

SCARBOROUGH CAMPUS STUDENTS' UNION Board of Directors Package

Thursday, Sept 27th, 2018
5:00PM

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 |
| ✓ | Tootonsa b | Zahra | Director of English |
| ✓ | Elkas | Jack | Director of Psychology |
| ✓ | Bahl | Ankit | Vice-President Campus Life (ex – officio) |
| ✓ | Brayianni s | Nicole | President |
| ✓ | Lhamo | Chemi | Vice-President Equity |
| ✓ | Chan | Desmond | Vice-President Operations |
| ✓ | Taj | Zakia Fahmida | Director of Physical and Environmental Sciences |
| ✓ | Syed | Hana | Vice-President External |
| ✓ | Gheeraw o | Leeza Ayanna | Director of Critical Development Studies |
| ✓ | Abdulle | Ayaan | Vice-President Academics & University Affairs |
| ✓ | Lagman | Theresa Louise | Director of Sociology |
| ✓ | Hossain | Soaad | Director of Computer & Mathematical Sciences |
| ✓ | Alemaye hu | Kalkidan | Director of French & Linguistics |
| Regrets sent ✕ | 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 5:52pm

2. Approval of the Chair

Motion Moved: Brayianis Seconded: Taj

Be it resolved that Hildah Otieno be approved as the Chair of the September 2018 Board of Directors Meeting.

Francis (Executive Dir.): I request that all visitors remain silent and if they wish to speak, they must request it to the BoD. I call to order this meeting as your *Interim Chair*.

Motion Moved: Brayianis Second: Lhamo

Be it resolved that Francis Pineda be approved as *Interim Chair* of the September 27th, 2018 BoD meeting.

Interim Chair: I will only be sitting as the *Interim Chair* until Hildah Otieno arrives

Vote: All in favor

3. Announcement

Chan: To the Director of Anthropology and Health Studies, Mobeen Lalani, you have missed 3 meetings thus far. As stated by the *Scarborough Campus Students' Union, Bylaw X – Removal from Office, Section 1: Abandonment of Office, subsection 1.i.a.* it states: “A director of the Union shall be deemed to have vacated their position automatically: (a) upon missing two Board of Director meetings during the summer term with no regrets or a total of three meetings during the fall and winter term with no regrets.” Thus, upon missing 3 meetings this summer 2018, you are now terminated as a Board of Director.

Interim Chair: Therefore, Mobeen Lalani will be terminated as a BoD. If there is any discussion, please direct them now.

Taj: Could we get any clarification if any regrets were sent?

Lhamo: In the first regret which was sent, the language was unclear as it stated regrets for “the meeting” not *all meetings*. The wording was subjected to only the first meeting they [Lalani] sent regrets for.

Hossain: Were there any follow up emails sent to Lalani for clarification since Lalani was travelling?

Lhamo: A follow up email was sent by the President of SCSU which read “...safe travels. Let us know of any more meetings you are not able to attend...”

Taj: During the BoD orientation, the topic of not being able to attend meetings and policy of sending regrets was discussed, where Lalani's situation was raised. [Lalani's situation: was not in the country as he was conducted his internship in Africa]

Interim Chair: Despite the situation, regrets must still be sent.

Lhamo: On behalf of the SCSU Executive team, we want to be fair and transparent with the bylaws. Therefore, termination is being presented in accordance with the SCSU bylaws.

4. Approval of Agenda

Motion Moved: Brayianis Seconded: Lhamo

Be it resolved that the agenda for the Sept 27th, 2018 SCSU Board of Directors meeting be approved as presented.

Dang: I would like to present an emergency grievance motion to location #7 on the agenda.

Interim Chair: A new item will be added as location #7.

[Dang presents his emergency motion to the Executives to be documented. Chair, Hildah, arrives at this time.]

Hildah: Apologizes for being late. Discussion has been occurring on the Agenda items. An amendment has been set forth by Dang.

Dang: Point of order, we still need to appoint Hildah as the Chair first.

Hildah: I am currently the Chair.

Dang: The Chair is only been appointed on a monthly basis.

Hildah: After reading the previous motions, I am not your Chair.

Taj: Can we appoint Hildah as Chair for the rest of the year?

Interim Chair: [Push forth with Approval of Agenda]. Back to the Approval of the Agenda. An amendment is set forth by Dang, which reads:

Motion Moved: Dang Seconded:

Where as, Mobeen Lalani was known to be in another continent between the summer months.

Where as, the rule of law should be that no one is above the law.

Where as, Mobeen Lalani has never signed a legally binding contract.

Where as, the last minute termination has caused immediate distress to Mobeen.

Be it resolved that Mobeen Lalani be reinstated immediately.

Be it further resolved that Mobeen receive a personal and public apology for the distress that was caused by the executives.

Be it further resolved that there be a permanent governance issues commission headed by the Board of Directors to discuss governance

Brayiannis: looking at the Policy and bylaws on page 23. By passing this, you are passing the motions set in it.

Dang: Would like to update page 23, section 3: Reviewing bylaws changes: should state "created" not "assisted. Additionally, would like to change quorum from 40% to 56%.

Brayiannis: Need to go over the quorum in another meeting.

Dang: Page 15, should include operational policies, not just policies.

Vote: all in favor.

Dang: Point of information, we did amend the transport minutes, but proper amendment is not listed in this meeting minutes.

Brayiannis: It's just how it is presented here but we can make a note about that amendments have been made.

7. New Emergency Motion

Motion

Moved: Dang

Seconded: Alemayehu

Where as, Mobeen Lalani was known to be in another continent between the summer months.

Where as, the rule of law should be that no one is above the law.

Where as, Mobeen Lalani has never signed a legally binding contract.

Where as, the last minute termination has caused immediate distress to Mobeen.

Be it resolved that Mobeen Lalani be reinstated immediately.

Be it further resolved that Mobeen receive a personal and public apology for the distress that was caused by the executives.

Be it further resolved that there be a permanent governance issues commission headed by the Board of Directors to discuss governance issues.

Be it further resolved that BoDs receive a public apology for the continued distress that VP of Operations has caused.

Motion

Moved: Dang

Seconded: Gheerawo

Move to give Lalani speaking rights.

Dang: Motivation for the motion – We should also hear from him as this topic is of concern too.

Vote: all in favor.

Dang: Motivation for the motion – this situation is unfortunate. Bod orientation was set in April but was later changed to a single date in June. So for those BoD's who could not attend, including myself, no contract was made to ensure that we signed onto the contract. VP Operations does not notify is about meetings, lack of response to emails and frequently sends in BoD packages late and past bylaw required times. We have been given reasons such as they are still learning, however, it has been 6 months now so the learning curve should be over. Additionally the termination letter to Lalani was only sent to him the day of this meeting date.

Taj: If the contract was not signed then was he even an BoD member?

Eilia: I would like to know why, and it should be reflected in the minutes to better inform the students.

Chair: No motions are made in camera.

Taj: Agree that it is better to not go into camera for transparency.

Lhamo: As an executive about being transparent is agreed but some things do not need to be known about steps we are taking.

Lagman: I am against it as back in July there was a vote to not go into camera.

Syed (Dir. Bio): Can we go into camera but have discussion about the topic out of camera?

Lhamo: Yes, so that students will have the information once we go out of camera.

Eilia: It is a slippery slope, as people will always wonder what was discussed. This should be recorded.

