

SCARBOROUGH CAMPUS
STUDENTS' UNION
Board of Directors Package

Monday, May 28th, 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 Gyanna	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
Alemayelu	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 May 2018 Board of Directors meeting.

3. Announcement

4. Approval of Agenda

Motion Moved: Brayianis Seconded:

Be it resolved that the agenda for the May 28, 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 May 28th, 2018 minutes package including the following documents be approved as presented:

- a) Board of Directors Meeting
 - i. Friday, April 20th, 2018 on Page 9
- b) Executive Committee Minutes
 - i. May 1st, 2018 on Page 20
 - ii. May 8th, 2018 on Page 21
 - iii. May 17th, 2018 on Page 22

7. Annual General Meeting (AGM) Dates

Motion Moved: Brayianis Seconded:

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

8. Executive Report

Motion Moved: Brayianis Seconded:

Be it resolved that the Executive Report be presented.

9. Director Updates

10. Adjournment

Motion Moved: Brayianis Seconded:

Be it resolved that the May 28, 2018 SCSU Board of Directors meeting be adjourned.

Executive Report

Services & Operations

Scarborough Campus Students' Union (SCSU)		
INCOME STATEMENT		
	Apr-18	Description of Accounts
REVENUE		
Student Fees	58,684.63	Health & Dental fee, SCSU Membership fees
Space Rental Income	67,549.73	Tenant Fee's and Conference Room Rental
Services Revenue	\$563.55	Discounted Tickets, Lockers & Postering
Event Sales	\$1,110.90	Orientation, Boat Cruise, Mosaic, etc
Metropasses	\$15,895.26	TTC Merchandise
Vending Commissions	\$0.00	Vending machine commissions
Advertising Revenue	\$3,426.16	Student Center advertising and agenda book ad revenue
Other Income	\$3,412.48	Investment, Grants, Sponsorship
TOTAL REVENUE	\$150,642.71	
EXPENSE		
Salaries, Wages & Benefits	\$46,864.54	Salaries, wages, honorariums, and benefits
Supplies	\$924.27	Office, computer, photocopier, and general supplies
Ticket Purchases	\$422.63	Discounted Tickets
Internal Services	\$8,980.47	Postage, Insurance etc.
Metropasses	\$16,604.75	TTC Merchandise
Event Costs	\$3,515.42	Orientation, Spring Formal & other event costs
Elections	\$1,744.90	Election related costs (candidate reimbursement, materials, etc.)
Meetings	\$380.00	Annual General Meeting, General Meeting & Meeting Costs
Programming Costs	\$3,829.38	Campaigns, VNP, Food Centre, RSC and Appreciation
Funding	\$16,723.39	Clubs Funding, DSA Funding, Donations and Bursaries
Professional Development & Travel	\$383.02	Continuity, Transportation and Travel
Building Repairs & Maintenance	\$17,881.93	Repairs and maintenance costs for the building
Professional Fees	\$287.00	Legal fees, Auditing Fees, etc
Telephone & Communications	\$686.33	Phone Charges
Bank Charges	\$270.03	General Bank Charges
TOTAL EXPENSES	\$119,498.06	
NET INCOME	\$31,144.65	

Campaigns & Advocacy

CFS Ontario Executive Committee Meeting

The Canadian federation of Students (CFS) had their first Ontario executive committee meeting on May 11th – May 13th. At this meeting, the VP External was ratified to sit on the board as the Local 99 (SCSU) representative for the term. Topics discussed at this meeting included an introduction to the CFS, its campaigns such as *Fairness for Students*, services offered to member locals, solidarity work, and budget/finances.

Provincial Elections Outreach

Starting the week of May 14th, the SCSU Executives have been doing on the grounds outreach to engage and inform members about the upcoming provincial elections on June 7. Starting the week of May 22nd, the SCSU Executives have been doing classroom announcements. Members

were invited to the Scarborough-Rouge River all-candidates debate on May 14, are being informed on the voting process, and are being directed to avenues with more information. Members are also given the option of providing their e-mails for updates/more information.

The VP External is currently working on arranging Q&A sessions with candidates from the Scarborough-Rouge River riding. Topics for discussion will be related to student-concerns. These sessions will be filmed and shared via SCSU social media platforms.

