Srithas

Seconded: Hassan

Be it resolved that the SCSU Annual General Meeting be held on Wednesday November 15th 2017 at 5pm.

Vote: All in favour

CARRIED

9. Executive Report

MOTION

Moved: Srithas

Seconded: Williams

SERVICES & OPERATIONS

Hassan speaks on **May Income Statements**

Hassan explained that the negative net income means that the SCSU did not receive the membership fees this month. Hassan reminded the Board that the SCSU only receives membership fees 4 times per year.

Hassan speaks on **Seasonal Summer Tickets**

Wonderland and Wet n' Wild tickets are now on sale at the SCSU office for Summer 2017. One Day admission for \$45 and Pay Once Visit Twice for \$57.50 are available for Wonderland. Adult tickets for \$31.58 and Kids Tickets for \$28.19 are available for Wet n' Wild.

CAMPAIGNS & ADVOCACY

Frimpong speaks on **Pride: Collaborative Pride Picnic; Pride Pub; Pride Parade Float; Pride T-Shirt Painting Party**

On June 9th, VP Equity, VP Campus Life, and the President attended Pride Pub at Hart House. The event was a kick-off celebration for the various events happening for Pride Month. On June 19th, SCSU, in partnership with APUS, UTMSU, UTSU SGDO, and other queer-identified students groups, etc. are coming together to host a community barbeque at Hart House. The day will consist of fun activities such as button making and arts and crafts for participants to enjoy. Finally, the final Pride Parade Float Meeting will happen on June 20th. At this meeting, members of the committee will discuss last-minute details regarding the day of pride. The Pride T-Shirt Painting Party is happening on June 20th. A

Facebook page has been created for the event and painting will happen in the Student Centre from 1pm-4pm.

Frimpong speaks on **Multi-Faith Room: Introductions**

This month, VP Equity met with several of the chaplains and representatives of faith-identified groups on campus for the purpose of booking the Multi-faith rooms during the summer. At the meeting, there was discussion around possible collaborations between groups in the coming school year. Members were interested in hosting a mix-n-mingle so that executives could become better acquainted with one another. VP Equity will host another meeting at the end of summer semester to solidify the bookings for the Fall/Winter terms.

Frimpong speaks on **Black History Month Planning Committee: First Meeting**

VP Equity met with several black-identified students on campus to speak about Black History Month Planning for the coming year. The first meeting began with a round of introductions, expectations for the year, a discussion about the committee's previous experience with Black History Month events/planning, and ideas for February 2018. A second meeting is set to follow at the end of this month.

Frimpong speaks on **Sexual Violence Prevention and Response (SVPR) Working Group Meeting**

On June 5th, VP Equity attended the Sexual Violence Prevention and Response meeting with several others including Gary Pitcher, Dean Pouyat, and coordinator, Colleen, from the new Sexual Violence Prevention and Response Center in the EV Building. The meeting was primarily used to discuss response tactics when survivors contact the Centre for help and appropriate channels of communication between working group members.

Frimpong speaks on **Advisory Committee on Physical Accessibility**

On June 9th, VP Equity and President attended the Advisory Committee on Physical Accessibility with chair, Fran Wdowczyk and several others. At the meeting, members were given a presentation on the Valley Land Trail Project. Questions around signage, visibility, and accessibility on the pathway were of utmost concern. There will be a follow-up meeting to re-address concerns that members brought forth surrounding these topics. Meetings in the future will include walks around campus to look at specific examples of inaccessibility that the committee brings forth.

Frimpong speaks on **Positive Space Meeting**

On June 13th, VP Equity attended the Positive Space Meeting. Meetings happen on a monthly basis with members of various queer-identified groups and equity-service centers on campus. At this meeting, members reviewed website materials and the group's social media presence.

Frimpong speaks on **Health and Wellness: Group Therapy for Racialized Students**

In the earlier part of June, VP Equity met with staff at the Health and Wellness Centre to talk about creating group therapy sessions for racialized students on campus. The intention of the group is to create space for students to share how their experiences as racialized students impact their mental health and well-being. Moving forward, the next steps will be to conduct a focus group in the latter part of the summer to get an idea of how students want this space to function.

Frimpong speaks on National Indigenous Solidarity Day

June 21st is National Indigenous Solidarity Day. In an effort to bring more awareness to the importance of this day, there will be a poster put up with questions such as “how can we show solidarity for Indigenous people?” and “why is it important to acknowledge this day?” Students are encouraged to respond to the questions by writing down their responses. VP Equity kindly asks for volunteers to help with engaging students on the day of. Please contact VP Equity for more information.

Arayata speaks on Meeting with William Gough and Mark Schmuckler

On June 14 2017 the VP of AUA along with the President had a meeting with both Gough and Schmuckler to discuss the goals and asks of the SCSU. The discussion followed the themes of academic success for our students through academic rights and the land acknowledgement to be included into every syllabus, extending CR/NCR deadlines, and the URS (Undergraduate Research Symposium). There was also a follow up on the banning the laptop policy ban. This meeting lines up with the goals of the VP AUA towards improving the UTSC campus in terms of creating a more accessible and equitable learning environment for students.