Taj: If we have taken steps to address this issue then it is the rights of the students to know what happened and measures we've taken as precautions. For example, spring rolls were confused to be vegetarian or chicken.

Lhamo: I am more than happy to take back my request.

Bahl: Spring roll issues was confirmed to be vegetarian (mushroom and tofu) which was confirmed by the vendor.

Chair: We can do a roll call vote to determine if we go into camera:

For – 0 | Against – all

Vote: Motion fails.

Taj: Would like to ask executives what steps were taken?

Bahl: Next Steps that were taken: (1) food was risk assessed by university, (2) university checked in on the restaurant, (3) implemented executive food handling.

Lagman: Glad that the executives are taking measures to take next steps. However, why was business conducted with them when there was previous discussion that this vendor had previous bad experience.

Bahl: We've never used this business before for SCSU. Only brought to campus by DSL for the food truck on campus event. No documented proof but I can confirm that I tasted the food myself. It was a high-end restaurant.

Taj: Might have been a storage issues so when SCSU have any food for large catering orders, maybe have a clause to require the food be made the day of.

Lhamo: Our transition period were very short so if there are any conflicts, some of the information is not in the transition in the documents.

Dang: Make it as transparent as possible, could Ankit Bahl send down the picture proof of him attending the restaurant? We still have not heard a definite issue about why we are not continuing business with this restaurant.

Eilia: You could say that it looked like a high class restaurant but on yelp it has a low rating. Also, university had a problem with them before so is there proof of that?

Bahl: Food handling – We went for risk assessment meeting which examines preparations, transportation, food handling screening occurs. None of these were as issue. Issue was with their food suppliers. This lead to the quality of food not being up to our standards.

Eilia: It may have passed the university process. There is no SCSU process as additionally precautionary steps?

Motion

Moved: Dang

Seconded: Alemayehu

Request to amend the motion to be “Be it resolved that the SCSU investigates potential food handling courses that could be made available to members of the executive committee” to “...executive committee and BoD.”

Dang: For motivation, it is just good to know more information and better to avoid this in the future.

Vote: All in favor

Taj: I do not think it is anyone's blame or fault. We are working on it and we are doing it strictly for the students benefit.

Lhamo: We thank you for that comment Taj. University goes through risk assessment but SCSU went to additional practices of checking greencard pass, dine safe record. SCSU does not simply pass vendors based on past experiences as things change. SCSU took additional steps via food tasting at the restaurant.

Bahl: University does not require you to go out and try the food and SCSU tried their food on campus (food truck) and at their restaurant.

Eilia: What was their dine safe level? The risk assessment process I am aware of but what are all the process spoken of? Could we get a more clear understanding of what the issue was?

Lhamo: Since they are in Markham it is York-Safe and the level can be given in the next package. We went further and beyond by figuring **what** went wrong to ensure that it does not happen again.

Eilia: Please clarify the incident.

Bahl: Quality of food of the vendor who supplied the food to the restaurant. It was not the direct handling of the food by the vendor of their food handling.

Chair: We will now vote on this as amended.

Vote: all in favor.

11. Executive Report

Motion Moved: Brayianis Seconded: Dang

Be it resolved that the Executive Report be presented.

Dang: In regards to the Financial Statement, page 8-9, *Blue Sky Solar Racing, Health Initiative in Developing Countries, Wheelchair Accessibility Projects*, we at UTSC do not use these but students at UTSC are still paying for these fees. Is there a way to remove these fees for the UTSC students.

Brayianis: We do not entertain levies as a union as the money gets distributed by others. For the ones brought up, I am not 100% sure where the money goes but we can have a conversation in more detail with the Finance Committee.

Dang: Are we on track to meet the goal listed on page 3 of the Financial Statement? Also there was a sharp decrease in revenue and sales for TTC Metropasses (page 3) and many students will want to have a presto option soon.

Brayianis: For presto, we are looking into getting a machine and discounts to students. We are in talks with metrolinks to get the best deal for students.

Lhamo: For revenue, we only generated \$2000.00 from the TTC sales.

Taj: presto is more accessible for a variety of students.

Dang: Investments have doubled this year compared to last?

Abdulle: There are different investments we make financially.

Lhamo: Meeting reserve funds is on the right track. That means more revenue into our bank account and therefore our income investments increase based on higher interest rates.

Eilia: TTC Metro passes requires the \$100000-\$200000 in a GIC fund to sell metro passes. Will that be required for the presto cards?

Lhamo: The GIC is correct for selling metropasses. It is not a smart investment per say but the deal is better for students and we are looking into the GIC fund transition for presto.

Gheerawo: people are leaving so will we get quorum? Should we do all the executive updates to allow for a question period?

[Readings of the Services and Operations – Executive Report read by Desmond Chan]

Chan: We receive student fee 4x a year from students. The Financial Statement was approved by the Finance Committee prior to the meeting.

Taj: could we give access to the Finance package to the students?

Brayianis: Yes it will be posted online later.

[Readings of the Campaigns and Advocacy – Executive Report read by Chemi Lhamo:

Meeting with Brian Millado DSL, Meeting with Chaplains, Formation of the Equity and Community fund Committee, Meeting with Women and Trans Centre, International Student Centre BBQ, Meeting with Hart House, Meeting with Melanie Blackman Community outreach UTSC, Diversity at Work Conference and AGM for skills Change]

[Readings of the Campaigns and Advocacy – Executive Report read by Ayaan Abdulle:

Meeting with the Board of Directors, Pow Wow and Conference, Meeting with Vice Deal Schmuckler, Meeting with Nisha Panchal, Meeting with Nadia Rosemond, Transit]

[Readings of the Campaigns and Advocacy – Executive Report read by Nicole Brayianis:

Upper Executive Meeting, Academic Advising Round Table]

[Readings of the Events and Programming – Executive Report read by Ankit Bahl]

Lhamo: We will be skipping over VP External executive report. Any questions can be addressed to her directly.

Dang: Would like to request speaking rights to Rimsha.

Vote: all in favor.

Dang: VP of External was in discussion on how to get DSA involved in voting in the local elections. For Orientation the previous years Orientation Coordinators report were usually provided in the BoD Meeting. For VP Equity I am specifically asking about queer orientation and has donations been sent to HOMOHOOP? I would like to know more about implementation of MLAP and would like to bring up the issues of wifi on campus is lacking. I would like to move an emergency motion to urge the union to disagree with the statement from Faith Goldy for what she stated. Would like to know the retention rate of students on suspension and if they are suspended, will the funds supplement their osap?

Brayianis: For voting it is not in the package yet but outreach with DSA to communicate it have been done.

Bahl: The Orientation Coordinator package coming out this October.

Lhamo: We have donated to HOMOHOOP. Multiple meetings about programming occurred and we lobbied for more DSL programming. Also we did display our pride for the event.

Brayianis: Fun fact is that we know that our HOMOHOOP donation is going towards Drag Performers at the Queer Orientation.

Brayianis: We attended meeting on road safety and looking at the stop light of the

main intersection. Since they are looking to expand the campus, the road structure will change.

Lhamo: We are working with university to make changes as this is a serious issue.

Brayiannis: As for the wifi, it was not brought up but we will bring it up in future meetings.

Lhamo: VP academics and external are working on MLAP. They are taking lead to get students aware. It still remains a tri-campus issue.

Lhamo: For the Harmony: Social Justice Fair (pg 8), preventative measures were taken in the case that she [Faith] would show up. When she arrived, security was aware and prevented her entry and thus she got no camera time. We are looking to make a public statement that is non-partisan and stands with the SCSU mandate. It is better to focus on the positives.

