

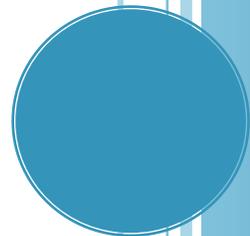
SCARBOROUGH CAMPUS STUDENTS' UNION

BOARD OF DIRECTORS PACKAGE #9

MONDAY, JANUARY 18, 2016

5:30 PM

UTSC STUDENT CENTRE, SL-232



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

Board of Directors, Scarborough Campus Students' Union

LAST NAME	FIRST NAME	CONSTITUENCY OR POSITION
CHU	FION	FRENCH & LINGUISTICS
DIONISIO	NICOLE	PRESIDENT
GALINDEZ	CAMILLE	VP ACADEMICS & UNIVERSITY AFFAIRS
GIZZO	CHRISTINA	PSYCHOLOGY
HILL	DIANE	COMPUTER SCIENCE
JAMES	TRINA	VP CAMPUS LIFE
KIRK	JESSICA	VP EQUITY
KONSTANTOPOULOS	KATIE	SOCIOLOGY
MOHAMAD	AYAA	HUMAN GEOGRAPHY & CITY STUDIES
NAMI	SAM	POLITICAL SCIENCE
RAJABI	YASMIN	VP EXTERNAL
SHIFFERAW	GABREAL	PHYSICAL & ENVIRONMENTAL SCIENCE
SULTONI	USMAN	BIOLOGY
QAZILBASH	AMNA	ANTHROPOLOGY & HEALTH STUDIES

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SERVICES & OPERATIONS

November and December Financial Statements

Attached.

Tax Clinic

Applications continue to be received on the SCSU website for Senior and Junior Tax Clinic associates. We are looking at a potential partnership with APUS and other organizations for sponsorship.

Board Training

New directors have been trained, and the new hires will be trained in the next month.

CSS

The SCSU executive continue to attend CSS sub-committees and attended the preliminary budget meeting last week. CSS is proposing budget increases that we are expected to vote on by the end of this month.

ESCB Microwaves

Facilities of the University have returned with the sad news that there are no suitable locations in ESCB to install microwaves. We scheduled a walk last week with EPSA to determine possible locations that we will be proposing to facilities.

TV Lounge Mirrors

We have also received the sad news that the mirrors in the R-space cannot be transferred to the TV Lounge. We will be looking into pricing of installing new mirrors in the next couple months. However, installation of the mirrors likely will not happen until the Summer.

CAMPAIGNS & ADVOCACY

Study Space Survey

The results from the Study Space Survey have been sent to all the members of the Study Space Working Group, including the SCSU VP AUA. Thank you to all that have participated as the survey received just over 1600 responses. As the survey left plenty for open responses, it is taking some time to go through these responses. This participation is very valuable. For any questions, please email academics@scsu.ca

3M Fellowship Opportunity

A student named Karen Young, who is currently a 3M National Fellow has put together a great guide for students interested in this opportunity. They've begun working with the VP AUA, who will be helping with sharing this opportunity to other UTSC students. If you have any questions about this opportunity, please e-mail academics@scsu.ca

T*IVM: Photoshoot

Leading up to the trans* inclusive ~~vagina~~ monologues, there was a photoshoot held on Friday, January 15th at 1pm. The photoshoot included the beautiful womxn and trans* identities at UTSC flawlessly showcasing what it means to break free from the confines the university and society try to box us in. The auditions for T*IVM are closed, but ANY student is welcome to either attend the event on February 10th, 2016, or submit to the Xpression Against Oppression Zine that will be released at the Women & Trans* Centre Conference in March 2016.

Embrace Syria UTSC

SCSU is proud to announce that the Embrace Syria Subcommittee has met and surpassed their goal of raising \$27,000 in relief funds to resettle a family of 4 asylum seekers. The campaign was launched at a time where the government was neglecting to be of any support. Since then, however, Justin Trudeau has agreed to resettle 25,000 Syrians to Canada. Because there may be another area in more urgent need of financial support (winter clothing and funding local housing settlement, for example), SCSU and the subcommittee members will be meeting with an Embrace Syria national campaign organizer to discuss the feasibility of reallocation. For more info, please contact equity@scsu.ca.

Indigenous Education Week

SCSU and Indigenous Students Association are in the planning stages of Indigenous Education Week, which will consist of three days of programming finishing up with a FREE keynote address by Wab Kinew on February 24th, 2016. If you want more info on programming, or would like to reserve your seat for the keynote, please contact equity@scsu.ca.

Brown Canada 2020 Summit

VP External presented at the Brown Canada 2020 Summit hosted by CASSA on post-secondary education and its impact on racialized students.

#WeareUofT Action

Executives attended the #WeareUofT Action in support of CUPE 3902 for a broader conversation on funding, post-secondary education, and the struggles that connect students and workers at the University of Toronto.

UTSC Shuttle Bus Campaign

On Wednesday, January 13, 2016, SCSU and APUS are working together to provide a free UTSC shuttle bus service for students. Send a message to the University of Toronto Administration that we need a permanent, accessible and free shuttle service between the UTSG and UTSC campuses. As members of the University of Toronto Tri-Campus community, UTSC students have not been able to access the resources that we contributed to sustaining.

Open Forum on Islamophobia

On January 14th, 2016, organizers from the Racialized Student Collective partnered with SCSU, the Women & Trans* Centre, and the Muslim Students Association to organize an open forum on Islamophobia, which focused on the implications of intersectional discrimination. This led to conversations of anti-black racism that some Muslims face, as well as what it means to have your existence denied by members of your own community. If there are any experiences that you would like to share and you did not have the chance to attend, please feel free to contact Jessica at equity@scsu.ca.

Fossil Fuel Divestment

As per the University's Policy on Social and Political Issues With Respect to University Divestment, pressure from Toronto350 led to the creation of the

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ad hoc Advisory Committee on Divestment from Fossil Fuels on March 6th,
2014. SCSU, along with Student Unions across UofT, academics, and
advocates sent their respective submissions to the committee with
recommendations in September 2015. On December 15th, the Committee
released a report, which can be found here:
<http://www.president.utoronto.ca/secure-content/uploads/2015/12/Report-of-the-Advisory-Committee-on-Divestment-from-Fossil-Fuels-December-2015.pdf>. As we await the final decision, SCSU would like to thank all the
student groups, DSAs, and students who contributed to the fight to have the
University divest from the Fossil Fuel industry, and those who commit to
pressuring UofT to commit to ethical investments. If you would like more
information, feel free to contact equity@scsu.ca.

EVENTS & PROGRAMMING

Partnership with AMACSS

For February 4, the SCSU will be supporting AMACSS with their video game tournament with their prizes and the food. It is going to take place in the IC Atrium from 5-7 PM. For those interested in registering, there is a \$3 fee and you can find this information on their Facebook page. Their last event was able to raise a lot of money for a charitable cause they had chosen. If folks are interested but aren't into gaming, they will also have board games for spectators on the side. This partnership came to be through the help of the SCSU CMS Director.

