

SCARBOROUGH CAMPUS STUDENTS' UNION Board of Directors Package

Wednesday, July 18th, 2018
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
Lalani	Mobeen	Director of Anthropology and Health Studies
Syed	Hassan	Director of Biological Sciences
Tootonsab	Zahra	Director of English
Elkas	Jack	Director of Psychology
Bahl	Ankit	Vice-President Campus Life (ex – officio)
Brayiannis	Nicole	President
Lhamo	Chemi	Vice-President Equity
Stojanovski	Sylvie	Director of Arts, Culture and Media
Chan	Desmond	Vice-President Operations
Taj	Zakia Fahmida	Director of Physical and Environmental Sciences
Syed	Hana	Vice-President External
Gheerawo	Leeza Ayanna	Director of Critical Development Studies
Abdulle	Ayaan	Vice-President Academics & University Affairs
Lagman	Theresa Louise	Director of Sociology
Hossain	Soaad	Director of Computer & Mathematical Sciences
Alemayehu	Kalkidan	Director of French & Linguistics
Tsai	Li-Yang(Leon)	Director of Historical & Cultural Studies
Kassim	Hanna	Director of Human Geography
Awad	Ibrahim	Director of Management
Saldanha	Rebecca	Director of Philosophy
Dang	Raymond	Director of Political Science

Agenda

1. Call to order

The meeting is called to order at __:__

2. Approval of the Chair

Motion Moved: Brayianis Seconded:
Be it resolved that _____ be approved as the Chair of the July 2018 Board of Directors meeting.

3. Announcement

4. Approval of Agenda

Motion Moved: Brayianis Seconded:
Be it resolved that the agenda for the July 18th, 2018 SCSU Board of Directors meeting be approved as presented.

5. Equity Statement

6. Approval of Minutes

Motion Moved: Brayianis Seconded:
Be it resolved that the July 18th, 2018 minutes package including the following documents be approved as presented:

- a) Board of Directors Meeting
 - i. Monday, June 25th, 2018 on Page 8
- b) Executive Committee Minutes
 - i. June 22nd, 2018 on Page 30-31
 - ii. July 3rd, 2018 on Page 32-33
 - iii. July 10th, 2018 on Page 34-35

7. Executive Report

Motion Moved: Brayianis Seconded:
Be it resolved that the Executive Report be presented.

8. Director Updates

9. Adjournment

Motion Moved: Brayianis Seconded:
Be it resolved that the July 18th, 2018 SCSU Board of Directors meeting be adjourned.

Executive Report

Services & Operations

Scarborough Campus Students' Union (SCSU)		
INCOME STATEMENT		
	Jun-16	Description of Accounts
REVENUE		
Student Fees	62,725.91	Health & Dental fee, SCSU Membership fees
Space Rental Income	24,739.65	Tenant Fee's and Conference Room Rental
Services Revenue	\$5,471.74	Discounted Tickets, Lockers & Postering
Event Sales	\$1,729.50	Orientation, Boat Cruise, Mosaic, etc
Metropasses	\$25,251.86	TTC Merchandise
Vending Commissions	\$37.77	Vending machine commissions
Advertising Revenue	\$5,250.00	Student Center advertising and agenda book ad revenue
Other Income	\$2,946.05	Investment, Grants, Sponsorship
TOTAL REVENUE	\$128,152.48	
EXPENSE		
Salaries, Wages & Benefits	\$42,960.46	Salaries, wages, honorariums, and benefits
Supplies	\$718.93	Office, computer, photocopier, and general supplies
Ticket Purchases	\$824.70	Discounted Tickets
Internal Services	\$1,801.63	Postage, Insurance etc.
Metropasses	\$23,627.00	TTC Merchandise
Event Costs	\$2,654.57	Orientation, Spring Formal & other event costs
Elections	\$0.00	Election related costs (candidate reimbursement, materials, etc.)
Meetings	\$300.00	Annual General Meeting, General Meeting & Meeting Costs
Programming Costs	\$717.96	Campaigns, VNP, Food Centre, RSC and Appreciation
Funding	\$0.00	Clubs Funding, DSA Funding, Donations and Bursaries
Professional Development & Travel	\$1,767.01	Continuity, Transportation and Travel
Building Repairs & Maintenance	\$129.97	Repairs and maintenance costs for the building
Professional Fees	\$0.00	Legal fees, Auditing Fees, etc
Telephone & Communications	\$0.00	Phone Charges
Bank Charges	\$258.46	General Bank Charges
TOTAL EXPENSES	\$75,760.69	
NET INCOME	\$52,391.79	

Campaigns & Advocacy

Mandated Leave of Absence Policy (MLAP)

The VP External and VP Academics are still continuing work and advocacy around the MLAP with students, and student leaders/representatives across UofT. In addition to previous efforts, on June 27th, there was a tri-campus Action outside Simcoe Hall where the Governing Council was voting on the MLAP's immediate implementation. Many internal and external news media outlets picked up on this story including the Varsity, cityTV, and the CBC. The policy passed, however, the SCSU will continue to advocate for student rights in relation to the MLAP. This will be done in conjunction with other UofT student unions and organizations, as well as the creation of a campus working-group to propose recommendations to the Administration. For more information, please contact Hana at external@scsu.ca.

Introductory Meeting with AA&CC and AccessAbility

On June 28, President, VP AUA, VP Equity, VP External, and VP Campus Life attended a joint introductory meeting with the Academic Advisory and Career Centre, and AccessAbility. Topics of discussion included various services offered by these two centres, including the Career Learning Network, the Job Shadowing Program, and the AccessAbility Checklist, among others. Discussion around next steps following the implementation of the Mandated Leave of Absence Policy also took place. This meeting was beneficial in laying the foundation for potential collaboration opportunities throughout the rest of the year. For more information, please contact Nicole at president@scsu.ca.

Introductory Meeting with Vice Principal of Academics, Bill Gough

On July 10, VP AUA and President met with the Vice Principal of Academics, Bill Gough. Discussion included off-campus living, the laptop ban, the importance of student feedback, and demographics amongst faculty and students on our campus. Other topics of discussion focused on the pilot project of self-diagnosed sick notes, as well as expanding the access to textbooks offered in the open library. VP AUA will work closely with the Principal of Academics on various matters throughout the year. For more information, please contact Ayaan at academics@scsu.ca.

Introductory Meeting with DARO

On July 11, President, VP Equity, VP External, VP Campus Life, and VP Operations attended an introductory meeting with the Development and Alumni Relations Office (DARO). Conversation focused on connecting current undergraduate students to alumnis and mentors. There was a special focus on enforcing the connection between alumni and DSAs. Bringing greater awareness to the Women in Leadership program was also discussed. For more information, please contact Nicole at president@scsu.ca.

Introductory Meeting with ISC

On July 12, President, VP Operations, VP Equity, VP External, and VP Campus Life met with the International Student Centre team. Topics such as advocating for greater International Student awareness and rights, Orientation, off-campus housing and navigating the Mandated Leave of Absence Policy were discussed. For more information, please contact Nicole at president@scsu.ca.

11th Annual South East Scarborough Pow Wow

On June 27th, VP Campus Life and VP Equity volunteered at the 11th Annual South East Scarborough Pow Wow via DSL opportunity. This opportunity allowed for a first-hand experience to a Pow Wow and the programming ideas for our future initiatives. For more information, please contact Chami at equity@scsu.ca.