Srithas speaks on Introductory Meeting with Chief Administrative Officer

SCSU President met with the CAO, Andrew Arifuzzaman, for an introductory meeting on June 8th. The meeting was held to discuss issues like the implementation of the UPASS, advocating for temporary storage space for ArtSide Out, gender-inclusive washrooms, and university's commitment to the TRC recommendations. For more information, contact president@scsu.ca.

Srithas speaks on CFS National General Meeting 2017

SCSU executives attended the CFS 70th National General Meeting that took place in Ottawa from June 3rd to June 7th. At the National General Meeting, delegates from locals across the country discussed and voted on motions and attended seminars and workshops about indigenous issues, post-secondary education, and the future campaigns and services of the Canadian Federation of Students.

Srithas speaks on Ontario Skills Development Symposium 2017

SCSU executives and members attended Skills Development Symposium 2017, organized by the Canadian Federation of Students Ontario, which took place at the University of Toronto Mississauga from May 26th to May 28th. The participants attended several workshops which trained and informed them of current issues in post-secondary education, Fight the Fees campaign, building inclusivity in the student movement, student union rights and responsibilities, media relations, membership engagement, and campaign organizing to name a few. It was a great opportunity for the participants to gain knowledge to bring it back to our campus to put the knowledge to action.

Srithas speaks on Meeting with MP Gary

On June 6th, President, and VP External met with MP Gary Anandasangaree, MP of Scarborough-Rouge Park, in Ottawa to address student issues. We discussed indigenous student issues like removing the cap on the Post-Secondary Student Support Program (PSSSP), more funding for graduate student research, alleviate federal student debt, implement diverse, intersectional, and accessible mental health services, and federal funding for transit in Scarborough.

EVENTS & PROGRAMMING

Mohamed speaks on **Orientation**

This month, we have hired out entire Senior Orientation Leaders team, where we will begin to get into the more critical planning of frosh. We had our first group meeting, to get acquainted and distinguish their roles and responsibilities. The Group and Logistics Leader postings are up and deadline is June 16. The GL and LLs should be hired by July, with the full frosh team complete. If you would like to be involved with frosh, please email orientation@scsu.ca.

Srithas speaks on **Meeting with UTSU Executives**

SCSU executives met with the University of Toronto Students' Union (UTSU) and discussed priorities for the year and possible collaborations. Some of the items discussed were advocating for gender inclusive washrooms, pride programming, UPASS collaborations, catering to our international students' needs, etc. For more information, contact president@scsu.ca

Ali asked for clarifications regarding banning the 'ban the laptop policy'.

Arayata explained that some professors do not let students use their laptops during classes, which is a problem because it is taking away accessibility from students; therefore, students are asking to ban the laptop policy ban.

Vigneswaramoorth requested a point of information. Vigneswaramoorth asked for more information on the group for racialized students, specifically what group therapy would look like, whether they had a deadline and the qualifications of the person facilitating group therapy.

Frimpong stated that she had a preliminary discussion with Sarah and Stacey about group therapy would look like. Frimpong stated that the next step is to have a focus group and ask students their opinions about group therapy. In addition, Frimpong reached out to other groups for potential collaborations.

Vigneswaramoorth requested more information on the equity course requirement.

Arayata stated that there is an issue with how the province mandates the breath requirements that each university should have and UofT follows that standard. Arayata stated that re-opening up the discussion of an equity breath requirement could cause a lot of conflict. Arayata stated that the discussion shifted towards having an equity requirement as part of the program instead of an equity breath requirement. Arayata reiterated that this discussion is in its early stages.

Sithamparanathan inquired about the current status of the extended CR/NCR deadlines.

Arayata replied that UTM extended their deadlines. Arayata stated that there were discussions to push back our deadline to the last day of classes or the end of the exams. Arayata stated that they are still in the process of negotiation.

Sithamparanathan inquired whether the decision and new policy would be in place by the next school year.

Arayata stated that it would depend on whether it was accepted as a policy. Arayata reiterated that it depended on the situation and it had the potential to be approved and in place by next year.

Stojanovski inquired about the Advisory Committee for Physical Accessibility, specifically wheelchair accessibility for cyclists.

Frimpong stated that there were discussions about the idea of wheelchair accessibility in the valley. Frimpong stated that there are ramps that make it accessible for wheelchairs so it should also be accessible for cyclists.

Srithas added that the ramps are sloped at a level for all mobility devices. Srithas stated that the ramps were designed to have a gradual slope to discourage skateboarding down the valley. Srithas added that there are also multiple power stations in the valley because some mobility devices need to be recharged.