University of Toronto Mandated Leave of Absence Policy

VP AUA partnered with VP External to draft a response to the University of Toronto Mandated Leave of Absence Policy that is intended to be implemented this summer. Consultations for the policy were open until May 16, 2018. On May 16, 2018 the statement was released by the SCSU on the SCSU Facebook page and submitted to the online consultation portal. On May 17, 2018, VP AUA and VP External attended a Governing Council meeting at UTSC where the policy was briefly discussed in 'Other Business'. The administration was vehemently supportive of the policy in its current state, while members of the Council voiced students concerns regarding autonomy and student rights.

Meeting with AccessAbility

On May 16, 2018, VP AUA and VP Equity had an introductory meeting with the Director of AccessAbility. We discussed the current status of the issue surrounding Laptops in Classrooms, Transition events held by AccessAbility, and a general overview of the services provided by the AccessAbility office.

Departmental Student Associations

VP AUA is currently working on setting up introductory meetings with each of the DSAs to discuss the goals and challenges that they are trying to accomplish and overcome throughout their year. The meetings will explore the unique experiences the DSAs had the previous year and plans for the upcoming year. In addition, the introductory meetings will serve as a space to plan the support the SCSU can provide for future events, DSA training and upcoming DSA council meetings. The prospective date for DSA training is to be determined.

Introductory Meeting with the Vice Dean Undergraduate

VP AUA, along with the VP Equity and the VP External, met with Vice Dean Undergraduate, Dr. Mark Schmuckler, on May 23, 2018. The meeting was productive as the Vice Dean provided updates on the recent implementation of Self-Declared Sick Notes pilot in the Psychology and Biology departments. Another update on the status of the implementation is expected in June. In addition, possible future collaborations and the capacity in which the Vice Dean's office would collaborate were discussed.

Display your Pride & Pride Planning:

On May 8th, the President, VP AUA and VP External joined VP Equity in attending the Positive Space meeting to plan for Display your Pride event happening on June 20th. There, we connected with faculty and staff in the positive space committee and some representatives of SC:OUT. VP Equity met with executives of Women and Trans Centre and SC:OUT multiple times for year long planning and Display your Pride. On June 20th, as part of Pride planning, we will

also be hosting a T-shirt tie-dye party in the Student Centre for folks to decorate T-shirts to wear at Pride. VP Academics and VP Equity attended a Pride Planning meeting with Kathy from the Sexual and Gender Diversity Office at UofT St. George, where we were informed of all of the tri-campus events happening in the month of June for Pride this year. President and VP Equity also attended the Scarborough version the following week to meet other UTSC Pride planners.

Sanitary Products Dispenser Inquiry

VP Equity inquired the maintenance of the dispensers within the Student Centre (SC) and sent emails to the university in regards to the maintenance of the rest of the university in regards to this concern. I will be following up with both the maintenance of SC and continue to hold the University accountable for their promise of providing free sanitary products.

Multi-Faith Prayer Space

VP Equity sent out an outreach letter along with a survey to consult the folks who use or don't use the space in regards to improvements that can be made on May 15th. We have set a deadline of completing the renovations by September 2018 as it is the best timing for any improvements to be made. I've met with Karima, Senior Advisor of Equity and Diversity for the office of Vice-President and Principal and provided them with a tour of our multi-faith rooms to share some of student's concerns and am working to creating funding avenues to further initiatives. VP Equity is working on creating bi-weekly meetings for updates on the university and equity related affairs. A meeting with the Manager of Student life and leadership programs, Nadia and Assistant Dean, Lisa from Department of Student Life (DSL) was held to discuss the topic of Multi-faith.

Meeting with Elder Wendy

VP Equity booked a meeting with Elder Wendy and the SCSU Executive team for introductions and to emphasize our commitment to Indigenous initiatives for this year. A follow up meeting will be scheduled to have Indigenous programming in SCSU frosh. We will continue to meet with Elder Wendy regularly to ensure that our equity statement is put to practice.

Introductory Meeting with Dean of Student Affairs

On May 7, 2018, President had an introductory meeting with Dean of Student Affairs – Desmond Pouyat. The conversation concerned future projects occurring on campus. Topics included, the current construction of Highland Hall; and the prospective building of IC2 and the new Residence building. The idea of advanced polling stations on campus for the upcoming Municipal and Federation Elections was also discussed. Staying up to date on projects on campus is important for maintaining input in topics such as food options on campus, as well as locations for Frosh.

Executive Orientation

The SCSU Executives went on their annual retreat in the first week in office. Presentations were received including anti-oppression training, introduction to CFS, and the history of SCSU. This was also an opportunity for the SCSU Executives to begin mapping out SCSU's year-long plan, and familiarize themselves with SCSU bylaw.