Land Acknowledgement for Frosh

On July 4th, VP Campus life and VP Equity met to discuss and edit the land acknowledgement for frosh with the suggested edits by Elder Wendy. For more information, please contact Chemi at equity@scsu.ca.

Racialized Students Collective (RSC) Coordinator Hiring

On July 12, VP Equity, VP Operations and staff concluded all the interviews and came to a collective decision for the RSC Coordinator. For more information, please contact Chemi at equity@scsu.ca.

Meeting with DSL representatives

Throughout this month, VP Equity had 3 meetings with Brian, the indigenous, multifaith and community engagement coordinator from DSL in regards to planning the year for regular indigenous and multifaith initiatives. For more information, please contact Chemi at equity@scsu.ca.

Events & Programming

Orientation

Risk meetings for Frosh are now underway. Orientation stakeholders have gone through how our frosh will look and we have started receiving approval for each event. The Group Leader/Logistic Leader team will be hired by the end of the month, with trainings to follow in August. If you have any questions in regards to Frosh, email campuslife@scsu.ca

Meetings with Athletics

VP Campus Life met with various parties to discuss the use of TPASC and the TPASC field for Frosh. For more information, please contact Ankit at campuslife@scsu.ca

Meetings with Elder Wendy Phillips

VP Campus Life met to continue discussing Frosh as well as other programming ventures for the year. For more information, please contact Ankit at campuslife@scsu.ca

Meeting with Residence Life

VP Campus Life met to discuss Residence Orientation and Frosh collaboration opportunities. For more information, please contact Ankit at campuslife@scsu.ca

Meeting with Department of Student Life

VP Campus Life met to initiate conversations around club recognition, room bookings, funding, and more. For more information, please contact Ankit at campuslife@scsu.ca

Meeting with Nadia Rosemond (Manager of Student Life and Leadership Programs)

VP Campus Life and President met to discuss collaboration on the Faculty Mix & Mingle Event. For more information, please contact Ankit at campuslife@scsu.ca

Meeting with Brian Millado (Community Engagement Coordinator)

VP Campus Life met to discuss multi-faith initiatives during Frosh and throughout the year. For more information, please contact Ankit at campuslife@scsu.ca

Meeting with Carvill Lo (Manager of Physical Security, Fire and Parking)

VP Campus Life met to discuss the use of the outer lot and other security concerns around Frosh. For more information, please contact Ankit at campuslife@scsu.ca

Week of Welcome

Talks about Week of Welcome programming have now begun. For more information, please contact Ankit at campuslife@scsu.ca

Clubs Training

Summer clubs training is on July 26. Preparations for training have now begun. For more information, please contact Ankit at campuslife@scsu.ca

**Minutes of Board of Directors Meeting #2 of the Scarborough Campus Students'
Union Monday June 25th, 2018 | 6:22 PM | SL-232, UTSC Student Centre**

Attendance

	Last Name	First Name	Constituency or Position
Not present	Lalani	Mobeen	Director of Anthropology and Health Studies
Not present	Syed	Hassan	Director of Biological Sciences
Not present	Tootonsab	Zahra	Director of English
Present	Elkas	Jack	Director of Psychology
Present	Bahl	Ankit	Vice-President Campus Life (ex – officio)
Present	Brayiannis	Nicole	President
Present	Lhamo	Chemi	Vice-President Equity
Present	Chan	Desmond	Vice-President Operations
Not present	Taj	Zakia Fahmida	Director of Physical and Environmental Sciences
Not present	Syed	Hana	Vice-President External
Present	Gheerawo	Leeza Ayanna	Director of Critical Development Studies
Present	Abdulle	Ayaan	Vice-President Academics & University Affairs
Present	Lagman	Theresa Louise	Director of Sociology
Present	Hossain	Soaad	Director of Computer & Mathematical Sciences
Present	Alemayehu	Kalkidan	Director of French & Linguistics
Not present	Tsai	Li-Yang(Leon)	Director of Historical & Cultural Studies
Not present	Kassim	Hanna	Director of Human Geography
Not present	Awad	Ibrahim	Director of Management
Present	Saldanha	Rebecca	Director of Philosophy
Present	Dang	Raymond	Director of Political Science

Agenda

1. Call to order

The meeting is called to order at 6:22

2. Approval of the Chair

Motion Moved: Brayianis Seconded: Dang
Be it resolved that Hilda be approved as the Chair of the June 2018 Board of Directors meeting.

Vote: All in favour

3. Announcement

Hilda read the names of BoD's who send their regrets as they cannot attend: Lalani, Kassim, Awad, Tootonsab, Syed.

4. Approval of Agenda

Motion Moved: Brayianis Seconded: Dang
Be it resolved that the agenda for the June 25, 2018 SCSU Board of Directors meeting be approved as presented.

Motion Moved: Lhamo Seconded: Dang
Requested motion to move change agenda item #14 to #8.

Lhamo: Discuss #14 prior to the existing agenda item #8.

Hilda: Location of agenda item #14 will be changed to location #7b.

Vote: All in favour

Motion Moved: Brayianis Seconded: Saldanha
Request to remove agenda item #8 (AGM Date) from the agenda.

Saldanha: Would it be possible to discuss general times rather than specific dates?

Brayianis: We cannot do that at this time.

Dang: If it is taken off the agenda, could it be discussed during *Discussion Time* instead of a set date?

Brayianis: So as of right now, the general meeting will be held on November 14th, so it can be discussed later.

Vote: All in favour

Hilda: Be it resolved that the agenda for June 25, 2018 SCSU Board of Directors meeting will have the following amendments. Agenda item #8 will be removed from the agenda and agenda item #14 will be changed to location 7b.

Seconded: Dang

Vote: All in favour

5. Equity Statement

Read by Lhamo

6. Approval of Minutes

Motion Moved: Brayianis Seconded: Dang

Be it resolved that the June 25th, 2018 minutes package including the following documents be approved as presented:

- c) Board of Directors Meeting
 - i. Thursday, April 5th, 2018 on Page 11
 - ii. Monday, May 28th, 2018 on Page 28
- d) Executive Committee Minutes
 - i. May 22nd, 2018 on Page 38
 - ii. June 5th, 2018 on Page 39
 - iii. June 14, 2018 on Page 40
- e) Appendices
 - i. Food Bank Report
 - ii. Tax Clinic Report
 - iii. Volunteer Network Report
 - iv. Free Book Network Report
 - v. Racialized Student's Centre Report

Hilda: Vote on approving 6a i-ii.

Vote: All in favour

Hilda: Vote on approving 6b i-iii.

Vote: All in favour

Hilda: Vote on approving 6c i-v.

Vote: All in favour

7. Striking of Committees

Policy & By-Law Committee

Motion Moved: Brayiannis Seconded: Dang

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

Be it resolved that Dang and Tsai be elected by and from the Board of Directors to serve on the 2018-19 Policy & By-Law Committee.

Dang nominated himself. Dang nominated Tsai (Dang obtained prior consent from Tsai for the nomination).

Saldanha nominated herself but took nomination back.

Hilda: Vote on Dang and Tsai being appointed as sitting members of the Policy and By-Law Committee.

Vote: All in favour

Elections & Referenda Committee

Motion Moved: Brayiannis Seconded: Dang

Whereas the Elections & Referenda Committee is a committee of the Scarborough Campus Students' Union,

Be it resolved that Gheeraw and Lagman be elected by and from the Board of Directors to serve on the 2018-19 Elections & Referenda Committee.

