

SCARBOROUGH CAMPUS STUDENTS' UNION

LOCAL 99 OF THE CANADIAN FEDERATION OF STUDENTS

Board of Directors Package

Friday December 2nd, 2016

3:00PM

University of Toronto Scarborough Campus,
Student Centre - SL232

RULES OF ORDER AT A GLANCE

To do this:	You say this:	May you interupt 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

Last Name	First Name	Constituency or Position
Ali	Muhanad	Director of Anthropology and Health Studies
Al-Ozzi	Tameem	Director of Biological Sciences
Don	Justin	Director of English
Elhadad	Judy	Director of Management
Elshaikh	Saja	Director of Human Geography
Fung	Howard	Director of Computer & Mathematical Science
Gholizaden	Samin	Director of Historical and Cultural Studies
Hassan	Deena	Director of Psychology
James	Trina	Vice-President Campus Life (non—voting)
Sarkis	Kidanian	Director of Political Science
Kirk	Jessica	President
Mohamed	Nafisa	Vice-President Equity
Mukherjee	Aaheli	Director of First Years
Philipiah	Alexson	Director of Arts, Culture and Media
Rajabi	Yasmin	Vice-President Operations (non—voting)
Singh	Aryana	Director of Physical and Environmental Sciences
Srithas	Sitharsana	Vice-President External
Waltoo	Miguel	Director of Philosophy
Wang	Evan	Director of First Year
Warsame	Samira	Director of Critical Development Studies
Wood	Thomas	Vice-President Academics & University Affairs
Yang	Jin-Mo	Director of Sociology

Agenda

1. Call to order

The meeting is called to order at __:__

2. Announcements

3. Approval of Agenda

Motion Moved: Kirk Seconded:

Be it resolved that the agenda for the December 2nd, 2016 SCSU Board of Directors meeting be approved as presented.

4. Equity Statement

5. Approval of Minutes

Motion Moved: Kirk Seconded:

Be it resolved that the December 2nd, 2016 minutes' package including the following documents be approved as presented:

- i. Board of Directors
 - a. October 26, 2016
- ii. Executive Committee
 - a. October 21st, 2016
 - b. October 24th, 2016
 - c. October 31st, 2016
 - d. November 10th, 2016
 - e. November 24th, 2016
- iii. SCSU Commission
 - a. October 24th, 2016
- iv. Elections Review Committee
 - a. November 9th, 2016
- v. Clubs Committee
 - a. November 29th, 2016

6. Motion for Spring Elections

Motion Moved: Kirk Seconded: Philipiah

Be it resolved that the SCSU Spring Elections campaign period be between January 24th and February 9th, 2017.

Be it further resolved that the SCSU Spring Elections voting days be February 7th, 8th and 9th, 2017.

7. Executive Report

Motion Moved: Kirk Seconded:

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

8. Director updates

9. Adjournment

Motion Moved: Kirk Seconded:

Be it resolved that the December 2nd, 2016 SCSU Board of Directors meeting be adjourned.

EXECUTIVE REPORT SERVICES & OPERATIONS

October Income Statement	October 2016	Description of Accounts
REVENUE		
Unrestricted Referendum Fees	\$381,121.35	Student Fees
Restricted Referendum Fees	\$0	Membership fees, fees we collect for student societies
Health and Dental Plan Fees	\$0	Health and Dental Plan Fees
Space Rental Income	\$21,901.03	Room and table rentals, tenants
Services Revenue	\$1968.62	Sales of services (tickets)
Event Sales	\$8763.86	Spring Formal, Orientation, Boat Cruise
TTC Metropasses and Fare Sales	\$95281.80	Income from selling TTC products
Vending Commissions	\$150.01	Commission
Advertising Revenue	\$730.45	Handbook, Advertising spots around Student Centre
Other Income	\$2069.49	Sponsorship, Grant, Investment, Interest Income
TOTAL REVENUE	\$511,988.05	
EXPENSE		
Salaries, Wages & Benefits	\$57,301.24	Salaries, wages, honorariums, and benefits
Supplies	\$4,986.83	Office, computer, photocopier, and general supplies
Health and Dental Disbursements	\$8,934.41	Fees paid for Health and Dental coverage
Ticket Purchases	\$10,681.73	Discounted tickets, Movie Tickets, Wonderland Tickets etc.
Services	\$1,725.45	Agenda, Tax Clinic, Printing and Photocopying etc.
Cost of TTC Metropasses and Fares Sold	\$93,018.46	Flow through money (cost of selling TTC Metropasses and Fares)
Event Costs	\$11,522.62	Orientation, Spring Formal & other event costs
Elections and Referenda	\$5,332.30	Elections supplies and promotion materials
Meetings	\$145.33	Conferences and events attended/hosted by the SCSU
Programming Costs	\$4,026.31	Volunteer Network Program, Campaigns etc.
Funding	\$1,397.54	Clubs Funding, DSA Funding, Donations, Bursary
Professional Dev & Travel	\$5,625.04	Health & Safety training, transportation and continuity costs
Restricted Referendum Fees Disbursement	\$100	Disbursing fees we collect for student societies
Repairs and Maintenance	\$2,697.16	Repairs and Maintenance, Cleaning
Professional Fees	\$2,643.10	Legal, Consulting, auditing fee's
Phones & Telecommunications	\$0	Website, cell phone allowance, e-mail hosting
Bank Charges	\$2,144.5	Bank Charges, Interest
Loss on Disposable and Bad Debt	\$0	Bad Debt Expense, Loss on Disposal
Amortization	\$0	Amortization of Furniture, Equipment, and Computers
TOTAL EXPENSES	\$212,282.02	
NET INCOME	\$299,706.03	

Student Centre Maintenance

During the holiday break, there will various maintenance projects around the student centre. Initiatives include fixing the first floor ground, the foot washing stations in the bathroom, and more.