DSA Takeover Day

On January 14, VP AUA worked with the DSAs to "takeover" the student centre. In order to help with increasing the presence of DSAs, it was decided that they could be put into one place to make it easier to find. Most DSAs tabled however some DSAs took up the opportunity to also host events in the student centre meeting rooms.

Clubs Training

Just a friendly reminder that our next clubs' training will be taking place on Friday, January 22, in SL 232 from 11:00am to 4:00pm. Clubs that have yet to attend a clubs' training session but will be looking to apply for club funding

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in the winter semester are encouraged to come. Our next clubs' training will
be taking place mid-February. If you have any questions, please contact
campuslife@scsu.ca.

Exam Destessor

From December 7th to December 10, the SCSU in collaboration with APUS hosted our annual Exam Destressor. During these days the SCSU and APUS help students through a very stressful time period by providing them with snack, hot beverages and positive thoughts. We are currently looking for ways to restructure our Exam Destressor. Those who have any suggestions are encouraged to email campuslife@scsu.ca.

UTSC on Ice

On December 22, 2015, the SCSU in collaboration with Athletics and Move U hosted our annual end of the semester ice skating trip to the Harbourfront Centre. Student who attended were given free Hot Chocolate, free transportation to the event and numerous other surprises. If you have any questions, contact campuslife@scsu.ca.

Week of Welcome

From January 4th to January 14, the SCSU hosted our Winter Week of Welcome events. Many of these events included a welcome back fest and Clubs Week in the Meeting Place, a Karaoke Night and Movie Night in Rex's Den, Free Breakfast in the Student Centre and much more. For more information, contact campuslife@scsu.ca.

AOA Karaoke Night

On January 13, the SCSU in collaboration with the Association of Accountancy (AOA) hosted a Karaoke Night at Rex's Den. Student who attended had a chance to win various prize. The event was a success and we thank the AOA executives for their collaborative efforts.

1-800-SCARBOROUGHBLING

On January 28, the SCSU will be hosting our annual Student Centre Party *1-800-SCARBOROUGHBLING*. Tickets are available now at the SCSU office. Early bird are \$10 and Regular price tickets are \$15. For more information please contact campuslife@scsu.ca.

Montreal Reading Week

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This Reading week from February 17th to February 20, the SCSu will be hosting our annual Montreal Reading Week Trip. For information on prices and itinerary for the event please contact campuslife@scsu.ca. Payment for this event is due February 1st.

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Board of Directors, Scarborough Campus Students' Union

	LAST NAME	FIRST NAME	CONSTITUENCY OR POSITION
✓	CHU	FION	FRENCH & LINGUISTICS
✓	DIONISIO	NICOLE	PRESIDENT
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✓	JAMES	TRINA	VP CAMPUS LIFE
	KHOURY	REEMA	ENGLISH
✓	KIRK	JESSICA	VP EQUITY
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✓	SULTONI	USMAN	BIOLOGY
✓	QAZILBASH	AMNA	ANTHROPOLOGY & HEALTH STUDIES
	CALUAG	CLAIRE	FIRST YEAR DIRECTOR
	NARAENTHERARAJA	SARANYA	FIRST YEAR DIRECTOR
✓	ARCHIBALD	NICHOLAS	DIRECTOR OF HISTORICAL AND CULTURAL STUDENTS
✓	SIDIQI	ABDULWAHAB	DIRECTOR OF ARTS, CULTURE, AND MEDIA
	VIVIAN	DU	DIRECTOR OF PHILOSOPHY

MEETING MINUTES

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1. CALL TO ORDER

A quorum being present, the Chair called the meeting to order at approximately 5:40 pm.

2. ANNOUNCEMENTS

Dionisio expresses concerns regarding the recent Underground article that has serious allegations regarding the SCSU. Dionisio reminds the Directors of proper conduct and their responsibilities. Dionisio encourages directors to bring up issues during the board meetings. Dionisio added a new item, the Director Reports, as an opportunity for directors to bring up issues from students or director's own opinion. Dionisio is open to conversation in person, via email, etc.

3. APPROVAL OF THE AGENDA

MOTION

Moved: Dionisio

Seconded: Hill

Be it resolved that the agenda for the November 9th, 2015 SCSU Board of Directors meeting be approved as presented.

4. EQUITY STATEMENT

Kirk reads the Equity Statement and the Acknowledgement of the Lands we occupy of the Mississauga New Credit First Nation

5. APPROVAL OF THE MINUTES

MOTION

Moved: Dionisio

Seconded: Qazilbash

Be it resolved that the December 7th, 2015 minutes package including the following documents be approved as presented:

- a) Board of Directors Meeting Minutes | November 9, 2015
- b) Executive Committee Meeting | November 11, 30 & December 2
- c) Academic Forum

Vote: All in favour

CARRIED

6. EXECUTIVE REPORT

MOTION

Moved: Dionisio

Seconded: Nami

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SERVICES & OPERATIONS

Dionisio speaks on **Health and Dental** Due to administrative set-backs, opt-out cheques mail-out has been delayed. Messaging will be sent out to students and they will receive their cheques by the end of January.

Dionisio speaks on **Rex's Den Event Coordinator Hiring** Jacky Caparas has just been hired and will be coordinating with SCSU and Rex's staff to organize and promote events for the Winter semester.

Dionisio speaks on **Tax Clinic Coordinator** Christine Yan has been hired and will be organizing the tax clinic and securing sponsorships for the March Tax clinic sessions. We are also looking to collaborate with APUS and offer tax clinic sessions specifically for part-time students.

CAMPAIGNS & ADVOCACY

Kirk speaks on **VICTORY: Refugee Student Funding** One of our requests in our lobbying efforts with the University was to increase funding to our student refugees. We have just received news that the Principal has secured funding for an additional refugee student on campus. This will include funding for tuition, housing, and other resources the student will need in their first year at UTSC. We are now working to ensure the University brings both a male and female student to UTSC as we have historically seen only male students accepted through the refugee program.

Kirk speaks on **Black on Campus UofT**

With #BlackOnCampus events happening across university and college campuses nationally and internationally in response to threats made against black students at Mizzou and Yale, black students and faculty as well as allies at the University of Toronto gathered on November 18th to challenge the anti-black racism within the institution. Black students across all three campus took part in organizing the Black at UofT action, and CFS supported SCSU's efforts to mobilize UTSC students to the action at the St. George campus. SCSU fully endorses the list of demands, which are attached to the Board Package. For more information about Black on Campus UofT, contact equity@scsu.ca.

Kirk and Hill speak on **Investigating Land Disposition** Indigenous Students Association invited SCSU to collaborate on an event which focused on the First Nations Water Crisis. Nearly 20% of First Nations communities are under boil water advisory, which means the safe drinking water conditions are dire for 1/5th of the community. At the event, the detrimental effects of settler colonialism for Indigenous people of Canada and how it informs the water crisis in First Nations communities, was discussed.

