

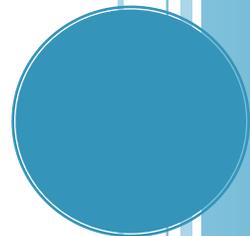
# SCARBOROUGH CAMPUS STUDENTS' UNION

BOARD OF DIRECTORS PACKAGE #1

FRIDAY, MAY 29, 2015

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**

<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>CONSTITUENCY OR POSITION</b>
AZAR	GEORGE	PHILOSOPHY
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
KHOURY	REEMA	ENGLISH
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
YAZDANIAN	EILIA	VP OPERATIONS



# SERVICES & OPERATIONS

## **Volunteer Network Program Update**

A Volunteer Network Program Coordinator will be hired for June 2015 till May 2016. The posting for the job has been uploaded on the website and promoted on Facebook: <http://www.scsu.ca/job/vnp-coordinator/> The deadline to apply is June 3, 2015.

## **Food Centre Planning**

Currently there is being research done on the feasibility of having a food centre created by SCSU. The Food centre would help our members who struggle to make ends meet have access to food. It will also encourage healthy eating by incorporating a good food box program and seed library.

## **Executive Director Hiring**

Interviews took place over the first week of the term. The new executive director has been hired and is now officially beginning their term with the Union.

## **Executive Year Long Planning**

This occurred on the 2<sup>nd</sup> week of May and involved several training sessions, including an anti-oppression, intro to CFS, as well as a History of SCSU. Executives then had a full day to brainstorm a year long plan of programming. We are excited to share and further develop this plan with our board members.

## **Board Year Long Planning**

This will be taking place on July 3-5. Location is TBD.

## **Front Desk Audit**

The SCSU front desk underwent an audit with the intention of renovating it to be more accessible. We are currently reviewing blueprints as well as funding sources.

## **Co-Curricular Record CCR**

In order to increase volunteer opportunities on campus, we have decided to partner with the Department of Student life to add more opportunities to the CCR. Some which include the orientation lead position, Orientation Executive team along with SCOP members.

## **Scarborough Campus Volunteer Programming**

Scarborough Campus Opportunities Program is a new volunteer program that will be launching in September. The purpose of introducing this program into the VP Campus Life portfolio is to ensure that student have assist to opportunities that will allow them to gain both experience and connection within the Scarborough Campus community. It will also allow the union to obtain loyal and reliable volunteers throughout the school year. Volunteers obtain through this program will only cater to event that are hosted by the Scarborough Campus Student Union. These volunteers will also be accessible to all executive when hosting any events on campus. Two week notice is required to obtain volunteers.

# CAMPAIGNS & ADVOCACY

## **Handbook Competition**

We have opened up the SCSU handbook cover design as a competition for students. The three themes are: student rights, UTSC community, and a "choose your own". Submissions are due on June 5, 2015 via email [president@scsu.ca](mailto:president@scsu.ca).

## **Departmental Student Associations One-on-Ones**

VP AUA has been meeting with the DSAs on an on-going basis. So far 15 of 16 have responded and 12 of those 15 DSAs have been met with. At these meetings the VP AUA and the DSA executives discussed DSA support from the SCSU for the upcoming school year, Orientation, and the DSA training date. The purpose of these one-on-one's is to ensure that DSAs are receiving the necessary support from the SCSU and to help plan what may be needed to help support DSAs in fulfilling their mandates.

## **Departmental Student Association Training**

From the DSA One-on-ones, the VP AUA was able to receive substantial feedback to ensure that the upcoming DSA training day on June 12 will help set up the DSAs for meeting their goals for the school year. This training session will take place on June 12, 2015 in SL 232. The programming for the day has been set up to include workshops and presentations on anti-oppression training, event management, to funding practices. The end of the day has been dedicated to Orientation planning as well as the yearly brainstorm. DSA training usually leads to DSA Council, an opportunity and space for DSAs to collaborate but also address their concerns with the Union and the University.

## **Meeting with the AA and CC**

On May 20, 2015, VP Academics and University Affairs met with the Director of the Academic Advising and Career Centre, Jennifer Bramer, to discuss their plans for the year and possible room for collaborations. Jennifer was very enthusiastic about working together. Jennifer has offered to help in promotions of the Ten Thousand Coffees initiative as well as to working with and supporting the VP AUA in many other capacities regarding students and academic advocacy.

## **Equity "Breadth" Requirement**

VP Academics and University Affairs will be working on an initiative to pursue an equity "breadth" requirement. This has been a transitioned task from the previous year and is in its early stages.

## **Ten Thousand Coffees**

Working with Ten Thousand Coffees, the VP AUA is working to have a U of T online hub on the site to spotlight the interest of our students to make their connections most meaningful to them. This is to set up network programming to connect students with professionals and other actors to share knowledge and opportunities over informal meetings. Networking has become key and almost essential to creating opportunities and seeking success, however networking has many barriers and the goal of this initiative is to help alleviate some of those barriers.