Lagman: For week of welcome, the event was amazing and students were very engaged. Students having trouble engaging with clubs and DSAs as a lot of communication occurs through wifi access but without wifi working on campus this is not possible. Lots of free items were given so maybe in the future express that a limited quantity exists. We were glad for the large concert turn out. How many first year students attended the concert?

Bahl: there was a high demand for free items so we will specify in the future of limited quantity. There was an additional charge for the concert as everyone could attend. Frosh vs upper year student stats was an even split for the concert.

Tootonsab: For Hart House, can we predetermine the speakers and can students get involved on speaker choice?

Lhamo: SCSU will have more input this year on logistics.

Eilia: For week of welcome did SCSU purchase the rights for the Black Panther and what was the cost. Also, how is the leave the pack behind progress?

Bahl: The rights were purchased by the company and the progress of leave the pack behind is in its initial stages.

Rimsha: Will anything brought up from orientation be brought up in the package? Statement: "I'd like to request the orientation team add a section on concerns raised and issues that came up and have that presented to the board. Sensitive material may not be needed for the public but I'd like them to be discussed in the orientation package.

Bahl: yes any issues of students and from debrief will be considered into the package as well as logistics and execution.

Gheerawo: When will a DSA council occur? Would like to discuss the sick note policy, the Dean's ban on laptops and it was said that the company gave rights for the movie but it was streamed off Netflix.

Abdulle: DSA council will occur October 18th. The sick note pilot project is

continuing into the fall for more data. The laptop ban is a cultured issue and is on a prof by prof basis currently.

Lagman: Office hours in public areas are few and hard to find. Could a space be open for BoDs in the SCSU office?

Brayiannis: We can look into a space but in the meantime you are more than welcome to ask to use our offices when we are out and the front desk couch area.

12. Director Updates

Syed (Dir. Bio): working with BIOSA to do better outreach to get students opinion on events we have been hosting. BIOSA is partnering with LTPB.

Lalani: Not called health studies, it is now called ICHS and one for anthropology. Looking to collaborate on events with other DSA for ICHS as they are an interdisciplinary program. Please like and share us on Facebook. For non-academic events, will SCSU consider the 2 DSAs are one or separate for funding?

Abdulle: Separate for funding.

Brayiannis: Please get in contact with us to officially change the DSA names with the AGM. Lalani for the sitting members you are appointed to Commissions.

Hossain: *[The following is a document provided by Hossain]*

The following are updates for the Director of Computer and Mathematical Sciences Director for the month of September 2018:

1. Serving as a Full-Time Undergraduate Student Representative member in the Campus Council and a Full-Time Undergraduate Student Representative member in the Campus Affairs Committee, both at UTSC; Director of External Affairs at AMACSS; Webmaster at BioSA.
2. Biostatistics Specialist Program discussion on hold due to busy schedule of professors (beginning of the school year).
3. Attended the Campus Affairs Committee meeting, getting a better insight on the situation pertaining to plans and activities happening within UTSC.
4. Working with the Senior Executive Team at UTSC, specifically the Chief Administrative Officer on the Capital Plan for UTSC over the year, which the Capital Plan includes plans pertaining to spaces dedicated for students.
5. In the process of working with tech companies, AMACSS, and SCSU for potential event collaboration in the winter semester.
6. Reached out to the University Programs Specialist at Google for an event collaboration. Meeting to further discuss about the event will happen in November.
7. Reached out to a Software Engineer at Facebook for an event collaboration. Waiting for a response from the Recruiter at Facebook to further discuss about the event.
8. Reached out to MicrosoftxUofT. Did not hear back from them. Will reach out to them again.
9. Worked with a UofT Computer Science Professor to get contact information of individuals who have connections with employers.
10. Working with Coordinators at the UofT Career and Exploration (UTSG) to get contacts information for additional companies such Amazon, Microsoft, Apple, Intel, Nvidia, Senofi Pasteur, Sick Kids, St. Michael's Hospital, CAMH, etc. Meetings with the

Coordinators are scheduled for October.

11. Connected students with opportunities offered from Facebook, The Kraft Heinz Company, PWC, Bloomberg, Cerebri, Microsoft, Bell, IBM, Manulife, Google and Konrad Group through sharing recruitment sessions information for those companies through social media, specifically Facebook. All recruitment sessions were held at UTSG except for the Facebook recruitment sessions, which was held at UTSC. Effort is being made to have the recruitments sessions brought to UTSC through AMACSS.
12. Recruitment sessions with both tech and non-tech companies are being planned for winter 2019. Events will be coordinated through AMACSS and BioSA, with potential collaborations with SCSU and other student clubs and groups.

Dang: Please go out and vote local and tell your DSAs too. I am holding my regular office hours.

Syed (Dir. Bio): I would like to request that the executives talk to their front desk about being a bit kinder and encourage them to maintain a more friendly behaviour as there have been complaints about this.

Hossain: The executives have an open door policy but they fail to respond to emails and are frequently not in their office. Could we work on getting better communication?

Lhamo: Hospitality will be raised to the front desk staff. Open door policy will be brought up and schedules implemented.

13. Other Business

Gheerawo: The SCSU website is still down and laptop thefts on campus are occurring very often.

Chan: We are redesigning card about theft around campus and putting cameras in the library.

Brayiannis: We have hired someone to fix the website but the website is dead and we need a new one.

Abdulle: The director of library is sitting on the library committee and they are in discussion of cameras in the library.

Dang: website accessibility is a must and all previous databases should be uploaded.

14. Adjournment

Motion

Moved: Brayianis

Seconded: Gheewaro

Be it resolved that the Sept 27th, 2018 SCSU Board of Directors meeting be adjourned.

Adjourned at 9:25pm.

Executive Report

Services & Operations

| Scarborough Campus Students' Union (SCSU) | | |
|---|---------------------|---|
| INCOME STATEMENT | | |
| | Jul-18 | Description of Accounts |
| REVENUE | | |
| Student Fees | 39,929.54 | Health & Dental fee, SCSU Membership fees |
| Space Rental Income | 24,739.65 | Tenant Fee's and Conference Room Rental |
| Services Revenue | \$4,822.84 | Discounted Tickets, Lockers & Postering |
| Event Sales | \$14,422.78 | Orientation, Boat Cruise, Mosaic, etc |
| Metropasses | \$22,750.87 | TTC Merchandise |
| Vending Commissions | \$0.00 | Vending machine commissions |
| Advertising Revenue | \$422.79 | Student Center advertising and agenda book ad revenue |
| Other Income | \$3,105.99 | Investment, Grants, Sponsorship |
| TOTAL REVENUE | \$110,194.46 | |
| EXPENSE | | |
| Salaries, Wages & Benefits | \$44,561.33 | Salaries, wages, honorariums, and benefits |
| Supplies | \$349.48 | Office, computer, photocopier, and general supplies |
| Ticket Purchases | \$1,054.44 | Discounted Tickets |
| Internal Services | \$1,121.93 | Postage, Insurance etc. |
| Metropasses | \$22,704.04 | TTC Merchandise |
| Event Costs | \$3,370.66 | Orientation, Spring Formal & other event costs |
| Elections | \$0.00 | Election related costs (candidate reimbursement, materials, etc.) |
| Meetings | \$112.00 | Annual General Meeting, General Meeting & Meeting Costs |
| Programming Costs | \$980.72 | Campaigns, VNP, Food Centre, RSC and Appreciation |
| Funding | \$1,531.13 | Clubs Funding, DSA Funding, Donations and Bursaries |
| Professional Development & Travel | \$405.62 | Continuity, Transportation and Travel |
| Building Repairs & Maintenance | \$225.00 | Repairs and maintenance costs for the building |
| Professional Fees | \$5,442.50 | Legal fees, Auditing Fees, etc |
| Telephone & Communications | \$450.00 | Phone Charges |
| Bank Charges | \$758.64 | General Bank Charges |
| TOTAL EXPENSES | \$83,067.49 | |
| NET INCOME | \$27,126.97 | |