Kirk speaks on **RSC Meeting** As per the motion that was passed for a Racialized Student Centre, there will be a cleaning meeting for the new office on December 10th from 1-4pm in SL 210B. Feel free to come through if you are a Racialized or Indigenous student who would like to discuss what you'd like the

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space to look like and how it operates/exists. Contact equity@scsu.ca if you would like more information.

Kirk speaks on **Multi-Faith Meeting** As per a motion that was passed for changed scheduling opportunities for the Multi-Faith and Spiritual Space rooms, there will be a scheduling meeting on December 10th at 10 am in SL 279. If you are from a faith-based campus group or a chaplain and would like to take part in this meeting, feel free to come out! After the scheduling, we will also be cleaning the closet in SL 279 so there is space for folks to store the items they use for their various faith based practices. Contact equity@scsu.ca for more details.

Galindez **Academic Forum** Academic Forum comes from a motion struck at the Campaigns and Equity commission to have a space for students to discuss academic concerns, issues, and experiences. Academic Forum took place on November 10, 2015 and this space brings together administration and students so they can work together to overcome the barriers students face in their academics. This meeting touched on a number of issues including accessibility, technology in the classroom, financial aid support, and isms in the classroom. If you would like to get involved in the next forum, feel free to e-mail academics@scsu.ca

Galindez speaks on **Meeting updates with Library** The VP AUA met with the Deputy Chief Librarian for brief updates on library resources that can be relayed back to students. The two topics we discussed were research opportunities for students as well as the exam repository. The school does recognize that past exams are a valuable exam resourced, however it is important to know that exams that do not come from the library are considered unauthorized aids, and make get you an academic offense. However, we recognize that many courses still do not have their exams in this repository. Though administration is trying to persuade faculty to chip in, we are asking that students check to see if their courses are represented in the repository. If they are not, we ask that you e-mail academics@scsu.ca as we are working with the library to show administration and faculty the demand for this resource.

Galindez speaks on **Academic Navigator** As part of the Academic Advocacy Campaign we created an academic navigator. This handout focused on four areas; student academic rights, financial literacy, academic integrity, and a university 101 cheat sheet of the different resources students have on campus. We are hoping to develop this sheet into a z-card so students can carrier it around much more easily.

Rajabi speaks on **Toronto Transit Commission** VP External attended the TTC Budget Committee and Board of Directors Meeting to speak against proposed fare increases. Unfortunately the adult cash faire increase went up at \$0.25 cents and \$0.10 cents on tokens but there was a price freeze on student metro passes. A motion was passed to look at the same trip multiple for student, adult and senior metro pass. There will also be service increases: earlier Sunday service, bus service reliability (additional buses, drivers, supervisors to tackle the bunching problem), street car service reliability (focused on the Queen St car), and new and enhanced express bus service.

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Rajabi speaks on **Convocation** The SCSU executives attended convocation to give a farewell to our graduates! We provided them with their composite for their graduating class. If you are graduating this year, you can book your photos online at scsu.ca.

This service will also be available in the Winter term, for Summer and Fall composites.

Rajabi speaks on **Hart House** There has been an increase in demand for more UTSC specific programming by Hart House. If you have any suggestions on how Hart House can better serve UTSC students, as they collect student fees from students please email external@scsu.ca.

Rajabi speaks on **CFS Ontario Executive Meeting** VP External attended the October OEM to discuss and work on motions that were put forward at the 2015 August Annual General Meeting. A report on CFS Ontario work was also given on campaigns, communications, services, finances organizational and membership development. There were also updates from student unions in Ontario on any developments.

Rajabi speaks on **CFS National General Meeting** The SCSU executives attended the CFS NGM. Motions put forward by student unions across the nation to improve the services and campaigns of the CFS were discussed and voted on. There was amazing workshops on student organizing around the world (Europe, USA, and South Africa), on solidarity with indigenous communities, combatting Anti- Black racism, combatting Islamophobia, Consent Culture on campuses, Food banks on campuses, Mental Health initiatives etc.

Rajabi speaks on **Meeting with MP** Gary Anandasangaree VP External and the President met with our newly elected MP, Gary Anandasangaree. We discussed the importance of open communication between the SCSU, students and our MP. We emphasized the importance of the Liberal party's commitments on education, youth unemployment and missing and murdered indigenous women. Student housing was also an issue that was brought up, if you have suggestions/ concerns please email external@scsu.ca

EVENTS & PROGRAMMING

Kirk speaks on **Trans* Inclusive Vagina Monologue Auditions** The first round of T*IVM auditions took place on November 27th. Due to conflict in scheduling for students who were interested in auditioning, SCSU, WTC and HCSSA will be having another round of auditions on January 8th, 2016. If you or someone you know would like to audition or submit to the XAO Zine, hit me up at equity@scsu.ca

Kirk speaks on **T*IVM Programming** This year, there will be different sets of creative programming workshops leading up to the Trans* Inclusive Vagina Monologues, all of which are open to all students! There was a Zine making workshop that took place on December 1st, and the next event will be a performance workshop happening on January 13th. Following that, there will be a writing workshop on January 20th, and a visual art workshop will be taking place on January 28th. If you'd like more info on

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any of the programming or want more information on T*IVM, feel free to either contact equity@scsu.ca or visit the Woman & Trans* Centre.

Kirk speaks on **Embrace Syria Holiday Fair** The Embrace Syria Subcommittee held another successful event on November 30th, in their ongoing effort to raise awareness about the ongoing conflict in Syria, and also to raise money to support a family of asylum seekers coming to Canada. If you would like to get involved with the campaign, e-mail embracesyria@utsc@gmail.com or contact equity@scsu.ca.

Kirk speaks on **National Day of Remembrance and Action on Violence Against Women** Equity and Diversity Office hosted the annual commemoration of the Polytechnique massacre, whereby a young man violently killed 14 women because they were feminists. This year, however, there was a focus on the 1200 missing and murdered indigenous women, two spirited sisters, and girls. Violence is in the physical form, but also in the continued invisibilization of marginalized communities, which is why it was so important to ground the conversation in solidarity with Indigenous communities who face a disproportionate level of violence. The 600 shoes on display in the Meeting Place are meant to represent MMIW.

Kirk speaks on **Food for Fines** SCSU partnered with the UTSC Library for the annual non-perishable food drive, where we invited students to drop off donations at the Scarborough Campus Library between the 23rd and 27th of November. For every food item that was donated, \$2 were waved from your library fines. The donation drive is now closed, so folks will have to wait until next year for this awesome initiative.

Kirk speaks on **Maveerar Naal: Rise for the Fallen** Tamil Students' Association invited SCSU, along with folks from TSJP and ISA to speak at Maaveerar Naal event on November 19th. This was a space to commemorate the fallen soldiers who fought for the freedom and self-determination of Tamil people, and for the establishment of Tamileelam.

Galindez speaks on **Puppy Therapy** Puppy Therapy was a huge success and students were coming in non-stop throughout the whole event. This event was a collaborative effort between the Co-op Students Association, MESA, and the SCSU. Because the group that brought the puppies is a volunteer organization, we decided to raise money for St John's Ambulance to ensure programming like this continues. All in all, within the two hours we had raised \$115. We are looking into hosting this event again, however, we will need another organization as St John's is already under resourced.