## **CFS Ontario Executive Meeting**

The VP External attended the CFS Ontario Executive Meeting from May 1<sup>st</sup>-3<sup>rd</sup>. At the Meeting an overview of the history of the federation, campaigns, the services provided and the finances were presented. There are four major campaigns in the coming year as decided by CFS membership: Reducing Tuition Fees, OHIP for International Students, Sexual Assault Support and protecting Student Union Autonomy.

**CFS 2015 Ontario Skills Development Symposium**

The executive team with a few Board of Director Members and students attended CFS 2015 Ontario Skills Development Symposium from May 22-24<sup>th</sup>. The event allowed an opportunity for student unions across Ontario to collaborate and learn important skills in doing work on our campuses. Workshops included: Current Issues in Post-Secondary Education, Students' Union Director's Responsibilities, Building an Inclusive Movement, Campaigns Organizing, Finances and Human Resources, Meeting Participation & Facilitation, Events Organizing, Contracts and Communications & Media.

**TTCriders**

The VP External attended a TTCriders external committee meeting. SCSU and the TTCriders will be working together in the coming year lobbying for better transit in Scarborough and UTSC students.

**Disorientation Planning**

Disorientation will occur September 10 with a Block Party consisting of student performers and external and internal groups tabling for advocacy and campaigns. Please contact [external@scsu](mailto:external@scsu) if you are interested in collaborating.

**Elections planning**

The VP External will be attending a Elections Committee Meeting hosted by Centre for Community Partnerships at UofT to work with groups on campus and engaging students for the federal election. Planning for the federal elections are currently being set: with a candidate panel, report card of parties on student issues and student outreach. If interested in collaborating please contact [external@scsu.ca](mailto:external@scsu.ca)

**President Gertler Town Hall**

Gertler held a town hall at UTSC to talk about the University's 3 priorities in regards to *Towards 2030*. These priorities include: Leveraging our urban location more fully, strengthening international partnerships, and re-imagining undergraduate education. The executive have followed up with these priorities to ensure the best interest of students, both domestic and international, are respected in the carry-out of this plan.

**From Toronto to Baltimore, Black Lives Matter**

SCSU assisted with the promotion of Black Lives Matter T.O.s peaceful protest, which was held outside the Toronto Police Headquarters on Saturday, May 2<sup>nd</sup>, 2015. Your VP External and VP Equity attended this initiative, where community organizers and activists, and Torontonians demanded justice for Black folks who continue to be disproportionately discriminated against, harassed, brutalized, and murdered by police and state sanctioned violence. Toronto's racist carding policy is a heated topic that was discussed. New Police Chief Mark Sauders supports carding, a policy that has no impact on creating a safer community, but rather perpetuates institutionalized anti-black racist practices. In effort to continue conversations surrounding police brutality and institutionalized racism, SCSUs VP Equity will be organizing a panel of discussion in the Fall semester as a part of Xpression Against Oppression. For more information on BLMTTO, XAO, or anything else, feel free to contact Jessica Kirk, VP Equity, at [equity@scsu.ca](mailto:equity@scsu.ca).

**CUQSC**

Board of Directors Meeting #1 of the Scarborough Campus Students' Union  
Friday May 29, 2015 | 5:30 PM | SL-232, UTSC Student Centre

From May 7<sup>th</sup> – May 10<sup>th</sup>, SCSUs President and Vice President Equity, and an executive member of SC: OUT attended the Canadian Universities Queer Services Conference, hosted by RyePride at Ryerson University. CUQSC is an opportunity for students to unite, network, and share resources of queer and trans services offered to post-secondary students. There were many invigorating workshops to attend, like Navigating the Queer Community Through an Intersectional Lens, and Pinkwashing and Decorporatizing Pride, and an amazing keynote address by d'bi young, a Jamaican-Canadian dub poet and educator who spoke of the importance of self-reflection and integrity throughout the process of building a strong community. SCSUs VP Equity will be scheduling a meeting with both SC: OUT and the Women & Trans\* Centre in order to develop effective strategies on providing resources and safe spaces for members of the LGBTQ community at UTSC. For more information on this conference, please contact Nicole Dionisio at [president@scsu.ca](mailto:president@scsu.ca), Jessica Kirk at [equity@scsu.ca](mailto:equity@scsu.ca), or visit [www.cuqsc.ca](http://www.cuqsc.ca).

### **Multi-Faith Incident**

On May 13<sup>th</sup>, 2015, VP Equity Jessica Kirk received a strongly-worded complaint from a student, expressing their concern with both the Multi-Faith Prayer Room. This student expressed that they thought the Prayer Space is alienating to non-Muslims, and that they do not feel comfortable or safe meditating or praying in the room. Recognizing the importance of safe spaces for students from various marginalized religious groups, and that the Union has an anti-oppressive mandate to uphold, VP Equity consulted with the student to see what would make the Multi-Faith Prayer Space safer for them. It was suggested that we put up posters based on various religions, and that posters which say “no studying and socializing allowed in this room”. VP Equity will be meeting with folks from the Muslim Students' Association to discuss the importance of sharing the Multi-Faith Space with folks.