Campaigns & Advocacy

Meeting with Board of Directors

On September 4th VP AUA met with the Director of Political Science, Raymond Dang, the Director of French and Linguistics, Kalkidan Tadesse and the Director of Centre for Critical Development, Leeza Gheerwo. Raymond expressed concern for the recent implementation of the Free Speech Policy the new provincial government implemented. Also discussed were the growing concerns among students regarding exams on Sunday. *For more information contact academics@scsu.ca.*

Pow Wow and Conference

On September 11th VP AUA and VP Equity met with Elder Wendy and Maliha Hasan from DARO, to discuss possible grant applications for the Pow Wow and Conference. On September 20, VP AUA and VP Equity again met with Maliha and Elder Wendy to finalize detail to apply for the inSpirit Foundation grant. *For more information contact academics@scsu.ca.*

Meeting with Vice Dean Schmuckler

On September 18th VP AUA met with Vice Dean Schmuckler for their monthly check-ins. VP AUA followed up with Professor Schmuckler on the possibility of having the Union's contact information in the letter sent out to students who are accused of academic integrity. Professor Schmuckler stated that the school year will now officially begin during the Fall semester - in line with the Faculty of Arts and Science at the St. George campus. VP AUA inquired whether or not this will cause any issues with OSAP and was assured that there would not be any issues. *For more information contact academics@scsu.ca.*

Meeting with Nisha Panchal

On September 18th VP AUA met with Nisha Panchal, the Student Conduct & Academic Integrity Officer. The upcoming Academic Integrity Matters seminar was discussed. VP AUA raised the concern of having possible translation for the large international Chinese student population during these Academic Integrity Matters events - Nisha guaranteed to look into providing translation for promotional material and possibly for the event. VP AUA also raised the possibility of collaborating explicitly with Health and Wellness and AccessAbility, as mental health is recurring reason as to why students find themselves in academic integrity issues. *For more information contact academics@scsu.ca.*

Meeting with Nadia Rosemond

On September 19th, VP AUA met with Nadia Rosemond from the Department of Student Life to look into the possibility of the individuals involved in planning the Undergraduate Research

Symposium to be able to have it on their Co-Curricular Record. *For more information contact academics@scsu.ca.*

Transit

The SCSU partnered with TTCriders and SCAN (Scarborough Civic Action Network) to host the only mayoral *transit* debate for the 2018 municipal elections on the evening of September 26th. The purpose of the mayoral debate was to focus on the topic of transit and candidates' plans for improvement. Thus, mayoral candidates with transit as a central part of their platform were invited. This included John Tory, Jennifer Keesmaat, Sarah Climenhaga and Saron Gebresellassi. Marcus Gee from the Globe and Mail has been confirmed as the debate moderator. The event has gained both internal and external media attention. For more information please contact Hana at external@scsu.ca

Harmony: Social Justice Fair

On September 12th, the SCSU's annual social justice fair/dis-orientation took place. This year, it was themed *Harmony* - a reminder of the strength, power, action, and change that comes from art and togetherness. Attendees were informed about local and global issues, networked with internal and external organizations, watched LIVE performances, listened to speeches, took part in art-activities, and received a free barbecue lunch (catered by Rex's Den). For more information please contact Hana at external@scsu.ca

UTSC Democratic Engagement

On September 13th, VP External attended the internal UTSC democratic engagement working group meeting. The purpose of the group is to strategize ways to improve student engagement within the campus and external campus community. The mayoral transit debate was the main topic of discussion. For more information please contact Hana at external@scsu.ca

Mental Health Network

On September 14th, VP External attended the mental health network training group meeting. Scheduling for the 'Safetalks' trainings offered by UTSC Health and Wellness Centre was discussed. Mental health first aid training offered by the Mental Unity Group, and mental health literacy training offered by the Health and Wellness Centre were also discussed. For more information please contact Hana at external@scsu.ca

Federal Elections Polling Station

On September 14th, VP External met with representatives from the 2019 Federal Elections committee. Special ballot polling stations on campus for students only were discussed and verbally confirmed for October 2019. VP External provided a tour of the student centre for potential rooms.

Tri-Campus Democratic Engagement

On September 18th, VP External attended the tri-campus democratic engagement working group meeting. The upcoming municipal elections, ways to get students involved, and plans for potential events/initiatives at the St. George and Scarborough campuses were discussed. For more information please contact Hana at external@scsu.ca

Mayoral Housing Debate Organizing Meeting

On September 19th, VP External attended a community meeting to plan for a mayoral housing debate for the municipal elections with ACTO (Advocacy Centre for Tenants Ontario). A housing pledge has been created by this working group to be shared with and signed by mayoral candidates to ensure housing is an election priority. Debates that have already been scheduled for

the municipal elections were discussed. Plans for a mayoral housing debate began. For more information please contact Hana at external@scsu.ca.

Upper Executive Meeting

On September 14, SCSU had an Upper Executive Meeting with Principal and Vice President Wisdom Tettey, Dean of Student Affairs Desmond Pouyat, CAO Andrew Arifuzzaman, Vice Dean Undergraduate Mark Schmuckler, Vice Principal Research Bernie Kraatz, Development & Alumni Relations Georgette Zinatty, Director Human Resources Services Desma Charlemagne-Michel, Acting Director of Communications & Public Affairs Chris Garbutt. The SCSU executives proposed their plans for the upcoming year, including (a) enhancing transit, (b) increasing affordability for textbooks, (c) improving racial diversity among faculty and staff, (d) including resources for academic integrity in the syllabus, (e) increasing the number of gender-inclusive washrooms on campus, (f) improving and increasing the multifaith spaces on campus, and (g) Indigenizing UTSC in the form of support for the first ever UTSC Pow Wow and Conference. This was a proposal meeting, and conversations working towards achieving these goals will continue throughout the year. For more information, please contact Nicole at president@scsu.ca.

Academic Advising Round Table

On September 24, 2018, VP Academics and President attended the Academic Advising Round Table. The conversation focused around the Student Success Research Project presented by Curtis Cole and Mariam Aslam of the Registrar. The University is currently exploring better retention rates for students, and encouraging students to complete their degrees within 6 years. A “Get Finished” Scholarship is being explored which could provide financial assistance for students who are within 2.5 credits within completing their degree, but for personal reasons, are at risk of not completing. The next meeting is scheduled for November. For more information, please contact Ayaan at academics@scsu.ca or Nicole at president@scsu.ca.

Meeting with Brian Millado, DSL

VP Equity met with Brian Millado on multiple occasions to plan for upcoming Multi-faith initiatives, starting with a launch on September 26 and follow up events throughout the year for the faith based groups on campus and initiating conversations on inter-faith dialogue. For more information, please contact Chemi at equity@scsu.ca.