Saldanha requested a review of what the position entails.

Hilda: read position rules and requirements.

Saldanha requested to know how often meetings occur.

Dang: During the fall season, spring elections and referenda

Gheeraw nominated herself.

Lagman nominated herself.

Hilda: Vote on Gheeraw and Lagman being appointed as sitting members of the Elections and Referenda Committee.

Vote: All in favour

Elections & Appeals Committee

Motion Moved: Brayianis Seconded: Dang

Whereas the Elections & Appeals Committee is a committee of the Scarborough Campus Students' Union,

Be it resolved that Lagman be elected by and from the Board of Directors to serve on the 2018-19 Elections & Appeals Committee.

Hilda: reads position rules and requirements.

Dang nominates Lagman.

Lagman accepts nomination.

Hilda: Vote on Lagman being appointed as sitting members of the Elections and Appeals Committee.

Vote: All in favour

Clubs Committee

Motion Moved: Brayianis Seconded: Dang

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

Be it resolved that Alemayehu and Elkas be elected by and from the Board of Directors to serve on the 2018-19 Clubs Committee.

Hilda: reads position requirements.

Discussion occurred signalling that all members of the BoD were involved in a club on campus. They wished to avoid biases and thus no one nominated themselves.

Hilda stated that since it was required that at least one BoD sits on the Clubs Committee, whoever is appointed on the committee will sit out votes the Committee makes for any club(s) they are personally members of to avoid bias.

Alemayehu nominates herself.

Hilda: We require 2 BoD to sit on the committee. As of now, we will vote on Alemayehu and come back to the second BoD later.

Hilda: Vote on Alemayehu being appointed as sitting members of the Clubs Committee.

Vote: All in favour

Elkas: Nominates himself for Clubs Committee.

Hilda: Vote on Elkas being appointed as sitting members of the Clubs Committee.

Vote: All in favour

Finance Committee

Motion Moved: Brayianis Seconded: Dang

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

Be it resolved that Hossin and Syed be elected by and from the Board of Directors to serve on

the 2018-19 Finance Committee.

Dang nominates Alemayehu and Syed.

Alemayehu accepts the nomination.

Syed accepts the nomination (via prior consent from Dang).

Hossin nominates himself.

Hilda: Only 2 positions for Finance Committee exists so each nominee will provide a quick speech in this meeting indicating why they wish to be appointed to the committee. A vote will be conducted (via pen and paper) and tallied up by the Chair (Hilda) to determine the 2 sitting members.

Speeches

Alemayehu: Would like to know more about finance and how it is allocated. Also, making sure that the information gets out to the students as well.

Syed (Spoken on behalf of Hossin): It would be a learning experience because he is already the Finance Director of BIOSA. He would also contribute to the financial discussions via a strong voice and advocacy for students. Also, he is good at budgeting.

Hossin: Would like to get a better understanding of finances in the SCSU. If changes need to be made, he will make sure they are made while advocating for equality and efficiency.

Question Period for Nominees

Dang: A general question for all. Sitting on the Finance Committee will require homework, understanding budget policies, non-disclosure agreements. Knowing this, how do you, if selected intend to educate students about the finances?

Hossin: Information will be on the website will be clear and transparent, address questions, explain numbers, address concerns and inquires.

Alemayehu: Information will be condensed on the website. Before disclosing information, to protect the non-disclosure agreement, confirmation with SCSU heads will be made in advance.

Hilda requested for a vote. Votes tallied by Hilda: Hossin and Syed had the majority.

Hilda: Vote on Hosin and Syed being appointed as sitting members of the Finance Committee.

Vote: All in favour

DSA Committee

Motion

Moved: Brayianis

Seconded: Lhamo

Whereas the DSA Committee is a committee of the Scarborough Campus Students' Union, Be it resolved that Gheerawo be elected by and from the Board of Directors to serve on the 2018-19 DSA Committee.

Hilda: Since there are no nominees for this committee we will come back to it later.

Gheerawo: Nominates herself for DSA Committee.

Hilda: Vote on Gheerawo being appointed as sitting members of the DSA Committee.

Vote: All in favour

Bursary Committee

Motion Moved: Brayianis Seconded: Dang

Whereas the Bursary Committee is a committee of the Scarborough Campus Students' Union,
Be it resolved that Tsai be elected by and from the Board of Directors to serve on the 2018-19

Dang nominated Tsai.

Hilda: Vote on Tsai being appointed as sitting members of the Bursary Committee.

Vote: All in favour

Commissions

Motion Moved: Brayianis Seconded: Dang

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

Be it resolved that Saldanha and _____ be elected by and from the Board of Directors to serve on 2018-19 SCSU Commission

Saldanha nominated herself.

No other BoD nominated (require 2 more).

Hilda: Vote on Saldanha being appointed as sitting members of the Commission Committee.

Vote: All in favour

Hilda: There are some BoD members not present at this meeting but every single BoD is required to sit on at least 1 committee.

Lhamo motioned that we check the numbers as there are more people not on a committee than there are spots available to be filled.

Hilda requested that if you are a BoD currently on more than one Committee, please drop one to make space for another BoD.

Lhamo clarified there are 3 positions but 4 BoD currently not in a position.

Hilda requested that the 4 BoD currently no on a committee consider the committees they wish to sit on and finalized committee members will be discussed next meeting. BoD currently sitting on more than 1 seat need to think about which committee they are willing to step down from.

7B) Approval of the Racialized Students' Centre Report

Motion Moved: Brayianis Seconded: Dang

Be it resolved that the Free Book Network Program Report be accepted as presented.

Moved to location 7b from location 14.

Lhamo, former Racialized Students Centre program coordinator, provided the BoD with a PowerPoint presentation outlining the past RSC initiatives, goals, events, statistics, outreaches and more. Lhamo has encouraged that BoD who would like to know more about the past RSC are more than welcome to come by her office and she will provide you with a full-length presentation.

Dang requested to know about how much Indigenous outreach there is with RSC.

Lhamo: SCSU pays the RSC coordinator 10 hours/week which includes volunteer outreach, event planning, monitoring office hours, address issues on campus, public speaking and external outreaches. She appreciates Dang's question, however, it is a lot of pressure on the RSC coordinator. The role is autonomous, so RSC coordinator would work on whatever they desire. It may be time to rethink the position/role; more hours/week or payed more or applying more resources to the RSC.

Saldanha supported Lhamo's statement, adding that if the RSC's roles are autonomous it can come off as biased.

Lhamo is willing to relook at the contract to amend it to avoid personal biases.

Dang second Saldanha's statement.

Dang: Since pay is not enough for the RSC Coordinator, how will Lhamo's relationship with the next RSC coordinator change as VP of Equity?

Lhamo: As VP of Equity she plans to work closely with them using past knowledge to support them.

Hilda: Vote to on agenda item #7b.

Vote: All in favour

8. AGM Dates

Motion Moved: Brayianis Seconded:

Be it resolved that the SCSU 2018 Annual General Meeting be held on November 14th, 2018

REMOVED FROM AGENDA.

10. Executive Report

Motion Moved: Brayianis Seconded: Dang

Be it resolved that the Executive Report be presented.

Chan: Looking at the April report of how money has been allocated is fairly straightforward. Any questions?

Questions:

Saldanha requested clarification on telephone fees.

Francis: Tech goes under that line.

Dang requested more information on Ad revenue and where that money is going.

Chan: goes towards printing the student handbooks. Sponsors ads are put in.