Caluag asked whether seasonal summer students need to bring their Tcard to purchase seasonal tickets.

Srithas answered in affirmation.

Caluag asked for clarification regarding the \$1400 event costs in the May Income Statement. Caluag asked which event was covered by this amount.

Hassan stated that the SCSU allocated money to any events it hosted.

Caluag asked whether the money was distributed.

Hassan replied that the amount stated in the May Income Statement was allocated to the events that happened in May.

Dang asked for clarification regarding the equity breath requirement. Dang stated that he understood that there could be a potential backlash and confusion and would like to know whether the equity requirement would be retroactive.

Arayata stated that a course will not be created for everyone to take in order to fulfil the equity requirement. Arayata explained that the goal is to have courses with equitable stances or equity focused classes, which count toward the equity requirement. Arayata stated that this would not apply to students who are already in programs. Arayata stated that this is a topic of discussion that she will have with the Dean.

Dang asked whether it is possible to get confirmation or denial if the equity requirement is retroactive.

Arayata answered in affirmation and reminded the Board that this discussion is still in its early stages.

Ali requested a point of information regarding the Expenses, specifically Health and Safety Training.

The Executive Director stated that this line is categorized as health and safety and/or continuity and/or transport. The entire expense is the total of what was spent for all of these categories.

Ali asked whether health and safety training was something on its own or whether a trained individual comes to train others.

The Executive Director stated that it depends. The Executive Director mentioned that sometimes the university offers free training sessions.

Jahangir added that based on her experience working with the International Students Center (ISC), incoming ISC staff are required to take safety training. Jahangir noted that one can access online safety training courses via BlackBoard.

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

Vote: All in favour

CARRIED

10. Director Updates

Jahangir stated that the name of courses and her program changes very frequently. Jahangir stated that the course requirements change each year, which makes course selection increasingly complicated. Jahangir noted that there is limited course selection for her program for the upcoming fall. Courses that are normally always offered are no longer offered this Fall. Jahangir noted that there is a rise in the price of parking. Jahangir suggested putting a cap or limitation to prevent the cost of parking from increasing each year.

Weaver reminded the Board of the microwave issue.

Dang stated that the Art Department started a conversation with the Co-Op Office to reinvigorate public policy program. Dang stated that people do not typically secure jobs in public policy yet the program is geared towards public policy.

Sithamparanathan stated that she has a meeting with Arayata but other than that there are no updates.

Caluag had no specific updates from the director program but mentioned that a few people approached her to ask if there was a Shuttlebus Committee form UTSC to UTSG.

Srithas reminded the Board of the Shuttlebus Campaign from a few years ago, which included petitions and research. The findings from this campaign were: UTM students pay for their shuttlebus but UTSC students do not want to pay extra for a shuttlebus. In addition to a UTSC to UTSG shuttlebus being costly, there are also legal issues. Srithas stated that it is illegal to run our own bus service because the TTC is the sole operator within the city of Toronto. Therefore, the Executive team from last year and this year are working around this issue by working on improvements to transit in general. Srithas stated that

the Executive team is talking to the TTC and looking at other alternatives such as having the YRT come to our campus, which are cheaper and long term solutions.

Zakir stated that transit is publically funded for the majority of universities outside the TTC because this cost is included in student's tuition. If a shuttlebus were to be brought to UTSC, each student would pay approximately \$200 each semester; in other words, \$400 to \$500 a year for access to a UTSC to UTSG shuttlebus. Zakir noted that this is unfair and impractical because majority of UTSC students do not take courses at the downtown campus.

Sithamparanathan requested a point of information and asked why UTSC relied on the TTC when universities outside of the GTA have their own transit.

The Chair clarified that these universities already have UPass created for their city bus. However, within the GTA this does not exist because there are multiple bus lines that interact with each other all over the city.

Ali stated that students approached him to because they are confused and want to know when course selections will occur. The students would prefer if they received emails to keep them on track.

Williams responded that course selection information is already available to students. Williams noted that the start dates would be released on June 23rd.

Jahangir suggested sending emails for first years.

Sithamparanathan noted that students were encouraged to pick up their own copy of the Registrar's Guide at the end of the Winter term.

Srithas suggested putting up an interactive blog for first years and having discussions with Arayata.

Vigneswaramoorthy spoke with a professor who mentioned that they were asked by the Chair to teach an Indigenous literature course, but they are not an Indigenous person. Vigneswaramoorthy stated that she will have more discussions with this professor.

Touman, Stojanovski and Williams had no updates.

11. Adjournment

MOTION

Moved: Srithas

Seconded: Jahangir

Be it resolved that the June 19, 2017 SCSU Board of Directors meeting be adjourned.

Vote: All in favour

CARRIED

Board of Directors Meeting #2 of the Scarborough Campus Students' Union |
Tuesday July 25, 2017 | 6:00PM | SL-232, UTSC Student Centre

The meeting was adjourned at 6:30 p.m.