Events & Programming

Orientation

Orientation planning is underway with contributions from SCSU execs, senior and junior OCs, SLs and MCs. Decisions regarding dates, themes, collaborations, and programming are underway. If you would like to get involved with this years orientation, please email me at campuslife@scsu.ca

Minutes of Board of Directors Meeting # 13 of the Scarborough Campus Students' Union
Friday April 20th, 2018 | 2:10 PM | SL-232, UTSC Student Centre

Board of Directors, Scarborough Campus Students' Union

Attendance

Last Name	First Name	Constituency or Position
✓ Williams	Lavelle	Director of Anthropology and Health Studies
Hamzai	Hanna	First Year Director
✓ 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
✓ Morris	Ashley	Director of Sociology
✓ Arayata	Christina	Vice-President Academics & University Affairs
Hosseini Nassab	Seyed Ali	Director of Philosophy
✓ Dang	Raymond	Director of Political Science
Sahgal	Armaan	First Year Director

1. Call to order

The meeting is called to order at 2:10 p.m.

2. Announcements

There were no announcements.

3. Approval of Agenda

MOTION

Moved: Srithas

Seconded: Dang

Be it resolved that the agenda for the April 20th, 2018 SCSU Board of Directors meeting be approved as presented.

Item 9 was removed from the agenda because the Tax Clinic Coordinator could not make it to this meeting. Item 9 will be moved to the May Board meeting.

Other Business was added to agenda under Director Updates as Item 11a.

The Board voted to approve the agenda as amended.

Vote: All in favour

MOTION CARRIED

4. Equity Statement

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

5. Approval of Minutes

MOTION

Moved: Srithas

Seconded: Morris

Be it resolved that the April 20th, 2018 minutes package including the following documents be approved as presented:

- a) Commission Minutes
 - i. Tuesday, April 10th, 2018 on Page 13
- b) Clubs Committee Meeting
 - i. Monday, April 9th, 2018 on Page 15
- c) Executive Committee Minutes
 - i. April 5th, 2018 on Page 10
 - ii. April 11th, 2018 on Page 11
 - iii. April 18th, 2018 on Page 12

Vote: All in favour

MOTION CARRIED

6. Motion to Ratify New Member of Board of Directors 2018-2019

MOTION

Moved: Srithas

Seconded: Hassan

Be it resolved that Ankit Bahl be ratified as Vice-President, Campus Life for the 2018-2019 fiscal year.

Vote: All in favour

MOTION CARRIED

7. Racialized Student Collective Coordinator Report

MOTION

Moved: Srithas

Seconded: Dang

Be it resolved that the Racialized Student Collective Coordinator Report be presented.

Chemi presented the report verbally. There was no physical report present because her deadline is the end of this month.

Dang asked if the physical report will be presented in full detail at the next board meeting.

Chemi stated that her supervisor gave her the deadline of April 30th and they were unsure if they would get an opportunity to present at a Board meeting. Chemi happened to be present at this meeting because she is the incoming VP Equity. Chemi stated a physical copy can be presented at the next Board meeting.

The Chair stated that a verbal report could be accepted at the current meeting. The Chair stated that the physical report could be included in the agenda of the next Board meeting.

Dang requested a point of information and asked if the physical report would be included in the Board package or as an appendix document.

The Chair stated it would probably be included as an appendix document.

Chemi stated the report would be available online on the Racialized Student Collective (RSC) page of the SCSU website and the RSC Facebook page.

Vote: All in favour

MOTION CARRIED

8. Food Centre Coordinator Report

MOTION

Moved: Srithas

Seconded: Dang

Be it resolved that the Food Centre Coordinator Report be presented.

The Food Centre Coordinator was not present.

Hassan stated that the Food Centre Coordinator could not make it to the meeting to present the report. Hassan moved for these reports to be included as items in the appendix of the next Board package.

The Chair stated it would be difficult to pass this motion because nothing was presented. The Chair

recommended including this item as part of the next meeting because there is nothing to vote on; for now, it would remain an item of discussion.

Chemi asked if the Book Exchange Coordinator had discussions with the Food Centre Coordinator.

Hassan stated that she typically gets recommendations from campaigns. Hassan stated that she can ask the Book Exchange Coordinator if they have a report to present.