Dang requested more information on where "other income" is obtained from.

Chan: money comes from sponsors (many from frosh, thus more money will be coming in the next few months)

Dang requested more information on professional development fees.

Francis: conferences are under that fee. Example: executive/BoD retreat, travel expenses and parking.

Dang requested more information on the big flux on money spent on building repairs compared to previous month.

Francis: work occurring in SL building changes from month to month. This months expenses were for cleaning services.

Campaign and Outreach

Provincial Elections Outreach – (Brayiannis) Hana put forth a video for Scarborough Rouge Park which had good information for students. Email list for updates to students and full day of tabling the day of the vote. Good turn out day of vote.

Housing Workshop – (Bahl) Provided legal information for UofT students about tenant rights. Will continue to work with Downtown Legal Services and the Resident Centre for future events.

MLAP – (Abdulle) Still working on organizing students for meeting. Video has been made with representatives from UTM. Emergency motion has been sent to send a letter to raise awareness via media asking for support. The focus is to oppose the policy.

CAO – (Abdulle) Lack of space for students is an issue. They have been in discussions to plan for future buildings to alleviate stress on students to find study spaces.

International Students Advisors – (Abdulle) Introductory meeting to discuss the role of ISC. An ongoing conversation to understand his role and relationship with ISC and discussing any gaps in the relationships and addressing them.

Physical Accessibility – (Abdulle) They had their first meeting to understand what ACPA does on campus. The new reporting process (in its pilot stages) allows students to send specific locations on campus lacking accessibility needs via email which mitigates gap between ACPA and students.

DSA – (Abdulle) tentative training occurring on July 2nd

Tour of Highland Hall – (Brayiannis) Building is a bit behind schedule so the actual date of opening is to be announced.

MP Gary Ananandasangaree Meeting – (Brayiannis) while in Ottawa they met with the MP. Discussed off campus housing issues (after tragic house fire occurring near UTSC). Talked about monetary funds (grants, funding)

CFS Meeting – (Brayiannis) Voted on different policies, workshops, ect.

Hart House – (Lhamo) positive feedback from Human Library Project event held on UTSC campus. VP of Equity will be reaching out to Trish (Hart House Coordinator) about events as Hart House only has money for one event. Based on turnout of the Human Library project at UTSC, event will be held at UTSC this year. Concerns over UTSC not receiving Hart House resources is an issue because of location and something VP of Equity will be working close on with Trish.

Sexual Gender Diversity Office – (Lhamo) Operates at UTSG thus resources are limited on UTSC campus as only one person oversees running program for all 3 campuses. They weren't doing much except for Outside the Box. Discussed lack of UTSC involvements and with DSA's.

International Student Centre and Greenpath representatives – (Lhamo) priority is they need more resources for them and talked about transition programs. Greenpath program was explained (see Lhamo for more information). Discussed where UTSC had space to provide resources for them and the program. Chan and Lhamo attending their social event next day.

Orientation – (Bahl) ticket sales are up and running.

Resident life – (Bahl) Move in date is after frosh this year.

Question Period (on all/any of the executive report):

Alemayehu: Will the tentative information workshop happen several times?

Bahl: Yes about once a semester. This June 25th workshop was live streamed too.

Lagman: Could we discuss the orientation food issue to make sure students are aware that food includes lunch or dinner?

Bahl: schedules for Frosh will have a lunch and dinner clearly listed.

Lagman: GLL's must pay a \$25 fee. Could there be a disclosure about the fee prior or after to the job interview as it was no listed on the application in prior years.

Brayiannis: it is usually disclosed afterwards

Bahl: But yes it can be disclosed earlier.

Lagman: Is Elder Wendy's POW-WOW and Indigenous Issues going to be added to orientation or not?

Bahl: as of now, all things are tentative. Land acknowledgement, smudging ceremony, dance/drum, booths are all strictly consent programming. Trying our best to create more awareness and acknowledgment.

Lagman: is TPAS confirmed?

Bahl: confirmed for 1-2 days of Frosh

Lagman: How many decompression spaces will be set up?

Bahl: the number of spaces has increased and more options available to students.

Lagman: Is HL building approved for Frosh?

Bahl: HL building is not approved for Frosh but the gym might (not confirmed).

Lagman: Have talks about safety and security been addressed with regards to nighttime accommodations for orientation?

Bahl: Good point but with so many students, there is a limited amount of resources.

Possible to outline that there are programs on campus such as walk safe and campus police during orientation for students to use.

Lagman: UTSG provides temporary residence for students overnight during Frosh. Is that something UTSC can do as well?

Bahl: it is not possible because cleaning is on-going during frosh.

Dang: will indigenous staff be present during Frosh?

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Dang: UTSC campaigning on *students should know their rights* was successful. In the future will this also be able to accommodate international students rights?

Abdulle: something to bring more attention to. Students (international or domestic) to say that they are guilty in academic offenses but the concern with international students is that they may not understand what they are agreeing to. Should work with ISC on this issue.

Dang: the ISC office is in IC building. The SCSU should try to outreach to the people in IC as well

Abdulle: yes the SCSU should try to make it more accessible to the IC and EV area too.

Dang: discussion on transition of cultural programs for international students present?

Abdulle: an on-going discussion where they are working on something more concrete.

Dang: is it possible for SCSU to bring mentor program for international students?

Abdulle: yes.

Dang: should work on as a union to use ads to express the SCSU mission.

Abdulle: working on promotional material coming in multiple languages, not just

English

Dang: the ramp is currently closed and the elevators in the BV/AC building are notorious for breaking a lot. Is there any lobbying going on to amend or alleviate stress of accessibility in this area?

Abdulle: it is a good point brought up and should be a priority.

Dang: During the Highland Hall Tour, did they state if all the signs would be made in brail too?

Brayiannis: Building is currently very unfinished so as of right now there are no signs up.

Dang: Is it possible to create a DSA feedback form to create a report of the past year?

Abdulle: yes.

Dang: DSA had trouble with the funding process so the website needs to get updated so that the policies are more clear and structured.

Abdulle: yes, they are making the website fix a priority.

Gheerawo: What rooms will be used for Frosh?

Bahl: nothing is booked as of yet, but tentative locations set. Lots of decompression spaces will be booked.

Gheerawo: Will Highland Hall have operational hours set? Will HL have lots of outlets?

Abdulle: Will close at 11pm but how closing will work (since it is connected to the main building) needs to be discussed with building management.

Cheerawo: Could it be open for longer than 11pm? And will it have microwaves?

Abdulle: They will lobby for it to be open later than 11pm. Microwaves are unknown as of right now but there will be lots of chairs with outlets attached.

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Abdulle: it is an on-going discussion.

Saldanha: could we look into safe traveling for students during nighttime orientation via grouping students who are going to same/similar areas? And look at sleep overs in the gym if possible.

Hilda: Be it resolved that the executive report has concluded.

Vote: All in favour

* Brayianis stated that originally during this meeting items 10-13 were supposed to be read through as a group during the June 25th BoD meeting.

Lhamo: Request that items 10-13 all have the same move grouped together

Saldanha: What if there were questions about items 10-13 in the next meeting?

Brayiannis: Questions will be moved to next meetings *Other Business*

11. Approval of the Food Centre Report

Motion Moved: Brayianis Seconded:

Be it resolved that the Food Centre Report be accepted as presented.