Meeting the Chaplains

On September 18th VP Equity attended the first Chaplains meeting held by DSL and emphasized SCSU's priorities for this year. There, connections were developed and ideas were shared on how we can further provide assistance and engage with the student body. A promotion video for the upcoming launch was also shot post meeting. Check it out here: <https://www.youtube.com/watch?v=OxnI-7fUeO4&t=28s>

For more information, please contact Chemi at equity@scsu.ca.

Formation of the Equity and Community fund Committee

On the first Council of Student Services (CSS) meeting of the year, VP Equity put forward a motion to strike a committee for the Equity and Community fund which was lobbied for by the union in 2013. Since then, the decision making body has been both SCSU and DSL but this year, after facing some challenges in accessing that fund, the formation of this committee would help make this process more transparent and accessible. For more information, please contact Chemi at equity@scsu.ca.

Meeting with Women and Trans Centre

VP Equity met with Leon, the external coordinator of the Women and Trans centre in regards to the first Queer-O writing circle as a launch of our monthly collaboration, to figure out the logistics and facilitation of the event. We also discussed on Monologues which is coming up in November and 16 days of activism. For more information, please contact Chemi at equity@scsu.ca.

International Student Centre BBQ

On September 14th, VP Equity, VP Academics and VP Operations tabled at the BBQ for outreach purposes. VP Equity and Academics also spoke at the event to introduce students to our services and give them background on how the union operates. For more information, please contact Chemi at equity@scsu.ca.

Meeting with Hart House

VP Equity met with Trish Starling, Hart House about actualizing the pilot project that ran here at UTSC last year, 'The Human Library Project'. This year it will only be taking in once place out of the three campuses and UTSC is proud to be the host. SCSU will be collaborating along with Hart House and other UTSC entities. For more information, please contact Chemi at equity@scsu.ca.

Meeting with Melanie Blackman, Community outreach, UTSC

VP Equity met with Melanie Blackman on a possible collaboration with UTSC and TDSB, to speak and/or facilitate discussions on race, education and life in general to high school students who are prospective UTSC students. This will be an initiative taking place once a semester and is a great opportunity for our union to connect and give back to our larger Scarborough community. For more information, please contact Chemi at equity@scsu.ca.

Diversity at Work Conference and AGM for Skills for Change

VP Equity attended the Diversity at Work Conference to represent the UTSC community and also learn from various think tanks on best practices of diversity, inclusion and belonging. VP Equity connected with community leaders and organizers of the conference who would be potential collaborators for upcoming initiatives. For more information, please contact Chemi at equity@scsu.ca.

Events & Programming

Orientation

Throughout the summer, extensive planning has been going on to ensure the first years' first event at UTSC would be memorable. We had over 800 participants this year, which includes first years and volunteers who had various events to participate in. Highlights from the first day include interactive icebreakers by Playfair and UTSC Live, with clubs, DSAs, and campus resources tabling across the campus, along with interactive games and activities, such as a bonfire by Residence and a party in MW. Highlights from the second day include the Athletics Challenge, 4.0 Fair, Consent Programming, UTSC Olympics at TPASC and a full outdoor carnival with inflatables, a ferris wheel and fireworks. Highlights from the third day include a talent show, hypnotist show, and glow-in-the-dark finale party. The following week, on September 5th, the tri-campus parade was held downtown, which was led by UTSC. On September 7, Frosh attendees and volunteers attended a free Blue Jays Game, organized by UTSU. For more information please contact Ankit at campuslife@scsu.ca.

Residence Orientation

VP Campus Life and President tabled at Residence Orientation day, handing out free laundry products, razors, shampoo, and tampons, along with promotional materials for week of welcome. For more information please contact Ankit at campuslife@scsu.ca.

Week of Welcome

On September 4th, SCSU had a miniature festival in the Student Centre Loop, giving out ice cream, churros, and agendas. We also had an inflatable game for students to play. SCSU also tabled at DSL Welcome Day. On September 5, SCSU offered free pancake breakfast in the morning at IC Atrium to students before buses headed downtown for the parade. On September 6, SCSU had another free breakfast day in the Student Centre. SCSU was also present at DSL's Faculty Mix & Mingle. In the evening, there was a free screening of Black Panther in the Student Centre Quad with popcorn. For more information please contact Ankit at campuslife@scsu.ca.

Clubs Week

Clubs week this semester has went on for two weeks, from September 10th - 21st, with over 70 UTSC clubs participating. Clubs tabled in the IC Atrium, Student Centre, and Meeting Place. This is the perfect opportunity for students to get involved, and clubs gain a lot of their membership through this. For more information please contact Ankit at campuslife@scsu.ca.

ISC BBQ

On September 14, SCSU tabled at the ISC BBQ, interacting with International Students at UTSC. For more information please contact Ankit at campuslife@scsu.ca.

Concert

On September 14, SCSU and UTSMU collaborated to hold the largest concert in our history. The concert featured headliner Tory Lanez, with over 2000 students in attendance. For more information please contact Ankit at campuslife@scsu.ca.

Street Team

Street Team volunteers have been recruited and trained. Street Team will be on-the-floor all year promoting SCSU events on campus. For more information please contact Ankit at campuslife@scsu.ca.

Meeting with Health & Wellness

VP Campus Life met to discuss "Leave the Pack Behind" collaborations around smoking on campus. For more information please contact Ankit at campuslife@scsu.ca.

**Minutes of Board of Directors Meeting #4 of the Scarborough Campus Students'
 Union Wednesday, Aug 22nd, 2018 | 6:00 PM | SL-232, UTSC Student Centre**

| Attendance at meeting: | 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 |
| Resigned | Stojanovski | Sylvie | Director of Arts, Culture and Media |
| ✓ | Chan | Desmond | Vice-President Operations |
| ✗ | Taj | Zakia Fahmida | Director of Physical and Environmental Sciences |
| ✗ | Syed | Hana | Vice-President External |
| ✓ | Gheerawo | Leeza Ayanna | Director of Critical Development Studies |
| ✓ | Abdulle | Ayaan | Vice-President Academics & University Affairs |
| ✓ | Lagman | Theresa Louise | Director of Sociology |
| ✗ | Hossain | Soaad | Director of Computer & Mathematical Sciences |
| ✓ | Alemayehu | Kalkidan | Director of French & Linguistics |
| ✓ | Tsai | Li-Yang(Leon) | Director of Historical & Cultural Studies |
| ✓ | Kassim | Hanna | Director of Human Geography |
| ✓ | Awad | Ibrahim | Director of Management |
| ✓ | Saldanha | Rebecca | Director of Philosophy |
| ✓ | Dang | Raymond | Director of Political Science |
| ✓ | Otieno | Hildah | Speaker |

Agenda

1. Call to order

The meeting is called to order at 6:11PM

2. Approval of the Chair

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

Vote: All in favor

3. Announcement

4. Approval of Agenda

Motion Moved: Brayianis Seconded: Dang
Be it resolved that the agenda for the Aug 22nd, 2018 SCSU Board of Directors meeting be approved as presented.
Brayianis: I would like to include the minutes from *Elections and Referenda Committee Meeting Minutes*. Have it amended as August 22nd, 2018 minutes package 6c). Also add in *Motion to Set Fall Election Dates* to the package and switch the *Annual Budget* to be discussed before the *Executive Report*

Chair: So the following has been proposed as changes to the agenda:

- (1) Add *Elections and Referenda Committee Meeting Minutes* be amended to location 6c).
- (2) add *Motion to Set Fall Election Dates* to location item #7
- (3) switch the *Annual Budget* to be discussed before the *Executive Report*

Dang: could we discuss the policy and by-laws?