Galindez speaks on **4.0 Fair** 4.0 Fair is often held for first years during Orientation. However, many of the students who also need the resources exhibited at the event miss out on this. There was some traffic at this event. We also had students write out what they wished they knew in their first year on our banner but also had students take photos for it.

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James speaks on **#TBT** Due to a busy academic period, the SCSU has postponed TBT to next semester. This event will be taking place on January 28, 2016. For more information, contact campuslife@scsu.ca.

James speaks on **Break B4 the Burnout:Exam Destressors** From December 7 to December 10, the SCSU will be hosting a series of exam destressor event in both in the evening and at night, From 3:00pm to 5:00pm each day the SCSU executives and volunteers will be handing out goodies and positive vibes our fellow members during the stressful season. In addition to that, the SCSU in collaboration with APUS, will be handing out Break b4 the Burnout Kits in front of Library from 8:00pm to 12:00am.

James speaks on **UTSC on Ice** On December 22, the SCSU in collaboration with Athletics will be hosting their annual UTSC on Ice. Buses will be Picking student up in front of the Student Center (TV Lounge) campus at 5:00pm to drop student off at Harbourfront Centre Ice rink to swim by the water until 8:00pm. Students in attendance will receive a free hot chocolate courtesy of SCSU, Athletics and Recreation, and Move U. Sign up to attend at the SCSU office by December 18. Students looking to attend are encouraged to donate a nonperishable food item and/or a small contribution to the Embrace Syria UTSC Campaign. For more information regarding the event, please contact campus

James speaks on **Winter Week of Welcome** This January, The SCSU in collaboration with some of the various student organizations on campus will be host a week worth of welcome back events. Some events include free breakfast programming, Karaoke Night at Rex's Den and much more. For more information contact campuslife@scsu.ca.

James speaks on **Clubs Week** From January 4 to January 12, the SCSU will be hosting clubs week in the Meeting Place from 11:00am to 5:00pm. Student groups looking to table must complete the winter clubs week form and return it to the office with a \$20 deposit by December 18. Of you have any questions please email campuslife@scsu.ca

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

Vote: All in favour

CARRIED

7. BURSARY COMMITTEE

MOTION Moved: Kirk Seconded: Qazilbash

Kirk motions to split the motion.

MOTION Moved: Hill Seconded: Mohamad

Kirk motions to split the bursary committee motion into two parts.

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Vote: All in favour

CARRIED

Kirk makes a motion to table the first part of the motion.

MOTION

Moved: Kirk

Seconded: Shifferaw

Kirk motions to table the first part of the motion to the next Board of Directors meeting.

Vote: All in favour

CARRIED

Nominations open Kirk elects **SIDIQI** as a candidate to serve on the SCSU's Bursary committee.
Nominations close.

Be it further resolved that **ABDULWAHAB SIDIQI** be elected by and from the Board of Directors to serve on the SCSU's Bursary committee for the remaining fiscal year.

Hill asks for a point of information, specifically, who overlooks the bursaries.

Kirk responds that the Financial Aid Office overlooks the bursaries.

Hill asks whether this allows for more student input.

Kirk clarifies that this allows for greater transparency.

Hill asks whether there is room for conflict of interest.

Kirk responds that the persons who overlook bursaries complete a confidentiality agreement, which they are bound to follow.

Vote: All in favour

CARRIED

8. MOTION FOR SYRIAN REFUGEE SUPPORT

MOTION

Moved: Aziz, Samreen

Seconded: Archibald

Be it resolved that the Scarborough Campus Student Union donate to the Embrace Syria Campaign; and

Be it further resolved that SCSU speak with the respective UTSC staff, faculty, students, and administrative bodies and ask for a donation; and

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Be it further resolved that SCSU ask that affiliated organizations and student groups collaborate with the Embrace Syria UTSC campaign.

Kirk speaks in favor of the motion. Kirk states that after the subcommittee was struck, she worked with Samreen to get donations. Kirk reminds the Board of the Black Lives Matter donation that was made over the summer. Kirk reminds the Board that there is money that is allocated specifically for donation purposes.

Hill is in favor of the motion to donate half of the money that is allotted for donation purposes.

Kirk states that if the motion is passed the Board will follow the policy that was drafted out. \$500 was donated to Black Lives Matter over the summer and the remaining \$500 can be donated to the Embrace Syria UTSC campaign. Kirk reminds the Board that this meeting is the last meeting of the semester.

Chu asks how the Embrace Syria UTSC campaign reaches out to the families.

Kirk responds that the subcommittee is a local subcommittee struck with the SCSU. Kirk states that Samreen is in contact with the national campaign the Embrace Syria and the donation will go to them.

Chu asks whether the Board could get an update on how the donation was spent.

Kirk responds that she will ask Samreen to get an update.

Hill asks whether the \$500 will go directly to the campaign.

Kirk responds in affirmation. Kirk states that the campaign has a goal of raising \$27 000 and the \$500 will go towards that goal.

Vote: All in favour

CARRIED

9. MOTION FOR SOUTH AFRICAN SOLIDARITY (SUBMITTED BY UTSC ASA)

MOTION

Moved: Okhilua, Ose

Seconded: Sidiqi

Be it resolved that the Scarborough Campus Student Union work with the African Students Association to write a letter in solidarity with Student Representative Council and students at Wits University.

Be it further resolved that the Scarborough Campus Student Union and African Students' Association consult with student organizers at Wits University to set the direction of the campaign in solidarity with #WitsFeesMustFall

MEETING MINUTES

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

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Be it further resolved that the Scarborough Campus Student Union and African Students' Association lead a campaign #EducationIsMyRight to create awareness on the importance of accessible education.

Rajabi speaks in favor of the motion because this motion deals with the increase in tuition fees, the increased cost of inflation, and reminds the Board that lowering tuition fees is one of SCSU's main goals.

Vote: All in favour

CARRIED

10. MOTION TO LIVESTREAM SCSU AGM

MOTION

Moved: Konstantopoulos

Seconded: Sultoni

BE IT RESOLVED that the SCSU mandate that the SCSU Annual General Meeting must be live-streamed and later archived on the SCSU website.

Konstantopoulos moves to amend the motion.

MOTION

Moved: Konstantopoulos

Seconded: Chu

Konstantopoulos moves to make the following amendment to the Be It Resolved statement of the motion:

BE IT RESOLVED that the SCSU discuss the feasibility of having the SCSU Annual General Meeting must be live-streamed and later archived on the SCSU website.

BE IT RESOLVED that the feasibility report be brought to the Board by the end of 2015-2016 Academic term.

BE IT FURTHER RESOLVED that if the Board finds the recommendations feasible upon presentation of the report, the recommendations be implemented by the 2016-2017 AGM.

Vote: All in favour

CARRIED

Konstantopoulos mentions that there is a legal issue of having the AGM online. Konstantopoulos suggests that using a log-in could be a potential solution.