The Chair reminded the Board that Item 9 of the Board package was removed from the agenda because the Tax Clinic Coordinator could not make it to this meeting to present their report.

9. Executive Report

MOTION

Moved: Srithas

Seconded: Frimpong

Services & Operations

Hassan speaks on March Income Statement

Hassan explained the revenues and expenses of the March income statement to the Board of Directors.

Campaigns & Advocacy

Srithas speaks on behalf of Arayata on Petitions and Appeals

Throughout the year the VP AUA has assisted students with the petitions and appeals process through explaining the procedures, editing, formatting, and any other procedures that were needed with a high success rate. For more information please contact Christina Arayata at academics@scsu.ca.

Srithas speaks on behalf of Arayata on Meeting with Mark Schmuckler

April 25 the VP AUA will be meeting with Mark Schmuckler to tie up loose ends such as the self-declared sick notes. For more information please contact academics@scsu.ca.

Frimpong speaks on Politics of Black Beauty Panel

On February 26th, SCSU in collaboration with several Black-identified students on campus, hosted our "Politics of Black Beauty Panel" event. There were a total of 4 panelists, all speaking to different aspects of the Black hair and beauty industry. The event took place in Ralph Campbell Lounge. For more information on this event, contact equity@scsu.ca.

Frimpong speaks on Hallmark of Tolerance

On February 28th, SCSU in collaboration with the Racialized Student Collective (RSC) hosted filmmaker, Ayisha Gariba Lineo on campus for a viewing of her film *Hallmark of Tolerance*. The screening was followed by a question and answer period facilitated by an RSC volunteer. For more information on this event, contact equity@scsu.ca.

Frimpong speaks on Human Library Project at UTSC

On March 26th, SCSU, in collaboration with ARTSIDEOUT, Hart House, the Department of Student Life, and the UTSC Library hosted the Human Library Project at UTSC in Rex's Den. 100% of respondents felt that this event was successful in promoting acceptance and deepening understanding of equity, diversity and social justice. If you would like more information on the project or would like to know how you can get involved with it in the future, contact equity@scsu.ca.

Frimpong speaks on Race and Faith Dialogues

On March 1st, SCSU and the Department of Student Life collaborated with the Anti-Racism and Cultural Diversity Office for their *Race and Faith Dialogues* conversation series at UTSC. Students and staff met in the Alumni Lounge where discussions of mental health as it relates to stigma and healing in faith communities were had. For more information on this event, contact equity@scsu.ca.

Frimpong speaks on Sippin' Safety

On March 22nd, VP Equity attended a conversational event with members from the Women's and Trans Centre, students, administrators, and Campus Police to talk about campus safety at UTSC. The event was co-hosted by the Campus Police Office and the Women's and Trans Centre in an effort to create a platform for sergeants and police staff to talk with students about their safety concerns. For more information on what was discussed at this event, contact equity@scsu.ca.

Frimpong speaks on Women's Writing Circle

On April 3rd, SCSU and the Women's and Trans Centre hosted the last Women's Writing Circle of the year. The session was facilitated by VP Equity, Nana Frimpong and Women's and Trans Centre External Coordinator, Leon Tsai. Over the course of the school year, the Circle had 3 students and 1 staff person from the Department of Student Life facilitate. For more information on this event or how you can be part of continuing it next year, contact equity@scsu.ca.

Frimpong speaks on MAYA Launch

On April 3rd, MAYA, a photo journal profiling self-identified women on campus, was launched. Attendees were treated to refreshments and entertainment in the Ralph Campbell Lounge. Physical copies of the journal have been placed at the front of the SCSU Office. If you would like a copy of the journal or would like to know more about it, contact equity@scsu.ca. The journal in its entirety can also be found online.

Frimpong speaks on Positive Space Committee Meeting

On April 10th, VP Equity attended the final Positive Space Committee Meeting for the academic year. The central topic of discussion was around next year's gala. If you would like more information about how to get involved with Positive Space or in particular, planning the gala, contact equity@scsu.ca.

Srithas speaks on Meeting with the Office of Vice Provost, Students

On March 26th, SCSU President, VP AUA, and VP Equity met with Meredith Strong and Sandy Welsh from the OVPS to discuss student concerns such as following up on the Sexual Violence Survey, the Mandated Leave of Absence Policy and democratic engagement among UofT students. For more information, contact president@scsu.ca.