12. Approval of the Tax Clinic Report

Motion Moved: Brayianis Seconded

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

13. Approval of the Volunteer Network Program Report

Motion Moved: Brayianis Seconded:

Be it resolved that the Volunteer Network Program Report be accepted as presented.

14. Approval of the Free Book Network Program Report

Motion Moved: Braviannis Seconded:

Be it resolved that the Free Book Network Program Report be accepted as presented.

15. Director Updates

Dang: Sylvie resigned

Lagman: Sociology president is concerned about recruiting for her DSA and was wondering if SCSU could help for her recruitments as she needs more people on her executive team.

Bahl: SCSU cannot help promote her DSA but they can help with Frosh booth location and with some personal logistic planning.

Gheerawo is attending the CSF skills workshop and will be able to able to present to the BoD.

Dang: met with elected presidents of the Poli-Sci DSA and discussed co-op concerns. The Public law department discussed release of paralegal-joint program with centennial.

Hossin: in discussion of getting an applied program for Computer Science.

Saldanha: the APS yearly conference is upcoming, and they were looking to see if they can get their funding pre-approved or know an estimate on funding they could receive.

Dang: funding by-laws would be helpful and are listed on the website.

16. Other business

17. Adjournment

Motion Moved: Brayianis Seconded: Dang

Be it resolved that the June 25th, 2018 SCSU Board of Directors meeting be adjourned

Meeting ended at 8:30pm

Vote: All in favour

Agenda

1. Call to order

The meeting is called to order at 6:22

2. Approval of the Chair

Motion Moved: Brayianis Seconded: Dang

Be it resolved that Hilda be approved as the Chair of the June 2018 Board of Directors meeting.

Vote: All in favour

3. Announcement

Hilda read the names of BoD's who send their regrets as they cannot attend: Lalani, Kassim, Awad, Tootonsab, Syed.

Approval of Agenda

4.

Motion Moved: Brayiannis Seconded: Dang
Be it resolved that the agenda for the June 25, 2018 SCSU Board of Directors meeting be approved as presented.

Motion Moved: Lhamo Seconded: Dang
Requested motion to move change agenda item #14 to #8.

Lhamo: Discuss #14 prior to the existing agenda item #8.

Hilda: Location of agenda item #14 will be changed to location #7b.

Vote: All in favour

Motion Moved: Brayiannis Seconded: Saldanha
Request to remove agenda item #8 (AGM Date) from the agenda.

Saldanha: Would it be possible to discuss general times rather than specific dates?

Brayiannis: We cannot do that at this time.

Dang: If it is taken off the agenda, could it be discussed during *Discussion Time* instead of a set date?

Brayiannis: So as of right now, the general meeting will be held on November 14th, so it can be discussed later.

Vote: All in favour

Hilda: Be it resolved that the agenda for June 25, 2018 SCSU Board of Directors meeting will have the following amendments. Agenda item #8 will be removed from the agenda and agenda item #14 will be changed to location 7b.

Seconded: Dang

Vote: All in favour

5. Equity Statement

Read by Lhamo

6. Approval of Minutes

Motion Moved: Brayiannis Seconded: Dang
Be it resolved that the June 25th, 2018 minutes package including the following documents be approved as presented:

- f) Board of Directors Meeting
 - i. Thursday, April 5th, 2018 on Page 11
 - ii. Monday, May 28th, 2018 on Page 28
- g) Executive Committee Minutes
 - i. May 22nd, 2018 on Page 38
 - ii. June 5th, 2018 on Page 39
 - iii. June 14, 2018 on Page 40
- h) Appendices
 - i. Food Bank Report
 - ii. Tax Clinic Report
 - iii. Volunteer Network Report
 - iv. Free Book Network Report
 - v. Racialized Student's Centre Report

Hilda: Vote on approving 6a i-ii

Vote: All in favour

Hilda: Vote on approving 6b i-iii.

Vote: All in favour

Hilda: Vote on approving 6c i-v.

Vote: All in favour

7. Striking of Committees

Policy & By-Law Committee

Motion Moved: Brayianis Seconded: Dang

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

Be it resolved that Dang and Tsai be elected by and from the Board of Directors to serve on the 2018-19 Policy & By-Law Committee.

Dang nominated himself. Dang nominated Tsai (Dang obtained prior consent from Tsai for the nomination).

Saldanha nominated herself but took nomination back.

Hilda: Vote on Dang and Tsai being appointed as sitting members of the Policy and By-Law Committee.

Vote: All in favour

Elections & Referenda Committee

Motion Moved: Brayianis Seconded: Dang

Whereas the Elections & Referenda Committee is a committee of the Scarborough Campus Students' Union,

Be it resolved that Gheeraw and Lagman be elected by and from the Board of Directors to serve on the 2018-19 Elections & Referenda Committee.

Saldanha requested a review of what the position entails.

Hilda: read position rules and requirements.

Saldanha requested to know how often meetings occur.

Dang: During the fall-season, spring-elections and referenda.

Gheeraw nominated herself.

Lagman nominated herself.

Hilda: Vote on Gheeraw and Lagman being appointed as sitting members of the Elections and Referenda Committee.

Vote: All in favour

Elections & Appeals Committee

Motion Moved: Brayianis Seconded: Dang

Whereas the Elections & Appeals Committee is a committee of the Scarborough Campus Students' Union,

Be it resolved that Lagman be elected by and from the Board of Directors to serve on the 2018-19 Elections & Appeals Committee.

Hilda: reads position rules and requirements.

Dang nominated Lagman

Lagman accepts nomination.

Hilda: Vote on Lagman being appointed as sitting members of the Elections and Appeals Committee.

Vote: All in favour

Clubs Committee

Motion Moved: Brayianis Seconded: Dang

Whereas the Clubs Committee is a committee of the Scarborough Campus Students' Union, Be it resolved that Alemayehu and Elkas be elected by and from the Board of Directors to serve on the 2018-19 Clubs Committee.

Hilda: reads position requirements.

Discussion occurred signalling that all members of the BoD were involved in a club on campus. They wished to avoid biases and thus no one nominated themselves.

Hilda stated that since it was required that at least one BoD sits on the Clubs Committee, whoever is appointed on the committee will sit out votes the Committee makes for any club(s) they are personally members of to avoid bias.

Alemayehu nominates herself.

Hilda: We require 2 BoD to sit on the committee. As of now, we will vote on Alemayehu and come back to the second BoD later.

Hilda: Vote on Alemayehu being appointed as sitting members of the Clubs Committee.

Vote: All in favour

Elkas: Nominates himself for Clubs Committee.

Hilda: Vote on Elkas being appointed as sitting members of the Clubs Committee.

Vote: All in favour

Finance Committee

Motion Moved: Brayianis Seconded: Dang

Whereas the Finance Committee is a committee of the Scarborough Campus Students' Union, Be it resolved that Hossin and Syed be elected by and from the Board of Directors to serve on the 2018-19 Finance Committee.

Dang nominates Alemayehu and Syed.

Alemayehu accepts the nomination.

Syed accepts the nomination (via prior consent from Dang).

Hossin nominates himself.

Hilda: Only 2 positions for Finance Committee exists so each nominee will provide a quick speech in this meeting indicating why they wish to be appointed to the committee. A vote will be conducted (via pen and paper) and tallied up by the Chair (Hilda) to determine the 2 sitting members.

Speeches

Alemayehu: Would like to know more about finance and how it is allocated. Also, making sure that the information gets out to the students as well.