Konstantopoulos also suggests that students who do not want to be filmed can notify the camera person ahead of time. Konstantopoulos notes that individuals can express their desire to not be filmed by marking their ballot. Konstantopoulos suggests the alternative of focusing the recording to the front of the room if students do not wish to be filmed. Konstantopoulos also suggests the alternative of allowing students to request a pause in the livestream and the Chair can report the summary once the livestream

MEETING MINUTES

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is goes back online. Konstantopoulos also suggests the alternative of allowing students to request for their point to be struck from the minutes. Konstantopoulos notes that it is important to be accountable to the students.

Hill asks for clarification, specifically students who watch the AGM livestream may not comment or raise their concerns. Hill ads that there could be security issues.

Chu notes that the SCSU website is open to the public.

Chu motions to amend the previous clause.

MOTION

Moved: Chu

Seconded: Sultoni

Chu makes an amendment to strike the portion of the clause regarding the SCSU website..

Dionisio remarks that if there are concerns with feasibility of the SCSU website, the feasibility can be kept as is and be presented as part of the feasibility report.

Vote: Majority Against

MOTION FAILED

Archibald motions to make an amendment include social media.

MOTION

Moved: Archibald

Seconded: Mohamad

Archibald motions to make an amendment to include a clause for social media and for social media to be further investigate as a platform to ask questions and present concerns.

Hill speaks against the amendment. Hill questions legitimacy and how to go about confirming whether someone is a student. Hill adds that it is more conclusive when the individual is present at the AGM.

Dionisio adds that Hill has a good point. Dionisio states that she will help Konstantopoulos to draft a motion for the report.

Sultoni agrees with Hill due to shared concerns about the inability to filter out legitimacy. Sultoni suggests further edit of the comments section.

The Chair clarifies that social media is just an alternative.

Vote: Majority Against

MOTION FAILED

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Hill asks for clarification on the scope of the motion. Hill explores the hypothetical situation of students streaming midway into AGM and missing informative parts such as the Equity statement, and Executive Report, which are important for learning outcomes and feedback outcomes. Hill states that students in this situation would be unaware of the guidelines and they could ask offensive or rude questions. Arguably, if there is a livestream, attendance at the live AGM will decrease, and Hill asks how quorum will be achieved if attendance drops.

Sultoni agrees but states that there is a way to get around the issue of reaching quorum. Sultoni states that individuals can gain access to the livestream by getting a password from the Executives, which is separate from their Utorid password.

Archibald expresses concerns for individuals who cannot attend the AGM. Archibald states that a livestream of the AGM is a solution for those who cannot attend the AGM, thus watching online helps people.

Galindez states that this discussion raised good questions. Galindez would like to discuss feasibility and supports voting in favor of just discussing feasibility. Galindez is in favor of helping answer the questions being raised.

Hill expresses concerns about the "Lecture effect" and states that she feels that a livestream of the SCSU AGM will result in a decrease in attendance.

Galindez asks questions involved in feasibility report.

Vote: All in favour

CARRIED

11. MOTION FOR WEBSITE UPDATE

MOTION

Moved: Rahman, Aniq

Seconded: Galindez

BE IT RESOLVED that a list of all SCSU committees and their descriptions be accessible on the SCSU website.

Konstantopoulos motions to amend the motion

MOTION

Moved: Konstantopoulos

Seconded: Sultoni

Konstantopoulos motion to amend the motion by adding "and the minutes be accessible on the SCSU website".

Vote: All in favour

CARRIED

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Rajabi states that SCSU is in the process of reviewing and updating the website.

The Board of Directors vote on the main motion for website update.

Vote: All in favour

CARRIED

12. MOTION TO HAVE THE SCSU HOLD AN OPEN PUBLIC FORUM AT THE END OF MARCH 2016 TO REVIEW AND FOLLOW UP WITH MOTIONS FROM THE 2015 AGM PACKAGE AND PRESENT A FORMAL REPORT OF YEARS ACTIVITY

MOTION

Moved: Hill, Diane

Seconded: Konstantopoulos

BE IT RESOLVED that the SCSU hold an open forum at the end of March 2016 and present a public report on the years activity at the end of term 2016.

Hill motions to amend the motion.

MOTION

Moved: Hill, Diane

Seconded: Kirk

Hill moves to amend the motion by changing the Be It Resolved clause to increase transparency.

BE IT RESOLVED that the SCSU hold including the directors of the Board an open forum at the end of March 2016 and present a public report on the years activity.

BE IT FURTHER RESOLVED that this open forum be focused on transition and include the work of both executives and directors of the Board.

Vote: All in favour

CARRIED

Galindez supports the main motion, which holds more members of the Board of Directors accountable for the responsibilities. This motion would help to improve report legitimacy and make the process more transparent.

Hill states that this would be a good transitional tool for directors to help them understand their role as a director. This motion will help create a document and forum space to help illustrate the role of a director.

Dionisio offers herself as a resource to organize the meeting and make a template for the directors to use.

The Board of Directors vote on the amended main motion.

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Vote: All in favour

CARRIED

13. DIRECTOR UPDATES

Nami speaks on the AGM that PSSA held. PSSA elected a new First Year Director and received updates on events.

Qazilbash speaks on AHA and SOS, who held a food drive to raise money and gather donations and money for charities. AHA and SOS are working with Food Culinary at UTSC to put together a food conference, which has the tentative date is April 2nd. There will be a small fee will be charged to cover for the cost of lunch. .

Hill speaks on her discussion with the Off Campus Housing Coordinator, Diana, regarding Hill's ideas on how to outreach to the UTSC off campus community. Hill remarks that there was a mix and mingle had a poor attendance but this can be attributed to the multiple other events that took place at the same time. Hill also held an event with the Mosaic Fellowship Group. AMACSS has no updates in terms of events, there are only review sessions.

Mohamad speaks on her unsuccessful attempts to get in contact with the DSA. As a result, Mohamad has no updates. No one is Illegal had their Borders Interrupted Art Space, Mohamad states that this initiative is similar to ArtSideOut; however, it is more colonial and anti-oppressive art addressing Anti-Blackness. Mohamad speaks on addressing Anti-Blackness and she is speaking with the MSA to find solutions and Mohamad wants to make sub-motions and sub-committees within the campaigns and equity commission to address this issue as well as Islamophobia, which is on the rise.

Kirk speaks on Naphesa who is planning an event and wants to hold forum on January 14th to discuss Islamophobia and Anti-Blackness within the Muslim community. Naphesa is organizing a meeting to talk about what the space will look like at the RSC meeting. The meeting is 1 week before the open forum.

Archibald speaks on ACSSA's work with the SCSU and the Womyn and Trans Centre on the Trans* Inclusive Vagina Monologues and gives a reminder of the auditions on January 8th. ACSSA also hosted a movie screening with the Jewish Student's association.

Chu speaks on LSA finishing the high school visit, which received good feedback as lots of students showed interest. Chu mentions the release of video that was made in collaboration with UTM. Chu mentions the escape room as an exam de-stressor..