Srithas speaks on UofT Vote Working Group

On March 28th, SCSU President attended a UofT Vote Working Group, along with Christopher Cochrane (Political Science Professor at UTSC), Mike LeSage (Office of the Vice-Provost, Students), Kristina Minnella (Co-curricular Learning Coordinator), Dray Perenic-Price (Student Development Officer at UTM) and Nadia Rosemond (UTSC Department of Student Life). The working group discussed the overall democratic engagement among UofT students and voting.utoronto.ca content suggestions leading up to elections. For more information, contact president@scsu.ca.

Srithas speaks on SCSU Giveaway

On April 4th, SCSU had an Appreciation Day celebrating the many victories of the year through a SCSU giveaway executed by the Street Team. SCSU, in collaboration with Nasir's Hotdog Stand, gave away over 200 free hotdogs over the span of 2 hours. For more information, contact president@scsu.ca.

Srithas speaks on Youth Equity Town Hall

SCSU President attended the Youth Equity Town Hall held on April 6th by Councilor Neethan Shan at the Scarborough Civic Centre. There were presentations on the Toronto Youth Equity Strategy and the Toronto Youth Cabinet. Following which, there were discussions on youth un/underemployment, mental health, and youth leadership. For more information, contact president@scsu.ca.

Srithas speaks on SCSU Feedback Survey

The SCSU Feedback survey was launched between March 12 to March 30 with the goal to hear suggestions and thought from students on what they like and how to improve on SCSU events, campaigns and services. We got over 300 responses ranging from all years and academic departments. The survey asked about how satisfied students were SCSU events, campaigns and services and of which they used, along with suggestions and ideas on each of those items. For more information, contact president@scsu.ca.

Dang recalled that an accounting error was mentioned at the last Board meeting and asked if the election expenses of this year include the amendment to the accounting error.

Srithas stated this is the most accurate information.

Dang stated that the March building repairs cost \$20 000, which is the same as previous month. Dang asked if future years would have the same costs associated with that budget line.

Srithas stated this was discussed in previous meetings. Since the SCSU is reaching the 13 year mark, there are more repairs than anticipated. Currently, there is a maintenance schedule in place to ensure that they are checking on equipment and making repairs before the equipment gets broken or in a bad condition. Simply put, the pattern should stay consistent. The Board passed a policy on reserve allocation so the SCSU is prepared to cover these upcoming costs without running a deficit.

In terms of the cost of events, Dang asked if there was there a precise cost for Spring Formal expenses and ticket sales.

Srithas stated they could provide Dang with a budget breakdown.

Stojanovski asked what the Professional Fees cover.

Hassan stated there was a recent unionization of staff. The SCSU sought out legal advice from lawyers and get charged each time they seek advice.

Dang asked about advertising for the Academic Appeals Service and if an increase of advertisement for this service would be included in transition documents.

Arayata stated the goal of the Petitions and Appeals campaign this year was to make post-secondary education more accessible on a policy level. The campaign helped raise awareness, which led to more students coming to her office and different departments of the university recommend students to speak to her. On the SCSU website, she developed a FAQ on the university policies to help students navigate them better.

Dang asked if legal counselling is involved in any particular part of the service itself.

Arayata stated the AUA gets involved at the second highest last level but it has never escalated that far. The AUA can step in for lower level sanctions and cases. At the final level it is a legal matter, the Principal gets involved and it is out of the SCSU's jurisdiction.

Stojanovski asked how SCSU came to the conclusion that 100% of the respondents at the Human Library Project felt the event was successful.

Frimpong stated that after the event people were given slips of paper, each slip had a different question about their experience at the Human Library Project, and the slips of paper were placed into baskets that corresponded with the question. Frimpong stated that the individuals who responded stated they enjoyed the event. Frimpong stated she could provide Stojanovski with more information on the survey.

Stojanovski asked if that data would be given to the person in charge of the Human Library Project next year. Stojanovski asked if there was more than one question.

Frimpong answered in affirmation. Frimpong stated that the information was being used by the Department of Student Life (DSL) and Hart House because they need tangible information to prove this event should happen next year. Trish at Hart House has all the data but Frimpong can send it to Stojanovski.

Dang asked about the current priority of the working group. Dang asked if the Provincial Election could be prioritized in the transition documents.

Srithas stated the priority was to create an online system or resource to contain all this information. There were conversations of having a more coordinated approach when there are high profile guests or politicians attending events. Overall, it is a streamline approach across all three campuses leading up to the Provincial Election.