Brayianis: Since it is not in the board package, we could add it to the next meeting.

Dang: the finance committee meeting has already been completed. Last year's meeting minutes offered with the annual budget report. Could we also get that?

Chair: So the options are a) table it or b) proceed with the minutes later on.

Dang: would like to read the minutes.

Chair: Vote on approval of the agenda amendments (1), (2), (3):

Vote: All in favor.

5. Equity Statement

Read by Brayianis

6. Approval of Minutes

Motion Moved: Brayianis Seconded: Dang
Be it resolved that the Aug 22nd, 2018 minutes package including the following documents be approved as presented:

- c) Board of Directors Meeting
 - i. Monday, June 25th, 2018 on Page 8
- d) Executive Committee Minutes
 - i. July 17th, 2018 on Page 21-22
 - ii. Aug 9th, 2018 on Page 23-24
 - iii. Aug 18th, 2018 on Page 25

Gheerawo: on page 13 of the package there is a type-o in 7. *Striking Committees* paragraph 3, "... 2 positions open in the DSA Committee..." it should be *Commissions* Committee not DSA. Would the discussion of unlimited programs be brought up in this meeting?

Brayiannis: it will be brought up in the next meeting so we will table it for now.

Vote: All in favor

7. Set Fall Election Dates

Motion Moved: Brayianis Seconded: Dang

Be it resolved that the SCSU election for the fall session take place on Monday September 24th2018 – Friday October 26th, 2018

Vote: All in favor

8. Annual Budget

Motion Moved: Chan Seconded: Dang

Be it resolved that the Scarborough Campus Students' Union Board of Directors approve the 2018-2019 Annual Budget as presented on page 6.

Chan: would the board wish to go line by line or just a summary? [BoD vote for line by line]

Line 4095: SCSU collects from students

Line 4070: collected by SCSU and then distributed later

Line BLANK "admissions, events, sales and ads": money collected from orientation and ticket sales

Line 4190: food court

Line 2045: redirected to Rex's Den

Line 4418: government grants, sponsorships

Line 5232: don't get the profit from this money

Line 5079: For full/part time staff

Line BLANK "general and admin": member services and programming, ect

Line 5465: rex's den

Line 5477: SCSU maintenance

Line 5485: audits and legal fees

Line 5167: sold at front desk

Line BLANK "utilities": phone, building charges

Line 5555: SCSU bank account

Line 5575: depreciation of bank account

Line BLANK "Reserve allocation": "rainy day" funds

Line "Transfer to H&D Reserve": health and dental money which cannot be touched

Line "Transfer to contingency reserve": account balance

[For more details on the annual budget, please contact Desmond Chan, VP of Operations]

Dang: in last term looking at line 5455 (restricted fee) are just distributed to other places. Some fees are no longer serve a purpose or are diverted to other campuses. So I would like the Finance Committee sitting members to look into either a) campaign to display costs and their purposes and b) referendum to change the fees.

Brayiannis: I agree to investigate it, but SCSU cannot reallocate money without a referendum. However, we can investigate an opt-out option.

Dang: yes that would help. Removing those types of fees and possibly reallocating them into another service is a possible future discussion topic for the BoD.

Gheerawo: looking at the budget, as a BoD is it possible to receive an honorarium? As a BoD we sacrifice a lot of time and effort to ensure that our jobs as BoD are completed and also must abstain from the work-study program as BoD's are not allowed to be paid by the university. This makes the financial situation a bit challenging for BoD's as work study's are a large income source for us students. Additionally, BoD members at UTM and UTSG do receive an honorarium. It is not from a position of greed that I ask for the BoD's to receive an honorarium, but to show acknowledgement to the BoD's for their work as a BoD.

Chair: Some other campuses and universities BoD's do receive an honorarium, but you must look at the by-laws and policy to see if this is possible in the case of UTSC.

Gheerawo: I have spoken with Dang (sitting members of the policy and by-laws committee) about this issue.

Chair: So we cannot vote on this topic here as the rules are generally: by-law committee discuss → BoD motion → AGM

Dang: Principal of fair work for fair pay is the issue we are trying to address. As a sitting member of the policy and by-law committee I will take on this issue.

Dang: I have another question about the budget regarding the ticket purchases. Will there be a wider variety of tickets sold at the front desk (e.g. comedy shows)? It would benefit the students to have a greater variety of diverse tickets offered.

Chan: This year we are looking into diversifying the tickets sold at the front desk.

Chair: So if there is no future discussion, we will now vote to approve the annual budget.

Vote: All in favour.

9. Executive Report

Motion Moved: Brayianis Seconded:

Be it resolved that the Executive Report be presented.

Bahl: [*The following was presented by Ankit Bahl from Events and Programming section of the BoD package*]

Orientation, Meeting with Green Path Association, Meeting with Fusion Radio, Meeting with UTMSU, Meeting with Student Ambassador Program, Meeting with

The Hub, Meeting with Alumni Association, Meeting with Nadia Rosemond, Meeting with Carvill Lo, Week of Welcome, Clubs Training, Street Team.

Bahl: Orientation is less than a week away and everything is good to go. After the Meeting with Green Path Association, we are implementing some of our flyers/posters/ect being translated into Mandarin and there will be frosh leaders for these students who speak Mandarin.

Alemayehu: is there going to be any new information for the first years? (i.e. book exchange, ect)

Bahl: SCSU will be tabling at multiple locations around the campus during orientation in addition to the 4.0 Fair (where all the DSA's are welcome to participate in as well some profs being present). This is to help students with their academic transition.

Alemayehu: During the Mix and Mingle (Week of Welcome) will all the profs show up?

Bahl: Sept 6th is for arts and sciences and sept 7th is for management for the Mix and Mingles.

Brayiannis: It is up to the profs to respond to our request to show up.

Dang: since IC is an isolated location, how will be getting the word out to students about The Hub?

Awad: currently The Hub is moving to the new HL building. If you want more information you can go to The Hub as there are many people there to help students with questions they may have about the services they provide. Guidelines and guidance depend on the project you are pursuing so it is best to go in person to get personalized help.

Bahl: in HL, The Hub is in a very open location, so it will be more approachable for students to view and access.

Dang: Could you discuss more about the UTMSU concert?

Bahl: it will be downtown likely, location TBA, and info is currently tentative.

Dang: Fusion Radio got help from students to get a fare increase so what are we collaborating on them with?

Bahl: We will be collaborating on events with them as they have a lot of resources and equipment available for use.

Alemayehu: Can clubs use their equipment's?

Bahl: yes, more information was provided to clubs during the clubs training session.

Gheerawo: for the concert, how will we ensure that ppl who paid are the only ones

allowed to access the concert? In past years' frosh concerts, other students from different universities slipped into the event despite not paying and not being part of UofT.

Bahl: Frosh is first year centred. The Parade will be privatized to first years and other events are also mostly first year centred. We do have a policy for non-UofT persons wishing to attend UofT events: they must be accompanied by at UofT student and UofT students can only bring a max of 1-non UofT person to events.

Gheerawo: I am specifically wondering about this issue regarding orientation.

Bahl: this will not be an issue right now as security is being implemented. Otherwise non-UofT persons' policy stands.