Konstantopoulos speaks on the SOS first year review session. SOS worked with AHA on the culinary food conference. SOS worked with HCSSA for decolonization in arts and is trying to bring in "Sketch" and other community artists to do the work.

Sultoni speaks on collaboration with the DSA and doing external work through standing in solidarity with the refugees of Syria Refugees and the Muslim population of Canada. Sultoni mentions his participation

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in protests over the past weekend, which had a good turnout. Sultoni encourages others to be a part of the welcoming party for the first wave of refugees from Syria who are arriving at Pearson Airport on Thursday at 8 p.m.

Shifferaw speaks on the accessibility concerns of the department of Physical and Environmental Science. Shifferaw mentions the DSAs' concerns with microwaves and printing service stations. Shifferaw mentions the Catalyst Center due to insufficient amount of study spaces. On behalf of the students, Shifferaw asks whether the Catalyst Center can be used as a study space.

Galindez speaks on meeting with the Residence to work together and share resources. Mohamad can help with scheduling and offers extra support. Galindez addresses Sultoni in regards to meeting with EPSA to discuss the concerns with printing. Galindez mentions the renovations for Highland Hall, MW130 will be closed and the Catalyst Centre will become the new MW130. Galindez states that she will ask whether the Catalyst Centre can be treated as a classroom space and a study space as long as it is not in use nor booked nor being cleaned. If so, Galindez states that she will ask the DSL to provide posters to inform students that the Catalyst Center is a study space.

Rajabi asks for a list of classrooms that one can study in.

Galindez states that there is a list on the UTSC App, but a list will also be published on the SCSU website. Galindez states that the DSL should publish the list and follow up.

Sidiqi speaks on the Arts Department members brainstorming events for January and February. Sidiqi mentions a FAQ seminar for first year Art students that will provide services similar to tutoring or mentoring. Sidiqi expresses the Art department's concerns about space. Sidiqi states that the entire department is the third floor of AA. The Art department is having trouble with office space and hopes to get their own office space next year.

Dionisio speaks on SCSU's Toy Drive that is being run by Kingdom Ministries. There is a box in the SCSU office to donate.

In response to Shifferaw's concerns about microwaves, Dionisio responds that she brought up this concern at the AGM and informed the university. The SCSU hopes that the microwaves will be installed by January. Dionisio will follow up with an update.

Dionisio speaks on the Breakout Room tickets, which SCSU offers at a discounted price of \$70 for groups. Dionisio explains that Breakout Room is similar to Escape Room

Dionisio speaks on the Highland Hall renovations that will take place over the break. Dionisio discussed options with mirrors in the R Space to be moved into the TV Lounge. Dionisio also discussed issues of noise, flooring and privacy.

James speaks on the update on sexual assault policies and pamphlets. James asks students for input of any issues or concerns that students want to have addressed. James asks for opinions on the sexual

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assault policies to be sent to her or Kirk, who are on the committee and they will send the concerns to Tom.

14. ADJOURNMENT

MOTION

Moved: Dionisio

Seconded: Chu

Be it resolved that the December 7th, 2015 SCSU Board of Directors meeting be adjourned.

Vote: All in favour

CARRIED

The meeting is adjourned at 7:26 p.m.

Monday, January 11th, 2016

Executive Committee Meeting

9:30am

Attendance: Nicole D., Yasmin R., Jessica K., Trina J., Camille G., Kavita S.

BIRT the January 11th Agenda be approved as presented.

APPROVED

1. ED Updates
 - The Executive Director updated the executive on the items that they will be working on which include: SRI, Health and Dental and Elections logistics
2. Mapian
 - Discussion over a new app that can be used. The executive will book a demo before making a decision on the app.
3. Outreach
 - How to better improve outreach strategies.
4. Rex's Den Review
 - Re-visit the audience Rex's currently caters to and determine what could be improved.
5. AOA Karaoke Night
 - Event happening in Rex's. An SCSU executive was asked to judge the event
6. Montreal
 - All pricing information can be found on the flyer.
 - Transportation and access to clubs is included in the price.
 - There are discounted packages also included.
7. Mental Health
 - CFS questionnaire on Mental Health services to be filled out in order to assess services across Ontario
8. MAQs Funding
 - Funding will be allocated through application and reimbursement
9. Shuttle Bus
 - 8am-2pm Trina and Jess will be doing outreach
 - 2pm-8pm Nicole and Camille will be doing outreach.
 - There will be a sign-up sheet for folks who get onto the bus
 - An exec will be on the bus at all times.
 - Buses are confirmed
10. Islamophobia Forum
 - Event to happen from 6:30pm-8:30pm on Thurs 14th Jan, 2016
 - SCSU will be ordering pizza and MSA Samosas
 - Panelists are confirmed
11. Performance Workshop
 - Facilitator confirmed and snacks will be available for the event

12. Photoshoot for Monologues

- This is happening on Friday at 1pm. Folks will be meeting in front of the office.

13. Student Centre Party

- 400 tickets for sale (100 tickets early bird)

BIRT the January 11th meeting be adjourned.

APPROVED

AGENDA

2015 Clubs Committee Scarborough Campus Students' Union

Friday, November 6, 2015 | 12:00pm | SL-222, UTSC

1. CALL TO ORDER – 12:11 pm

2. EQUITY STATEMENT

3. WELCOMING REMARKS & INTRODUCTIONS

- Amna Qazilbash – Director of Anthropology and Health Studies
- Richard Li – Student at Large
- Jessica Kirk – VP Equity
- Trina James – Chair and VP Campus Life
- Nicole Dionisio – President
- Gabriel Shifferaw – Director of Physical and Environmental Science

4. OVERVIEW OF PROCEDURES

- James Explains the procedures of the Clubs Committee

5. APPROVAL OF THE MINUTES

MOTION Moved: Li

Seconded: Qazilbash

6. APPROVAL OF THE AGENDA

Moved: Qazilbash

Seconded: Qazilbash

7. REVIEW CLUB FUNDING PACAKGES

Motion Be it resolved that the SCSU grant UTSC Toastmasters \$198.39 in funding for Demonstration Meeting

Moved: Qazilbash

Seconded: Li

Carried

Motion Be it resolved that the SCSU grant Chinese Student and Scholar Association \$75.00 in funding for Communicate with Taiwan Students

Moved: Kirk

Seconded: Qazilbash

Carried

Motion Be it resolved that the SCSU grant Muslim Students Association \$189.06 in funding for Islam Awareness Month.

Kirk: Did they attend Clubs Training?

James: Yes they attended the last one that we had.

Moved: Kirk

Seconded:Li

Carried

AGENDA

2015 Clubs Committee Scarborough Campus Students' Union

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Motion Be it resolved that the SCSU grant Han Chinese Culture Association \$596.73 in funding for Traditional Chinese Han Clothing Activity at Mid-autumn Festival;

Li: I am reviewing the Chinese language receipts.