Dang stated that the online resource bank is a great idea because students are online often. Dang stated that the on-the-ground approach is important because it humanizes the voting experience. Dang asked if the SCSU has a plan for the on-the-ground approach leading up to the Provincial Election and if this could be included in the transition documents.

Srithas stated that it has been included, and in the past the SCSU has organized events around elections. There has been work done this year to get ballot boxes on campus. The SCSU has been working towards student engagement and getting access to voting, which are part of the transition documents.

Dang asked if ballot boxes on campus were guaranteed.

Srithas stated that was an advocacy point there were working on and it was a part of the report on recommendations and priorities for the year. Although the SCSU has been working with Elections Canada as a student union and a collective with the Canadian Federation of Students (CFS) there has been push back. The ballot boxes have not been secured and this is something the incoming Board can push forward.

Dang asked about the Gender Inclusive Washrooms conversation and what plan will be in place next year. As mentioned before, the SCSU needs to wait for the university assessment and to hear from the Operations Coordinator. Dang asked what are next steps that students or the Student

Union can take in the meantime.

Frimpong was approached by Positive Space Committee. Sarah McDougall at Health and Wellness is interested in continuing conversations. At this point Frimpong is unsure about the next steps but she will have this conversation with Sarah McDougall and speak with the Positive Space Committee to ensure they continue this conversation and have more events because there is a disconnect with students.

In regards to the Office for Students conversations about the mandated leave of absence policy, Dang asked if the Board knows what they want to change.

Srithas stated that she does not think they will be changing anything; they will be pushing it forward as it is in this cycle or the next cycle. Srithas stated that student societies need to have a coordinated approach so this does not come into effect.

Dang asked if there will be conversations with the new team about this issue and the coordinated approach Srithas mentioned.

Srithas stated that it would be included as part of her transition document. There are student societies that are against this mandated project and are working on this issue, which is why this issue went to the Human Rights Council. Srithas wants to ensure connections are made so this issue does not die down.

Be it resolved that the Executive Report be presented.

Vote: All in favour

MOTION CARRIED

10. Director Updates

Morris stated Black History Month was successful and thanked everyone who worked on and attended Black History Month events.

Stojanovski stated that there were Arts, Culture and Media (ACM) course cutbacks; specifically, the length of ACM courses are being cut down from 3 hours to 2 hours. She is creating a letter to send to the Registrar's office. Stojanovski stated that the first ACM Gala will be held next week. Stojanovski stated that they just launched calls for submissions to ARTSIDEOUT, UTSC's multi-disciplinary arts festival. The first round closes next Friday.

Dang attended PSSA's Annual General Meeting (AGM) on April 2nd where they discussed issues such as electing new Executives and building a better relationship with the SCSU. Dang released a report on Political Science on his personal Facebook page, and he is looking at ways to spread this information.

Williams had no updates.

Dang requested point of information and asked if is this is Item 11 or 11a?

The Chair stated this is still Item 11.

11. Other Business

Ayaan requested speaking rights.

Motion for Speaking Rights

MOTION

Moved: Dang

Seconded: Stojanovski

The Board voted on giving speaking rights to Ayaan.

Vote: All in favour

MOTION CARRIED

Ayaan was given speaking rights.

Ayaan asked if any Executives have started training yet; if not, when should incoming Executives expect training to begin.

Srithas stated some Executives started training; it depends on the Executive and their availability. Srithas stated that incoming Executives can reach out to current Executives about training.

Arayata stated she received Ayaan's email today and she planned to respond to it after this meeting. Arayata stated that she is completing her transition document today and she will send an email regarding potential training days.

Dang asked what is included in transition documents in terms of indigenous relations and how to move forward on this issue.

Frimpong asked for clarification of what he is asking.

Dang asked what is being moved from this year about indigenous relations and what could be done better in upcoming years.

Frimpong stated she did not do programming focusing specifically on indigenous issues. The SCSU did outreach to students on National Indigenous Day, and there is a lot of indigenous focused programming done by DSL, SOS, and other student groups on campus. She is unsure how to answer this question because it is up to the discretion of the incoming Executive to take what they see and continue the work, or not as they see fit.

Srithas reminded the Board about the conversations she and Frimpong had with Principal Bruce Kidd. The SCSU had a victory in regards to hiring more indigenous staff. Srithas stated that the Equity requirement was part of the priorities and recommendations document but they received a lot of pushback on this issue. It will be included in the transition document.