Syed (Spoken on behalf of Hossin): It would be a learning experience because he is already the Finance Director of BIOSA. He would also contribute to the financial discussions via a strong voice and advocacy for students. Also, he is good at budgeting.

Hossin: Would like to get a better understanding of finances in the SCSU. If changes need to be made, he will make sure they are made while advocating for equality and efficiency.

Question Period for Nominees

Dang: A general question for all. Sitting on the Finance Committee will require homework, understanding budget policies, non-disclosure agreements. Knowing this, how do you, if selected intend to educate students about the finances?

Hossin: Information will be on the website will be clear and transparent, address questions, explain numbers, address concerns and inquires.

Alemayehu: Information will be condensed on the website. Before disclosing information, to protect the non-disclosure agreement, confirmation with SCSU heads will be made in advance.

Hilda requested for a vote. Votes tallied by Hilda: Hossin and Syed had the majority.

Hilda: Vote on Hosin and Syed being appointed as sitting members of the Finance Committee.

Vote: All in favour

DSA Committee

Motion Moved: Brayianis Seconded: Lhamo

Whereas the DSA Committee is a committee of the Scarborough Campus Students' Union, Be it resolved that Gheerawo be elected by and from the Board of Directors to serve on the 2018-19 DSA Committee.

Hilda: Since there are no nominees for this committee we will come back to it later.

Gheerawo: Nominates herself for DSA Committee.

Hilda: Vote on Gheerawo being appointed as sitting members of the DSA Committee.

Vote: All in favour

Bursary Committee

Motion Moved: Brayianis Seconded: Dang

Whereas the Bursary Committee is a committee of the Scarborough Campus Students' Union, Be it resolved that Tsai be elected by and from the Board of Directors to serve on the 2018-19

Dang nominated Tsai.

Hilda: Vote on Tsai being appointed as sitting members of the Bursary Committee.

Vote: All in favour

Commissions

Motion Moved: Brayianis Seconded: Dang

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

events of the SCSU,

Be it resolved that Saldanha and _____ be elected by and from the Board of Directors to serve on 2018-19 SCSU Commission

Saldanha nominated herself.

No other BoD nominated (require 2 more).

Hilda: Vote on Saldanha being appointed as sitting members of the Commission Committee.

Vote: All in favour

Hilda: There are some BoD members not present at this meeting but every single BoD is required to sit on at least 1 committee.

Lhamo motioned that we check the numbers as there are more people not on a committee than there are spots available to be filled.

Hilda requested that if you are a BoD currently on more than one Committee, please drop one to make space for another BoD.

Lhamo clarified there are 3 positions but 4 BoD currently not in a position.

Hilda requested that the 4 BoD currently no on a committee consider the committees they wish to sit on and finalized committee members will be discussed next meeting. BoD currently sitting on more than 1 seat need to think about which committee they are willing to step down from.

7B) Approval of the Racialized Students' Centre Report

Motion Moved: Brayianis Seconded: Dang

Be it resolved that the Free Book Network Program Report be accepted as presented.

Moved to location 7b from location 14.

Lhamo, former Racialized Students Centre program coordinator, provided the BoD with a PowerPoint presentation outlining the past RSC initiatives, goals, events, statistics, outreaches and more. Lhamo has encouraged that BoD who would like to know more about the past RSC are more than welcome to come by her office and she will provide you with a full-length presentation.

Dang requested to know about how much Indigenous outreach there is with RSC.

Lhamo: SCSU pays the RSC coordinator 10 hours/week which includes volunteer outreach, event planning, monitoring office hours, address issues on campus, public speaking and external outreaches. She appreciates Dang's question, however, it is a lot of pressure on the RSC coordinator. The role is autonomous, so RSC coordinator would work on whatever they desire. It may be time to rethink the position/role; more hours/week or payed more or applying more resources to the RSC.

Saldanha supported Lhamo's statement, adding that if the RSC's roles are autonomous it can come off as biased.

Lhamo is willing to relook at the contract to amend it to avoid personal biases.

Dang second Saldanha's statement.

Dang: Since pay is not enough for the RSC Coordinator, how will Lhamo's relationship with the

Lhamo: As VP of Equity she plans to work closely with them using past knowledge to support them.

Hilda: Vote to on agenda item #7b.

Vote: All in favour

8. AGM Dates

Motion Moved: Brayianis Seconded:

Be it resolved that the SCSU 2018 Annual General Meeting be held on November 14th, 2018

REMOVED FROM AGENDA.

18. Executive Report

Motion Moved: Brayianis Seconded: Dang

Be it resolved that the Executive Report be presented.

Chan: Looking at the April report of how money has been allocated is fairly straightforward. Any questions?

Questions:

Saldanha requested clarification on telephone fees.

Francis: Tech goes under that line.

Dang requested more information on Ad revenue and where that money is going.

Chan: goes towards printing the student handbooks. Sponsors ads are put in.

Dang requested more information on where "other income" is obtained from.

Chan: money comes from sponsors (many from frosh, thus more money will be coming in the next few months)

Dang requested more information on professional development fees.

Francis: conferences are under that fee. Example: executive/BoD retreat, travel expenses and parking.

Dang requested more information on the big flux on money spent on building repairs compared to previous month.

Francis: work occurring in SL building changes from month to month. This months expenses were for cleaning services.

Campaign and Outreach

Provincial Elections Outreach – (Brayianis) Hana put forth a video for Scarborough Rouge Park which had good information for students. Email list for updates to students and full day of tabling the day of the vote. Good turn out day of vote.

Housing Workshop – (Bahl) Provided legal information for UofT students about tenant rights. Will continue to work with Downtown Legal Services and the Resident Centre for future events.

MLAP – (Abdulle) Still working on organizing students for meeting. Video has been made with representatives from UTM. Emergency motion has been sent to send a letter to raise awareness via media asking for support. The focus is to oppose the policy.

CAO – (Abdulle) Lack of space for students is an issue. They have been in discussions to plan for future buildings to alleviate stress on students to find study spaces.

International Students Advisors – (Abdulle) Introductory meeting to discuss the role of ISC. An ongoing conversation to understand his role and relationship with ISC and discussing any gaps in the relationships and addressing them.

Physical Accessibility – (Abdulle) They had their first meeting to understand what ACPA does on campus. The new reporting process (in its pilot stages) allows students to send specific locations on campus lacking accessibility needs via email which mitigates gap between ACPA and students.

DSA – (Abdulle) tentative training occurring on July 2nd

Tour of Highland Hall – (Brayiannis) Building is a bit behind schedule so the actual date of opening is to be announced.

MP Gary Ananandasangaree Meeting – (Brayiannis) while in Ottawa they met with the MP. Discussed off campus housing issues (after tragic house fire occurring near UTSC). Talked about monetary funds (grants, funding)

CFS Meeting – (Brayiannis) Voted on different policies, workshops, ect.

Hart House – (Lhamo) positive feedback from Human Library Project event held on UTSC campus. VP of Equity will be reaching out to Trish (Hart House Coordinator) about events as Hart House only has money for one event. Based on turnout of the Human Library project at UTSC, event will be held at UTSC this year. Concerns over UTSC not receiving Hart House resources is an issue because of location and something VP of Equity will be working close on with Trish.

Sexual Gender Diversity Office – (Lhamo) Operates at UTSG thus resources are limited on UTSC campus as only one person oversees running program for all 3 campuses. They weren't doing much except for Outside the Box. Discussed lack of UTSC involvements and with DSA's.