Moved: Li

Seconded: Qazilbash

Motion Be it resolved that the SCSU grant UTSC Chess Club \$182.66 in funding for Club Equipment;

Moved: Qazilbash

Seconded: Kirk

Carried

Tharmiya presented from UTSC Assassins

- UTSC Assassins performed at ATTAM and place 2nd place over all
- Amongst 6 Universities competed
- As students they had to fund their own costumes
- Formal attendance was as included in formal
- In John Basset Theatre required that seats were purchased for 30 students.
- We asked for \$2,500 because of the costs of the event.
- They won the best fusion and best Gaana award

James: Are there pictures?

Assassins: They are on facebook

James: Are there students at UTM and do they have a team?

Assassins: Downtown has their own Team, so UTM only dances here.

Kirk: They are also applying for DSL funding, as it says so in the package.

Kirk: What happens if they already got funding from DSL as well?

James: We would notify DSL that they got funding, so that they don't double fund them.

Kirk: Is it fair to say that we only fund half of their funds?

James: Yes that fair, but I also think that only 30 students get funding.

Qazilbash: I like the idea that they get half of the funding.

Li: Agreed:

Gabriel: I think that we should support them, but they should only get partial funding.

James: So are we funding half of the full amount or are we funding only half of the 30 UTSC students?

Li: How much would it come to for only the 30 students.

Nikki: What is the total request?

James: \$2,500 is the max. But the request for a presentation is after \$1,000.

James: Also, another matter is the fees for the events that they had to attend is not outlined in the package. So, what I would ask that they didn't include the

AGENDA

2015 Clubs Committee Scarborough Campus Students' Union

Friday, November 6, 2015 | 12:00pm | SL-222, UTSC

proof of this. In the way that it is documented, it needs to be more comprehensive. So how do folks feel about letting me go back to them.

Li: I completely agree. There are 30 students, and they should be aware that they have to pay fees.

Kirk: Are you saying that it's not as big of a membership that is being affected. My perspective is that this training would prepare them for larger scale events that do on campus.

Qazilbash: I think that we should go back to them and find all the information, before we make a decision.

James: I think that we should fund the costumes and the material, and to approve it for that amount, and then separately document their part event.

Gabriel: *Those 3 non UTSC students also contribute to the community.*

Motion Be it resolved that the SCSU grant UTSC Assassins \$655.26 in partial funding for Attam;

Moved: Qazilbash
Carried

Seconded: SHIFFERAW

Motion Be it resolved that the SCSU grant Scarborough Ismaili Students \$149.23 in funding for Big/Little Competition

Moved: Li
Carried

Seconded: Qazilbash

Motion Be it resolved that the SCSU grant Chinese Students Undergraduate Association \$182.04 in funding for Welcome Party

Moved: Li
Carried

Seconded: Qazilbash

Motion Be it resolved that the SCSU grant Language Translation & Social Science Career Path Association \$292.84 in funding for September Orientation;

Li: I abstain from the vote

Moved: Kirk
Carried

Seconded: SHIFFERAW

Motion Be it resolved that the SCSU grant Because I am a Girl UTSC Chapter \$56.10 in funding for Food and Clothing Drive Launch Party;

Moved: Li
Carried

Seconded: SHIFFERAW

AGENDA

2015 Clubs Committee Scarborough Campus Students' Union

Friday, November 6, 2015 | 12:00pm | SL-222, UTSC

Motion Be it resolved that the SCSU grant Love Your Neighbour Club \$38.78 in funding for Third Annual Sports Tournament;

Moved: Shifferaw

Seconded: Qazilbash

Carried

Motion Be it resolved that the SCSU grant Korea Forever UTSC \$41.96 in funding for Running Man;

Moved: Qazilbash

Seconded: Li

Carried

Motion Be it resolved that the SCSU grant Muslim Students' Association \$27.06 in funding for Canadian Muslim Vote Workshop;

Moved: Qazilbash

Seconded: Shifferaw

Carried

Motion Be it resolved that the SCSU grant Chinese Students and Scholars Association \$150.76 in funding for Fall Orientation;

Li: The McDonalds Funding for two individuals?

Qazilbash: was it for 2 people?

James: Yes. But 78 people showed up.

Li: I would like to request that the McDonald's fees be taken off of the funding.

Qazilbash: I agree

Shifferaw: I agree

Moved: SHIFFERAW

Seconded: Li

Carried

Motion Be it resolved that the SCSU grant Chinese Undergraduate Association \$499.45 in funding for New Student Orientation

Shifferaw: Is this the same as the previous one?

James: No. This is the Off-Campus Event.

Shifferaw: Was there ticket sales for this?

James: Yes there was.

Li: I think that we encourage them to have events on campus.

Shifferaw: I think that we can fund them partially, because it was an off campus event.

James: I would suggest that we consider that students are attending the event. But I will suggest that they have future events.

Moved: SHIFFERAW

Seconded: Li

AGENDA

2015 Clubs Committee Scarborough Campus Students' Union
Friday, November 6, 2015 | 12:00pm | SL-222, UTSC

Motion Be it resolved that the SCSU grant Language Translations & Social Science Career Path \$307.91 in funding for Summer Orientation & English Speaking Workshop;

Moved: Qazilbash

Seconded: Shifferaw

Motion Be it resolved that the SCSU grant Love Your Neighbour Club \$11.85 in funding for An Exam De-stressor;

Moved: Li
Carried

Seconded: Qazilbash

Motion Be it resolved that the SCSU grant Muslim Students Association \$18.94 in funding for Purpose of Education

Moved: SHIFFERAW
Qazilbash
Carried

Seconded:

Motion Be it resolved that the SCSU grant Chinese Students and Scholars Association \$411.80 in partial funding for Summer Orientation;

Shifferaw: I have a question about the prizes, how do we determine what is acceptable and what is not acceptable? When looking at items as an IPAD, it only supports one student.

Qazilbash: We asked this question before, and Kirk mentioned that the IPAD is a resource for students to be able to study with and a supportive tool.

James is directed by Clubs Committee to review previous purchases of devices for prizes and deduct them from funding.

James: Are you folks comfortable with funding the rentals and business cards?

Shifferaw: That's fine.

Li: That works.

James: I took out the prizes from Costco and the BestBuy Prizes.

Moved: Qazilbash
Carried

Seconded: Shifferaw

Motion Be it resolved that the SCSU grant Language Translations & Social Science Career Path \$123.42 in funding for All About LinkedIn Workshop: Interview workshop;

Moved: Qazilbash

Seconded: Shifferaw

AGENDA

2015 Clubs Committee Scarborough Campus Students' Union

Friday, November 6, 2015 | 12:00pm | SL-222, UTSC

Carried

Motion Be it resolved that the SCSU grant UTSC Toastmaster \$60.42 in funding for Orientation Night;

Moved: Shifferaw

Seconded: Qazilbash

Carried

Motion Be it resolved that the SCSU grant Muslim Students Association \$57.95 in funding for MSA Team Orientation;

James: Walmart Receipt is not attached, however, they have provided a screen shot of their bank account.

Shifferaw: When does Summer School Start?

Trina: It starts in May 1st.