Arayata stated that working on indigenous issues looks different on the Academic level. The English Department implemented an Indigenous Literature course this year. After having conversations with faculty and the Chair, Arayata learned that currently there is no Indigenous Elder or Professor who is available to teach the Indigenous Literature course.

Zahra, the incoming English Director, asked who they can talk to about hiring indigenous professors for the 2 Indigenous Literature courses, which are currently taught by non-indigenous professors.

Arayata stated that the system of hiring is complicated. However, this issue can be discussed with the Chair of the English Department and the Vice President of Academics. Arayata stated there have been difficulties due to budget cuts and departments expanding their programming.

Stojanovski asked if incoming Executives will be required to show a tentative timeline of what they are planning throughout the year.

Srithas cannot speak on what the new Executives will do, but there has been talk about making the Board Retreat more of a conversation. Srithas suggested this alternative Board Retreat structure to the incoming Executives.

Dang stated a student mentioned that certain SCSU events were not included in the Calendar and asked if Executives could include regularly updating the Calendar in their transition document.

Frimpong stated that this is a conversation that Executives have with the Graphic Designer; whenever they have an event they request the Graphic Designer add it to the Calendar.

Dang stated that there was an emergency motion about Justice for Colten Boushie during the February Board of Directors meeting. There was a request for a \$500 donation to the legal organizers of Justice for Colten Boushie and for a statement on this incident to be posted on the SCSU Facebook page. He asked for update on the donation and if a statement was released.

Srithas stated that the student who requested the donation put their personal bank information on the application. The SCSU cannot give donations to individuals, especially when it comes to charity, unless the person is the one in charge of the campaigning. Srithas contacted the individual and asked them to update the application with the organization's information or to make the donation and provide a receipt or documentation so the SCSU can pay the student. None of those have been done and Srithas followed-up twice. The SCSU cannot move forward unless the individual submits the application.

Frimpong stated that a statement was not put out yet but it will be released soon. She takes full responsibility of the statement.

Dang asked what information the Board will get from Spring CAO forum and if the Spring CAO forum will be included in the May Board meeting package.

Srithas read out the portion of the February Board of Directors package that addressed the Spring CAO forum.

Dang asked who hires the Executive Director.

Srithas stated that staff hiring is not in privy of Board so they cannot discuss this topic.

Dang asked if that process is available online for students.

Srithas stated there is a policy about general hiring policies on the SCSU website because it is part of the policies and by laws.

Dang clarified that there was a particular line in the Executive Committee Meeting Minutes about the Spring CAO forum discussion.

Srithas stated there are only 2 CAO forums and 2 Executive forums: one in the Fall and the other in February.

Dang asked about transit survey updates or report backs that the President could give.

Srithas stated that the only contention would be U-PASS. The referendum failed at the St. George campus. The Executive decided not to go forward with the referendum because it did not encompass needs of our demographic and our students because it only applied TTC riders, not other transit users. There is a collective network of student unions across the GTA that is pushing forward for more coverage. Since the referendum failed at the St. George campus, which has a higher percentage of TTC riders, it would not be successful at UTSC. Srithas encouraged the next VP External to continue to advocate for U-PASS that covers all means of public transit at the same cost. Srithas stated there is continued advocacy for the LRT and making sure funding is allocated for this project. Srithas stated there is federal (but not provincial) funding for better transit connections from Scarborough to the Downtown Core. Since the Provincial Election is coming up, the Union should get a commitment to fund both projects. There are also conversations about extending the LRT to Malvern since a large percentage of UTSC students come from Malvern.

Dang stated he read an article from 2008 that mentioned a proposed referendum around U-PASS that includes all public transit.

Srithas stated it only included TTC.

Dang asked if the SCSU still has transition packages from that era of the SCSU.

Srithas stated that the historic memory of that incident that was passed down to her, which will be passed on to the next VP External. Currently, all they have is the year it happened, the results and the price points negotiated.

12. Adjournment

MOTION

Moved: Srithas

Seconded: Arayata

Be it resolved that the April 20th, 2018 SCSU Board of Directors meeting be adjourned.

Vote: All in favour

MOTION CARRIED

The meeting was adjourned at 3:20 pm.