International Student Centre and Greenpath representatives – (Lhamo) priority is they need more resources for them and talked about transition programs. Greenpath program was explained (see Lhamo for more information). Discussed where UTSC had space to provide resources for them and the program. Chan and Lhamo attending their social event next day.

Orientation – (Bahl) ticket sales are up and running.

Resident life – (Bahl) Move in date is after frosh this year.

Question Period (on all/any of the executive report):

Alemayehu: Will the tentative information workshop happen several times?

Bahl: Yes about once a semester. This June 25th workshop was live streamed too.

Lagman: Could we discuss the orientation food issue to make sure students are aware that food includes lunch or dinner?

Bahl: schedules for Frosh will have a lunch and dinner clearly listed.

Lagman: GLL's must pay a \$25 fee. Could there be a disclosure about the fee prior or after to the job interview as it was no listed on the application in prior years.

Brayiannis: it is usually disclosed afterwards

Bahl: But yes it can be disclosed earlier.

Lagman: Is Elder Wendy's POW-WOW and Indigenous Issues going to be added to orientation or not?

Bahl: as of now, all things are tentative. Land acknowledgement, smudging ceremony, dance/drum, booths are all strictly consent programming. Trying our best to create more awareness and acknowledgment.

Lagman: is TPAS confirmed?

Bahl: confirmed for 1-2 days of Frosh

Lagman: How many decompression spaces will be set up?

Bahl: the number of spaces has increased and more options available to students.

Lagman: Is HL building approved for Frosh?

Bahl: HL building is not approved for Frosh but the gym might (not confirmed).

Lagman: Have talks about safety and security been addressed with regards to nighttime accommodations for orientation?

Bahl: Good point but with so many students, there is a limited amount of resources. Possible to outline that there are programs on campus such as walk safe and campus police during orientation for students to use.

Lagman: UTSG provides temporary residence for students overnight during Frosh. Is that something UTSC can do as well?

Bahl: it is not possible because cleaning is on-going during frosh.

Dang: will indigenous staff be present during Frosh?

Bahl: to make the land acknowledgement more meaningful and interactive, a video will be made instead of having a director read off a paper.

Dang: UTSC campaigning on *students should know their rights* was successful. In the future will this also be able to accommodate international students rights?

Abdulle: something to bring more attention to. Students (international or domestic) to say that they are guilty in academic offenses but the concern with international students is that they may not understand what they are agreeing to. Should work with ISC on this issue.

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Abdulle: yes.

Dang: should work on as a union to use ads to express the SCSU mission.

Abdulle: working on promotional material coming in multiple languages, not just English.

Dang: the ramp is currently closed and the elevators in the BV/AC building are notorious for breaking a lot. Is there any lobbying going on to amend or alleviate stress of accessibility in this area?

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Brayiannis: Building is currently very unfinished so as of right now there are no signs up.

Dang: Is it possible to create a DSA feedback form to create a report of the past year?

Abdulle: yes.

Dang: DSA had trouble with the funding process so the website needs to get updated so that the policies are more clear and structured.

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Hilda: Be it resolved that the executive report has concluded.

Vote: All in favour

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Lhamo: Request that items 10-13 all have the same move grouped together

Saldanha: What if there were questions about items 10-13 in the next meeting?

Brayianis: Questions will be moved to next meetings *Other Business*

19. Approval of the Food Centre Report

Motion Moved: Brayianis Seconded:

Be it resolved that the Food Centre Report be accepted as presented.

20. Approval of the Tax Clinic Report

Motion Moved: Brayianis Seconded

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21. Approval of the Volunteer Network Program Report

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22. Approval of the Free Book Network Program Report

Motion Moved: Brayianis Seconded:

Be it resolved that the Free Book Network Program Report be accepted as presented.

23. Director Updates

Dang: Sylvie resigned

Lagman: Sociology president is concerned about recruiting for her DSA and was wondering if SCSU could help for her recruitments as she needs more people on her executive team.

Bahl: SCSU cannot help promote her DSA but they can help with Frosh booth location and with some personal logistic planning.

Dang: met with elected presidents of the Poli-Sci DSA and discussed co-op concerns. The Public law department discussed release of paralegal-joint program with centennial.

Hossin: in discussion of getting an applied program for Computer Science.

Saldanha: the APS yearly conference is upcoming, and they were looking to see if they can get their funding pre-approved or know an estimate on funding they could receive.

Dang: funding by-laws would be helpful and are listed on the website.

24. Other business

25. Adjournment

Motion Moved: Brayianis Seconded: Dang

Be it resolved that the June 25th, 2018 SCSU Board of Directors meeting be adjourned

Meeting ended at 8:30pm

Vote: All in favour

MINUTES – SCSU EXECUTIVE COMMITTEE

**Scarborough Campus Students' Union | Local 99, Canadian Federation of
Students Friday, June 22nd, 2018 | 4:00pm | UTSC Student Centre, SL – 222**

1. Call to Order:

Present: Brayianis, Syed, Lhamo, Bahl, Abdulle, Pineda

2. Skills Symposium

The executives discussed their experiences at the Canadian Federation of Students (CFS) Skills Symposium. Executives found the sponsorship workshop to be beneficial and a good learning experience. On the other hand, Executives expected to be challenged more with the content. Executives hoped to gain more training, but found the benefits of meeting new unions and other locals of the Federation.

3. Transportation Policy

Motion: Be it resolved that the Executives accept the Transportation Policy effective July 1, 2018

Move: Brayianis

Seconder: Abdulle

Executives discussed the new Transportation policy and were in spirit of the policy. There were discussions of when the policy will take place. Executives also asked whether they could switch from a metropass to a parking pass.

Pineda mentioned that language around this will be included in the policy.

Vote: Carries

Majority in favor

4. Website

Pineda mentioned issues around the website, where there are some technical issues that's been happening with the website. The drop menu is not showing up sometimes, and there are issues with links being posted. SCSU has been relying on other social media means to promote job opportunities. The Executives approved hiring a web designer/developer to work with staff in fixing the issues.

5. Ontario Public Interest Research Group (OPIRG)

A member of OPIRG has reached out to Lhamo looking for office space for students to work in the SCSU office. Executives discussed the pros and cons, and ultimately decided that there is not enough space in the office to have them in the office. Pineda will be contacting them to let them know of the decision they made.

6. Recycling Awards Program

Members of the Executives have been approached by an external group focusing on recycling initiatives. Ultimately, the executives decided not to collaborate with the program because there was not enough information from the program. In addition, it was unclear what the purpose of the program was, and where funds were allocated to and from.

7. Other Business

Executives discussed the Display Your Pride event that happened on June 20; an event for Pride in collaboration with SC:OUT, Women and Trans Centre and the Positive Space committee. The event was a t-shirt tie-dye and it went well. The event ended earlier than planned because they ran out of t-shirts.

Executives also discussed Pride events and marches that are coming up, and were encouraged to attend.

Pineda provided an update on the Justice for Soli motion from the previous year. Pineda has reached out to the mover of the motion to discuss the logistics of the motion to fill out a cheque requisition.