### **Fossil Free UofT**

Last year, SCSUs VP Equity worked in collaboration with EPSA (Environmental & Physical Science Students' Association) to bring the conversation surrounding a fossil fuel extraction divestment campaign to UTSC. Canada has the second largest amount of oil reserves in the world, and the University of Toronto invests in carbon-intensive fossil-fuel production. The process of oil sands production directly impacts the First Nations community in northern Alberta, and the environment. In hopes to keep the momentum on environmental justice running on campus, your VP Equity met with both the Fossil Free UofT coordinator, as well as the outgoing and incoming EPSA executives to negotiate how we would like to organize on campus this year. EPSA and SCSU are looking to organize a Fossil Free UofT event in the coming months. VP Equity encourages folks to sign the petition entitled “Divest UofT” at <https://campaigns.gofossilfree.org/petitions/divest-uoft>. For more information on this initiative, feel free to contact Jessica Kirk at [equity@scsu.ca](mailto:equity@scsu.ca).

## EVENTS & PROGRAMMING

### **BELIEVE: Girls Body, Mind & Community Empowerment**

On May 22<sup>nd</sup>, 2015, SCSUs VP Equity partnered with TDSBs Equitable & Inclusive Schools Student Equity Program Advisor (SEPA) South East and the University of Toronto Scarborough Campus to host BELIEVE: Girls Body, Mind & Community Empowerment, a conference geared toward high school girls who go to school within the South-East district. At the event, there was a documentary screening of "MISSRepresentation", a keynote address by Tonika Morgan ("From Homeless to Harvard"), a series of useful workshops presented by SCSU, Scarborough Women's Centre, Black Pearls Community Services and TDSB Student Equity Advisors. Lastly, there was a panel of discussion led by UTSC students and led by Jessica Kirk and Jill Andrew (TDSB). If TDSB does want to host a girl's empowerment conference, more organized coordinating volunteers and student organizations will be a priority moving forward; Imani Mentorship Program had initially been incorporated into planning the event when SCSU was approached by SCSU, but folks in the Community Development and Engagement ended up taking the lead as an organizing partner. If you have any questions about the conference, feel free to talk to Jessica Kirk, Vice President Equity.

### **Orientation 2015 (Notorious)**

The planning of orientation has officially begun. The Orientation Leads and Orientation executive team has been hired. After meeting with different stake holders, the orientation team has decide to add new elements to orientation such as programming with athletics, introducing a new focus on mental health awareness, and stressing the issue of consent on campus.

## MINUTES PACKAGE

**Monday, May 04, 2014**  
**Executive Committee Meeting**  
**10 AM – 12 PM**

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

***BIRT the May 04 Agenda be approved as presented.*****APPROVED**

1. Google Calendars
2. Team Brunch
3. Handbook Competition
  - 300\$ monetary prize
4. External Update
  - 4 goals of the Canadian Federation of Students
  - Bill 184 to protect student autonomy is currently being pushed
  - Sahar graphic request to promote ISIC
  - Promote ISIC at Get Started → Mary Anne to book a table for ISIC, Arthi to book ISIC. Dates?
  - Crown Corp Union workers on strike for 2-3 years. Camapign? Bring up in conversation at SRI Board.
  - Campus Food Bank → look at different Unions/staff/logistics.
  - Touch base with Jeremy regarding Breakfast Program: Last Monday of every month in Summer, every 2 weeks starting September.
  - Federal Elections, #It'sNoSecret #ONourcampus
5. Orientation Update
  - Scheduled all executives for Get Started
  - Orientation Coordinators start today
  - Tentative budget due in 3 weeks
6. PRIDE: Touch base with UTSU regarding float
  - Connect with SC:Out

***BIRT the May 04 meeting be******adjourned.*****APPROVED****Tuesday, May 19, 2014**

**Executive Committee Meeting****10 AM – 12 PM**

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

***BIRT the May 19 Agenda be approved as presented.*****APPROVED*****BIRT the May 04 minutes be approved as presented.*****APPROVED**

1. Clubs Training
  - Executives to re-vamp and prepare interactive presentations for Clubs training. Trina to create agenda.
2. DSA Training
  - June 12; Executives to prepare presentations. Camille to create agenda.
3. Skills
  - Happening this weekend. Have invited all directors.
4. Orientation Outing
  - SL Team and Executive Team will be having an Orientation outing, to be organized by Trina.
5. Board Retreat
  - TBD in July
6. Staff-exec Retreat
  - TBD in June
7. Room Bookings
  - Reminder for executives to use booking system.
8. Girls' conference: May 22, 2015
  - Schedule to be sent out soon
  - Tours will be happening
  - Camille on panel discussion
  - Jessica and Trina workshop
  - Nikki and Yasmin logistical help
  - Food handled by Moe: Shawarma and snacks, details to be sent by the end of the day
  - UTSC paying for student volunteers
  - TDSB paying for staff
  - Arrive at SCSU office 8:15 AM on Friday (all execs)
9. Multi-faith
  - Posters going up that represent multiple faiths.

***BIRT the May 19 meeting be adjourned.*****APPROVED**