MINUTES – SCSU EXECUTIVE COMMITTEE

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

Tuesday, May 1st, 2018 | 4:00pm | UTSC Student Centre, SL – 222

Call to Order:

- a. Present: Brayianis, Abdulle, Lhamo, Bahl, Syed, Chan, Pineda
- b. Absent: None

1. Land Acknowledgement and Equity Statement

2. May 2018 Board Meeting

Brayianis to send out doodle poll for May Board of Directors meeting

3. Google Calendars

Executives should start adding class schedules into their google calendars and to familiarize themselves with the calendar. In addition, Brayianis request that executives start using the calendar for meetings.

4. Other Business

a. **Executive hours and conferences**

Pineda to look into budget to see how conferences are operated in SCSU for executive hours, vacation days, and executive portfolios. Conservation around what is considered a work day for Executives at SCSU.

b. **Collaboration with other student unions for frosh**

Executive committee to look into collaborating with other student unions for frosh.

c. **Handbook Bios**

Executives to provide short bios for handbook purpose as staff is working on designing handbook

d. **Weekly ECM Dates/Times**

Decision to have ECM every Tuesdays at 9:30am. To also use google docs in creating agendas for future meetings.

BIRT the May 1st meeting be adjourned
APPROVED

MINUTES – SCSU EXECUTIVE COMMITTEE
Scarborough Campus Students' Union | Local 99, Canadian Federation of Students
Tuesday, May 8th, 2018 | 9:00am | UTSC Student Centre, SL – 222

Call to Order:

- e. Present: Brayiannis, Abdulle, Lhamo, Bahl, Syed, Chan, Pineda
- f. Absent: None

1. Land Acknowledgement and Equity Statement

2. Debrief on meeting with Desmond Pouyat

Brayiannis presented an introduction meeting with Pouyat. Discussed DSL orientation; Get Started initiatives; Indigenous housing coming on campus; and, updated on Residence buildings re: delays.

3. Conference

Lhamo mentioned an external conference she is attending on May 25

4. External organizations and UTSC clubs

Executives discussed the importance of supporting organizations that aren't clubs, and the lack of policy in ways to support. For clubs within UTSC, the executives will try to do more collaborations during their term.

5. Board of Directors (BoD) updates

The executives decided the May 2018 BoD meeting will be the last week of May 2018 from 6pm - 8pm (date to be determined). Chan to coordinate future BoD meetings.

6. Important trainings and communication

Pineda asked executives to learn Monday.com for office communication. Pineda will also coordinate a Roberts Rules of Order training for executives.

7. Chair for BoD meetings

Executives would like to hire a chair for future meetings, for the month of May 2018 executives would like to invite the Canadian Federation of Students (CFS) to chair.

BIRT the May 8th meeting be adjourned
APPROVED

MINUTES – SCSU EXECUTIVE COMMITTEE

**Scarborough Campus Students' Union | Local 99, Canadian Federation of Students
Thursday, May 17th, 2018 | 10:00pm | UTSC Student Centre, SL – 222**

Call to Order:

- g. Present: Brayiannis, Abdulle, Lhamo, Bahl, Syed, Chan, Pineda
- h. Absent: None

1. Pop-up foodbank

Brayiannis and Chan provided updates on potential pop-up foodbank at once or twice a week for summer. Executives discussed intake application forms and creating student accounts to access foodbank.

2. Pride 2018

Brayiannis provided updates from the Pride planning meeting with university administrators and SC:OUT. Executives discussed SCSU t-shirt tie-dye event for Display Your Pride events.

3. SESAME

Brayiannis provided updates re: Sesame application for potential collaboration with SCSU. The app is similar to UBER and Airbnb and is done through the university. Sesame is hoping to have a photobooth at SCSU events.

4. Board of Director packages

Executives are to complete their individual BoD executive reports by next week Tuesday May 22, 2018

5. Multi-faith room update

Lhamo provided updates on restructuring multi-faith room in the student centre. Lhamo met with Senior Advisor of Equity and Diversity staff, Karima, and gave her a tour of the space. Will continue to provide updates throughout.

6. Accessibility

Abdulle provided updates on conversations happening around laptop usage in classrooms. Both Abdulle and Lhamo met with the Director of AccessAbility to discuss the ban on laptops in classrooms. Executives to continue lobbying the university while researching.

7. ED updates

Pineda provided updates on South Asian Autism Awareness Centre, who reached out to SCSU for employment programs. The program is 12 weeks, where a student with disability(s) will work in SCSU as an intern (paid by the South Asian Autism Awareness Centre and SCSU). Executives asked Pineda to seek for more details.

***BIRT the May 17th meeting be adjourned
APPROVED***