BIRT the June 22nd meeting be adjourned

MINUTES – SCSU EXECUTIVE COMMITTEE

**Scarborough Campus Students' Union | Local 99, Canadian Federation of
Students Tuesday, July 3rd, 2018 | 9:00am | UTSC Student Centre, SL – 222**

- 1. Call to Order:**
 - a. Present: Brayianis, Syed, Lhamo, Bahl, Abdulle, Chan, Pineda

- 2. Frosh Update**

Bahl provided an update on Frosh 2018. Noting that the Group Leader hiring is currently happening, and the closing is July 20th. The dates for August training are tentative as it will be based on availability. The risk assessments for Frosh is going well, and Bahl will be following with individual members of the UTSC administration team to ensure this goes smoothly. The Frosh team is still soliciting sponsorship requests, and no further updates on this. The Frosh kits are also going well as the team is receiving lots of giveaways, and for tabling they are still contacting folks. For the concert the team is currently waiting on Fusion Radio to respond to emails that have been sent to them. Currently, the team is looking for Indigenous performers, and Lhamo has taken this on. There was a conversation around the consent programming that happens during Frosh as well, the team is still working on this; however, it may be the same person as last year.

- 3. Student Centre Advisory Committee**

Brayianis gave an update of the Student Centre Advisory Committee that happened on June 26. This is a meeting with members of the SCSU team and administrators of the university, which happens once per semester. The intention of the meetings are to provide updates on the Student Centre, and what requires work. In the first meeting the foodcourt and exterior lighting; uneven concrete floors; integration of ChaTime in Rex's Den; and gender inclusive washrooms were discussed. In respect to the gender inclusive washroom, the university aims to make the accessibility washrooms as the gender inclusive washrooms. Brayianis brought up concerns around this, and mentioned this was not a solution. There will be a working group that will be struck from the university to further work on this.

- 4. Vice-Provost Meeting**

Brayianis and Abdulle met with the Vice-Provost Students, Sandy Welsh and her assistant. This meeting was to discuss the relationship with their office and the SCSU. There was also a conversation of revamping the recognitions of clubs, so folks who graduate can no longer be part of the executive team of clubs. The executives also brought to their attention the issues around the Mandated Leave of Absence Policy. As these are regular update meetings with Welsh, the executives mentioned having the full team and the Executive Director present in future meetings.

- 5. Free Book Network Coordinator**

Abdulle requested the position to go up as soon as possible, as the decision to have an associate instead was ruled out.

- 6. People's Rally**

Executives discussed the People's Rally that is taking place at Queen's Park on July 14. Members of the University of Toronto Scarborough Campus (UTSC) are involved in organizing the rally. The rally is to protect public services. Two members of the

rally, and therefore will not be participating in decision making for support from the SCSU. Organizers are requesting for donations to subsidize cost of equipment rentals (2 speakers and microphones). Executives requested an email be forwarded to them with details of the requests to make a decision.

7. Multi-faith Room Update

Lhamo provided an update on the Multi-faith room construction. There was a conversation with the Department of Student Life, Bryan, on having a multifaith orientation as well as an Indigenous orientation for incoming Indigenous students. There is a request for SCSU and DSL to work together on this, specifically having graphics.

8. Transportation Policy

Brayiannis mentioned that the Transportation policy that was accepted from the last Executive Committee Meeting needs to be presented in the Policy and By-Law Committee before it is implemented. Executives discussed retroactive reimbursement as it is now July and the committee has yet to meet. Brayianis suggested that this conversation be held in the Policy and By-Law committee, but in the meantime executives are encouraged to keep metropass or parking receipts.

9. ED Updates

Pineda provided an update on the South Asian Autism Awareness Centre job opportunity. A contract was sent to the organization to review based on previous communication. Pineda also discussed the computer (Terminal 1) that malfunctioned, and provided an update of what happened. In short, the power outage broke the power bank insider, where Canada Computers replaced a new one. There was also discussion around executive hours and expectations.

BIRT the July 3rd meeting be adjourned

MINUTES – SCSU EXECUTIVE COMMITTEE

**Scarborough Campus Students' Union | Local 99, Canadian Federation of
Students Tuesday, July 10th, 2018 | 10:00pm | UTSC Student Centre, SL – 222**

1. Call to Order:

- a. Present: Brayianis, Syed, Lhamo, Bahl, Abdulle, Chan, Pineda

2. Meeting with Desmond Pouyat

Brayianis provided an update on a meeting with Pouyat. In the meeting Pouyat gave an update on the hiring of the new Vice Dean Health and Wellness, which is an 18 month contract with the individual. The start date is July 16, 2018. Pouyat gave an overview of the individual's work experience. There was also a quick conversation on Residence Stay for the first year students, and Pouyat discussed short term stay around exam period time.

3. JAB Management

Brayianis provided a quick update on a JAB management meeting, the company that assists in managing Rex's Den. In the meeting, JAB management introduced the half-service model approach that Rex will be switching to. Similar to other restaurants, the idea behind this is for faster service. Customers will now make their orders with cashier and in return will receive a number. There was also a brief update on changing the menu to meet the needs of students on campus. JAB management gave an update on the Liquor license, which is still in progress. Lastly, there was discussion on Cha Time, which will be coming to Rex's Den.

4. Meeting with Elder Wendy

Lhamo provided updates from a meeting with Elder Wendy. The Pow Wow and conference was discussed, as well as regular meetings. At the start of August there will be bi-weekly meetings. The goal is to have the Pow Wow in March 2018. There was also discussion on collaboration with Elder Wendy, smaller events like an Indigenous awareness week. In addition, there is a working committee that is getting struck to plan the Pow Wow, where stakeholders and students will be part of the committee. Lastly, the Land Acknowledgement for Frosh 2018 has been updated, which will be a video.

5. Mandated Leave of Absence Policy (MLAP)

Syed gave an update on the MLAP, as well as a request from a student. There is a request from a student for the union to release a public statement on the actions of SCSU around the MLAP. Syed had a phone meeting with the student, and in short, the student wants a report sent back. Syed invited the student to the working group that will be struck to work on the MLAP, which will be space to discuss concerns around MLAP. However, the student still wants a statement from the SCSU that would inherently go against the stance that SCSU has already taken on the MLAP. The executives agreed not to write and post a public statement.

6. Donation to Support People's Rally

Whereas the Scarborough Campus Students' Union (SCSU) received a request to support the People's Rally on July 14, 2018 at Queens Park Toronto; and

Whereas the request is to financially support the rally by paying for two speaker rentals and four microphones; and

Be it resolved that the SCSU executives financially support the People's Rally on July 14, 2018 at Queen's Park, Toronto, by paying for two speaker rentals and four microphones; and

Be it further resolved that the SCSU executives pay for the equipment rentals of an amount up to \$200; and

Be it further resolved that the SCSU Board of Directors be encouraged to attend the rally

Moved: Brayianis

Seconded: Chan

Two executives who are involved in planning the rally stepped out of the room, and excluded themselves from debate and vote of the motion.

Passes: Majority in favor

7. ED Updates

Pineda gave updates on a number of items. The Canadian Federation of Students - Ontario (CFS-O) is having its annual general meeting in August 2018, and motions for this meeting is fast approaching. Pineda reminded executives about the deadline for motions, and if they have motions then they should be submitted before the deadline. The contract for the South Asian Autism Awareness Centre employment has been sent out, and Pineda is waiting for a response to move forward. Pineda updated the executives in having a new cheque/expense requisition process for the office; where cheque requisitions, expense reports, and invoice requisitions submitted before Wednesday will be processed and be ready for Friday. Pineda also suggested having two signing officers approve everything for a better oversight of cash flow of the organization, executives were in favor of this. Then, Pineda gave an update on the website and some issues that seems to be ongoing, and suggested that we hire someone soon.

BIRT the July 10th meeting be adjourned