Brayiannis: All events have security, closed off and have policies such as wrist bands, orientation t-shirts, ect to ensure that only frosh-first years have access to events during orientation.

[Readings of the Campaigns and Advocacy – Executive Report read by the following]:

- *Brayiannis*
- *Syed (VP External): absent so parts read by Brayianis*
- *Abdulle*

Brayiannis: *[The following was presented by Nicole Brayianis Campaigns and Advocacy section of the BoD package]*

Transit, Athletics and Recreation, Meeting with Councillor Jim Hart, Rooming House Planning Committee, MLAP, Mental Health Network, Democratic Engagement, OFL, UTMSU x SCSU, IC Rooftop Garden Meeting

Brayiannis (Transit): Surveys were conducted to determine how students get to and from campus. There were talks about possible changes to the TTC 198 and 95 routes and VP of Academic and VP of External met with TTC riders to gain more student interaction on topic of Scarborough Transit.

Brayiannis (Athletics and Recreation): Hana Syed is on the hiring committee for newly discussed Equity Outreach Coordinator.

Brayiannis (Jim Hart Meeting): Jim Hart is currently fulfilling a “step-in” position mid-term which is coming a close soon. However, during the meeting he gave us guidance on how to approach the housing issues with the next councillor.

Brayiannis (Rooming House Planning): BoD's help is needed for outreach so be on the lookout for us in October.

Brayiannis (MLAP): During the meeting we decided to touch base with the mental healthy services on campus. We are still promoting to get more student engagement on the issue.

Brayiannis (UTMSU x SCSU): The student system access fee is a tri-campus policy. Also UTMSU is looking into Course Retake Policy where 1st year courses can be

retaken in 2nd year again and the better grade goes on your transcript.

Abdulle: [*The following was presented by Ayaan Abdulle Campaigns and Advocacy section of the BoD package*]

Meeting with Curtis Cole & Fiorella Sabadin, Meeting with Registrar, Pow Wow and Conference, Meeting with Professor Schmukler, Meeting with Vice-Provost Office, Undergraduate Research Symposium Planning Committee Meeting.

Abdulle (Curtis Cole Meeting): Fees were the target issue for the tri-campus.

Abdulle (Meeting with Professor Schmukler): For the self-declared sick notes, it is currently only occurring in the psychology and biological department as they have a centralized sick note department. Feedback from the profs is good and they are happy with the system and notes thus far.

Abdulle (Undergraduate Research Symposium): a doodle poll will be going out soon, so BoD's please fill it out!

Discussion Questions:

Tsai: Is SCSU taking on H.O.M.O.H.O.P. issue? There are some upcoming deadlines so when is the decision being made if they decided to engage?

Brayiannis: discussions can be made asap with the upcoming deadline.

Dang: For the course retake policy, will it be retroactive for student who taken in the past?

Brayiannis: UTM still hasn't implemented this policy yet but they are close. Comparatively, SCSU is still in the early stages of discussion. However, this is a topic that can be looked into.

Dang: For the Rooming House Planning Committee, would it be possible to physically go out into the community to discuss this topic? I am aware that it was not implemented before because there was a lot of community backlash for the pilot project. So, will there be a "community strategy meeting"?

Brayiannis: currently in the research stage where data collection is going on where they are meeting with people. We are collecting background information.

Dang: Could we ensure that there be a percent of housing units devoted for international first year students.

Brayiannis: We are currently unsure as to what the university has planned. Some room this year are being changed to bunkbeds to try to deal with the housing capacity issue. Currently large increase in number of students enrolled in the residence and with the increase in enrollment, the university is looking into changes.

Dang: In regard to transit. The change to the TTC 198 of a promise of 10-minute wait time never enforced.

Brayiannis: We are looking at reducing the number of stops along the 198 routes

since we cannot do a straight 198 to Kennedy station route.

Awad: the TTC looks at pros versus cons of reduced stops so are the numbers good or bad?

Brayiannis: shuttle buses (to UTSG) project failed because it is more efficient for students to take the bus/subway system.

Gheerawo: there is an express route running along Eglinton and Markham which is on the same express route so maybe look into these overlapping stops.

Dang: Will BoD's be involved with the MLAP.

Brayiannis: Yes, it is open to everyone.

Tootonsab: During the Curtis Cole meeting was academic integrity discussed?

Abdulle: specifically, around the topic of international students, especially in the cases of intentional versus unintentional offenses. We talked about getting student informed about the resources available to them.

Tootonsab: is this the reason that they pay extra costs as international students?

Abdulle: that extra tuition cost is not under academic integrity but is a topic of fairness for students.

Tootonsab: what about the remark fee students must pay? Where is that money going?

Abdulle: the money goes to whoever is remarking the paper.

Dang: Could we know about the Pow-Wow Conference?

Abdulle: this month we we're in communication with Elder Wendy and others of the community where we finalized details of the UTSC first Pow-Wow.

Gheerawo: In the Pow-Wow will other indigenous communities be present?

Abdulle: yes! We are making it as community friendly as possible. Elder Wendy has a lot of resources which we will be using. So Elder Wendy will not be the only one attending.

Dang: was this a weekly meeting every Wednesday? And how do we get involved?

Abdulle: not every Wednesday (type-o in exec report) it just occurred over a few Wednesdays. Currently the committee is composed of people who self identify as ingenious and SCSU, but yes, there is a possibility to get involved (e.g. volunteering) coming soon.

Tootonab: With registrar there is a concern about pre-requisites for courses?

Abdulle: this was a personal issue a student has brought up to about the 1-credit possibility. Acorn has been making some mistakes about enrolment currently and the issue needs to be taken up with the people who manage the acorn site.

Readings of the Services and Operations – Executive Report read by Desmond Chan. For more information in the breakdown of the Services and Operations please visit Desmond Chan.

Dang: What is the Bank Charge for?

Chan: pay-pal was used for orientation and transactions. It was a paid account.

Chair: If there are no further questions, we will move to vote on accepting the Executive report.

Vote: all in favor.

10. Director Updates

Awad: event held for the first years. Additionally, MESA is cracking down on other management clubs under their wing who are not SCSU registered. Talked with faculty about where the program is going in the future and goals. The UTMUC retake policy is very good for management and comp sci student as they have high GPA requirements to enrol in post, so this will allow them to have a better chance of enrolment.

Dang: DSA talks about frosh but are yet to secure what they plan to do.

Gheerawo: have discussed future upcoming events in orientation, mentorship programs, freedom of hope.

Alemayehu: Talking to DSA struggling with space so is there is there any space for clubs in HL?

Abdulle: currently space is allocated for offices, 1 lecture hall and 1 large study space with smaller study spaces too. There is not enough space for areas for clubs specifically.

Lagman: talked with SOS and they are looking at creating a survey about what they need to expand on for their academic opportunities about the experimental learning requirement. Can SCSU help?

Brayiannis: we need more information from the university about more clear guidelines before we can proceed with anything.

Lagman: can the sick notes be expanded to sociology.

Abdulle: biology and psychology have a central sick note department which is why currently they are they only departments using this system.

11. Other Business

Dang: urban works project is tackling the conduct non-payment issue. To get more information please talk to Dang

Rebecca: apologize for being late to the meeting as I thought it started at 6:30pm

12. Adjournment

Motion Moved: Brayianis Seconded: Abdulle

Be it resolved that the Aug 22nd, 2018 SCSU Board of Directors meeting be adjourned.