Shifferaw: It seems like a dinner for 25 people, within \$50.00.

Trina: Are we taking out the Walmart Cost?

Shifferaw: I agree

Qazilbash: I agree

Li: I agree

Moved: Li

Seconded: Qazilbash

Carried

Motion Be it resolved that the SCSU grant Chinese Students and Scholars Association \$21.72 in funding for Treasure Hunt;

Moved: Li

Seconded: Shifferaw

Carried

Motion Be it resolved that the SCSU grant Muslim Students Association \$30.00 in funding for Sisters Henna Night;

Moved: Shifferaw

Seconded: Li

Carried

Motion Be it resolved that the SCSU grant Muslim Students Association \$54.75 in funding for Summer Mingle;

Moved: Qazilbash

Seconded: Li

Carried

AGENDA

2015 Clubs Committee Scarborough Campus Students' Union

Friday, November 6, 2015 | 12:00pm | SL-222, UTSC

Motion Be it resolved that the SCSU grant Muslim Students Association \$64.41 in funding for Tragedy of Farkhunda;

Li: Can you submit a package 3 months after the event?

James: They just attended clubs training, which means, after attending clubs training a club can submit a package within 60 days of attending training.

Move: Shifferaw

Seconded: Qazilbash

Motion Be it resolved that the SCSU grant Muslim Students Association \$21.93 in funding for Khatam – Ul-Quran;

Li: Was it 10 UTSC Students attended and 90 non-UTSC students who attended?

James: Yes. It was in the Arts Space.

Moved: Qazilbash

Seconded: Shifferaw

8. Adjournment

MOTION Moved: Li

Seconded: Qazilbash

1:57 pm

Scarborough Campus Students' Union (SCSU)

INCOME STATEMENT

	Nov-15	Dec-15	Description of Accounts
REVENUE			
Student Fees	\$0.00	\$0.00	Health & Dental fee, SCSU Membership fees
Student Levy's	\$0.00	\$0.00	Levies collected on behalf of other societies/organizations
Student Union Services	\$105.00	\$110.00	Grad photo, locker sales
Space Rental Income	\$22,489.12	\$9,588.52	Tenant fee's and conference rooms rental
Services Revenue	\$78,163.05	\$52,858.69	Metropasses, discounted tickets and other services
Event Sales	\$17.70	\$0.00	Orientation, Spring Formal & other event ticket sales
Vending Commissions	\$376.18	\$0.00	Vending machine commissions
Advertising Revenue	\$7,376.10	\$0.00	Student Center advertising and agenda book ad revenue
Other Income	\$8.83	\$18.46	All other revenue
TOTAL REVENUE	\$108,535.98	\$62,575.67	
EXPENSE			
Salaries, Wages & Benefits	\$49,008.27	\$33,722.33	Salaries, wages, honorariums, and benefits
Supplies	\$0.00	\$565.44	Office, computer, photocopier, and general supplies
Student Levy's	\$0.00	\$0.00	Levies submitted to other societies/organizations
Services	\$97,748.84	\$55,353.50	Metropasses, discounted tickets, liability insurance, payroll costs
Phone & Telecommunications	\$769.19	\$0.00	Website, cell phone allowance, e-mail hosting
Capital Renewal	\$899.18	\$2,508.67	Repair and maintainance costs
Event Costs	\$57.50	\$3,750.00	Orientation, Spring Formal & other event costs
Elections	\$0.00	\$0.00	Elections supplies and promotion materials
Meetings	\$3,201.26	\$2,120.00	Conferences and events attended/hosted by the SCSU
Other Events	\$5,449.60	\$2,204.05	Other non-standard events
Programming Costs	\$605.23	\$5,774.24	Clubs/DSA Funding, campaigns, agenda books and newsletter
Professional Fees	\$516.76	\$0.00	Legal, Consulting, auditing fee's
Professional Dev & Travel	\$0.00	\$0.00	Health & Safetly training, transportation and continuity costs
TOTAL EXPENSES	\$158,255.83	\$105,998.23	
NET INCOME	-\$49,719.85	-\$43,422.56	

Appendix #
 2015-2016 SCSU Revised Budget, Scarborough Campus Students' Union

SCARBOROUGH CAMPUS STUDENTS' UNION, UNIVERSITY OF TORONTO

	2014 - 2015		2015 - 2016	
	FORECAST BUDGET	AUDITED ACTUALS	ANNUAL BUDGET	REVISED BUDGET
REVENUE				
MEMBERSHIP FEES	\$637,750	\$629,112	\$689,586	\$690,180
HEALTH & DENTAL PLAN	\$191,232	\$192,404	\$221,129	\$221,346
GRAD PHOTOS	\$23,500	\$5,628	\$23,500	\$23,500
LOCKER RENTAL	\$48,000	\$47,931	\$31,500	\$31,500
TENANT INCOME	\$226,023	\$213,164	\$234,052	\$234,052
SPACE RENTAL	\$15,731	\$35,384	\$25,379	\$25,379
MEMBER SERVICES	\$41,798	\$57,696	\$41,545	\$41,545
EVENT SALES	\$62,000	\$45,499	\$62,000	\$65,000
ORIENTATION	\$170,643	\$171,723	\$188,448	\$149,035
OTHER INCOME	\$9,473	\$28,637	\$6,050	\$56,050
TOTAL REVENUE	\$1,426,150	\$1,427,177	\$1,523,189	\$1,537,588
EXPENDITURE				
SALARIES, WAGES & EMP COST	\$551,982	\$662,925	\$546,382	\$573,997
ADMIN AND OFFICE	\$41,400	\$40,887	\$38,175	\$38,175
COMMUNICATION	\$30,240	\$26,416	\$31,450	\$31,450
PROFESSIONAL FEES	\$30,500	\$33,731	\$30,000	\$30,600
EXECUTIVE MEMBERS' STIPENDS	\$140,363	\$134,054	\$162,485	\$162,485
CAMPAIGNS & EQUITY	\$23,000	\$20,838	\$23,000	\$50,000
CLUBS & DSA FUNDING	\$60,000	\$47,432	\$60,000	\$62,000
ELECTIONS & REFERENDA	\$2,500	\$14,111	\$2,500	\$14,500
ORIENTATION	\$173,571	\$123,673	\$190,927	\$167,909
EVENTS & PROGRAMMING	\$85,000	\$110,746	\$73,000	\$68,500
MEMBER SERVICES	\$48,344	\$62,251	\$49,965	\$65,445
ORG. GOVERNANCE & MEETINGS	\$34,676	\$19,677	\$31,976	\$31,976
PROFESSIONAL DEVEL & TRAVEL	\$4,000	\$6,494	\$4,000	\$7,000
REPAIRS, MAINTENANCE & DEPRECIATION	\$154,188	\$85,229	\$157,897	\$171,597
DONATIONS				\$2,000
TOTAL EXPENSE	\$1,379,764	\$1,388,466	\$1,401,758	\$1,477,635
NET INCOME/(LOSS)	\$46,386	\$38,712	\$121,431	\$59,953