Vote: all in favor.

MINUTES – SCSU EXECUTIVE COMMITTEE

Scarborough Campus Students' Union | Local 99, Canadian Federation of Students Tuesday, July 17th, 2018 | UTSC Student Centre, SL – 222

1. Call to Order:

- a. Present: Brayiannis, Syed, Lhamo, Bahl, Abdulle, Pineda

2. **Meeting with International Student Centre**

Brayiannis provided an update on a meeting with Kendel re: refugee student program. SCSU signed for another year to support students. Lhamo encouraged the team to find more ways in supporting students, specifically the students who were part of the program from previous year.

3. **Elections & Referenda Committee**

Brayiannis mentioned to the committee that they have to appoint a representative from the committee. The committee discusses election related agendas like choosing dates for elections. The committee decided that Brayiannis will be the representative in the committee.

4. **The Underground**

Brayiannis provided an update on communication with The Underground. The Underground finally reached out to Brayiannis this month as the Editor in Chief position was vacant. Usually, the SCSU provides The Underground free space in the Handbook; however, they did not respond to Brayiannis' email in time and the Handbook was sent for printing. Brayiannis will continue to communicate with The Underground; however, the committee also decided into looking at alternative publication means for elections, as this is a requirement under the By-laws.

5. **SRI Board meeting**

Brayiannis requests a member of the committee to be the Chair for the SRI Board, which meets monthly to discuss Rex's Den operations. The committee approved Lhamo to be the Chair of the Board.

6. **Meeting with Bill Gough**

Abdulle and Brayiannis gave an update on an introduction meeting with Bill Gough. There was a conversation about the race-based data survey, and faculty members filling out the survey. There was also discussion on Gough's plans with Residence, creating a program that would bridge rural areas of Ontario to the university. Abdulle and Brayiannis mentioned the International students issues; however, Gough suggested in utilizing Legal Services downtown because there isn't one in UTSC.

7. **Alumni meeting**

Members of the executive committee met with Alumni for an introduction over lunch. There was discussion around SCSU presence in initiatives by the Alumni, a request for the SCSU to give remarks at events. Alumni mentioned that in their newsletters they could include the Volunteer Network Program.

8. Meeting with ISC

Members of the executive committee met with International Student Centre. There was a discussion around cultural awareness training and anti-oppression training that ISC provides. ISC also has immigration advisors to assist in transitioning students coming to Canada, and generally provide more opportunities for engagement. ISC also has an academic travel fund, and they are seeking input from SCSU, as they intend to double the funding for students doing their research. Further, SCSU raised concerns around the Mandated Leave of Absence Policy (MLAP), and ISC also has concerns around the policy and would like to get involved with the working group that SCSU is striking.

9. Professor Mix and Mingle

Bahl discussed the professor mix and mingle event that happens during Week of Welcome hosted by DSL. The event is to get first year students to interact with professors from each faculty.

10. Transit updates

Syed gave an update on a transit meeting with admin., who did a transit survey in the past and now they are analyzing the data. Members of the university administration have started analyzing the data on the survey. The main trend that is found was that only 22% of students go downtown Toronto when using the TTC. SCSU will lobby to fix the 198 and 95 TTC route.

11. Greenpath Students

Bahl gave an update on currently working with Greenpath students for Frosh.

12. Indigenous Leader Meeting

Lhamo met with an Indigenous leader who is looking to collect menstrual products to distribute to their communities. Currently, the SCSU has a lot of samples that could be distributed. Brayiannis suggested contacting Health and Wellness as SCSU also has boxes of menstrual product samples outside their office, and perhaps these could be donated.

13. Canadian Council of Muslim Women

Lhamo received a proposal from the Canadian Council of Muslim Women, which was a request for funding to book space for a movie screening. Lhamo will forward the email to executives.

14. Custom Altar

Lhamo requested for approval in getting a third-party to create a podium/altar for the Multifaith room. The cost will be around \$500 to \$600, which is the same price as getting one that is not custom made and will not meet the needs of all faith groups. The executives were in agreement of this.

BIRT the July 17th meeting be adjourned

MINUTES – SCSU EXECUTIVE COMMITTEE

**Scarborough Campus Students' Union | Local 99, Canadian Federation of
Students Thursday, Aug 9th, 2018 | UTSC Student Centre, SL – 222**

- 1. Call to Order:**
 - a. Present: Brayiannis, Syed, Chan, Bahl, Abdulle, Pineda
- 2. Historical Cultural Studies Students Association (HCSSA)**

HCSSA reached out to Abdulle re: putting a spot for their journals into the Student Centre. The proposal is to have a one stand in the Student Centre. The committee discussed what the logistics will be around this and whether it contradicts current contracts with media in the Student Centre already. The committee will investigate current contracts first and make a decision.
- 3. Quick Boost (charging station)**

The committee discussed a proposal from Quick Boost, a cell phone charging station, that Brayiannis received. The committee discussed changing the current charging stations in the Student Centre, as they often don't work. Chan will look into the current contracts that exist with the charging stations in the Student Centre, and see if they could be replaced.
- 4. Meeting with Registrar**

Abdulle and Brayiannis met with the registrar's office to discuss System Student Access fee and it's issues. They also discussed Academic Integrity, where there are no measures in place in guiding students on how to prevent it from happening. It was brought to the registrar's office the importance of making information accessible to students to avoid misconduct. The exam deferral fee was mentioned; however, administrators rejected this.
- 5. Mandated Leave of Absence Policy (MLAP)**

Syed mentioned a debrief meeting happened with student unions who were involved with the MLAP action June 27, 2018. Syed also discussed a working group that will be struck on campus.
- 6. Health and Wellness Introduction Meeting**

Brayiannis, Abdulle, Syed and Bahl, met with Health and Wellness for an introduction meeting. During this time they talked about events and potential collaborations. There was also discussion with Health and Wellness promotion, tabling in the Student Centre, and room bookings. Executives mentioned using the website for bookings.
- 7. IC Rooftop**

Chan and Brayiannis attended an event at the IC Rooftop, an event that runs a garden and is open to students every Thursday from 12pm to 1pm. There was a conversation with the coordinators with potentially using the SCSU VNP to promote their program and look for volunteers.
- 8. Frosh**

Bahl gave updates on Frosh 2018. He requested assistance on promotion as everything else is falling into place. The Frosh video is now live and asked members of the committee to share on their personal pages.

9. ED Updates

Pineda provided updates on the following: National Food Summit, campaign priorities, and frosh meetings. Pineda mentioned to execs that staff are looking into changing the website, and require campaign priorities from the committee for promotion. Pineda also discussed having weekly Frosh meeting as it's around the corner.

BIRT the August 9th meeting be adjourned

MINUTES – SCSU EXECUTIVE COMMITTEE

Scarborough Campus Students' Union | Local 99, Canadian Federation of Students Tuesday, Aug 17th, 2018 | UTSC Student Centre, SL – 222

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

- 2. Meeting with Desmond Pouyat**

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

- 3. JAB Management**

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

- 4. Meeting with Elder Wendy**

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

- 5. Mandated Leave of Absence Policy (MLAP)**

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

- 6. Donation to Support People's Rally**

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

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

Whereas the SCSU supports advocacy work in protecting public services; therefore

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

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

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

Moved: Brayianis

Seconded: Chan

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

Passes: Majority in favor

7. **ED Updates**

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

BIRT the July 10th meeting be adjourned