Health and Dental Cheques

The health and dental opt out cheques for the fall semester have been sent out in the mail.

CAMPAIGNS & ADVOCACY

CCR Committee

SCSU was invited to sit on the Co-Curricular Record Campus Group Committee. At this meeting, we sifted through campus clubs' submissions, for those who were interested in having their executive positions listed through CCR. If you are interested in finding out about the application process, feel free to contact president@scsu.ca.

CFS National General Meeting

SCSU executives attended the CFS National General Meeting that took place in Gatineau, Quebec from November 17th to November 21st. At the National General Meeting, delegates from locals across the country discussed the motions and attended workshops which discussed topics such as having a trans-inclusive student movement, education justice and had speakers who had come from Chile to talk about their success in achieving free education through their national student organization. For further questions, contact Sitharsana Srithas at external@scsu.ca.

Council on Student Services

The Council on Student Services (CoSS) is a governing body, located at the St. George Campus, which has representatives from each of the U of T students' unions and representatives from student services offered by the administration. Like CSS, CoSS gives a majority of seats to students, and votes on increase to ancillary fees. The VP AUA is this year's representative for the Scarborough Campus. Feel free to contact academics@scsu.ca for any questions.

Fight the Fees Showcase

On November 1st, SCSU executives had a showcase which took place in the Student Centre food court where we had students from various clubs, such as the Muslim Students' Association and Tamil Students' Association, who talked about the importance of free education. Students also created placards and painted banners in preparation for the National Day of Action. If you have any further questions, contact Sitharsana Srithas at external@scsu.ca.

Fight the Fees: Next Steps

On November 24th, there was a discussion on the next steps of the Fight the Fees campaign after the National Day of Action. Students had an opportunity to discuss areas of improvement for the day of action, the effect of the day of action and thought of other opportunities to continue to advocate for free education, especially leading up to provincial elections. For further questions, contact Sitharsana Srithas at external@scsu.ca.

Health and Wellness Advisory Committee

The VP External sits on the Health and Wellness Centre Advisory Committee as an executive of the Council of Student Services (CSS). The meeting was held on November 9th, in which the committee had an overview of the Flourish program. If you have any further questions, contact Sitharsana Srithas at external@scsu.ca.

Healthy Campus Advisory Committee

SCSU's President was invited to sit on the Healthy Campus Advisory Committee, whereby we discussed different ways in which the University can create a healthier campus climate. We established that a healthy campus is not limited to a physically active campus, but also one that prioritized the mental wellness of the UTSC community. There is also a Healthy Campus Fund available so that these ideas can come in to fruition. One of the projects that came out of this meeting was for UTSC to work with the community to create opportunities to grow and eat good food.

Meeting with Lisa Rae, Senior Policy Advisor

On November 15th, SCSU executives met with Lisa Rae, the Senior Policy Advisor to Deb Matthews, Minister of Advanced Education and Skills Development. This meeting was a follow-up to questions SCSU executives raised at the CFS Ontario General Meeting where Deb Matthews was a guest speaker. At this follow-up meeting, we were able to discuss the government's plan for the funding formula and the implementation of the Ontario Student Grant. For further questions, contact Sitharsana Srithas at external@scsu.ca.

National Day of Action

On November 2nd, students across the country took to the streets to demand free education. 58 campuses from 38 cities across the country participated. The Day of Action at UTSC began with a free pancake breakfast and various speakers such as Diane, who spoke on the indigenous student perspective, James, who spoke on the international student perspective, and a dance performance by Bhangra Dynasty. Afterwards, students were loaded on to buses to leave downtown where we will meet with the other two U of T campus and organized a rally with various speakers and performers. Next, we marched to Queen's Park, where we met with the rest of the universities and colleges in the GTA. At Queen's Park, we had various speakers such as faculty members, people from labour unions, student leaders from different university/college campuses and high school students. The Day of Action ended at 4 pm after which students were loaded on to buses and returned to UTSC. If you have any further questions, contact Sitharsana Srithas at external@scsu.ca.

Maveerar Naal

Following suite with the annual tradition, an SCSU executive was invited to speak at the Tamil Students' Association's Maveerar Naal, hosted on November 24th, 2016 in the meeting place. TSA has spent the month of November organizing initiatives that shed light on Tamil Eelam's history of armed resistance against state sanctioned violence and genocide. SCSU stands in solidarity with marginalized communities challenging colonialism.

Meeting with MP Gary Anandasangaree

On November 17th, SCSU executives met with Gary Anandasangaree, MP of Scarborough Rouge-River to discuss the case for free education. We were also able to get insight into talks surrounding transit improvements in Scarborough. For further questions, contact Sitharsana Srithas at external@scsu.ca.

Racialized Student's Collective – Real Talks

Board of Directors Meeting #7 of the Scarborough Campus Students' Union
Friday December 2nd, 2016 | 3:00 PM | SL-232, UTSC Student Centre

The Racialized Students' Collective had two of their bi-weekly Real Talks this month. One partner with the Tamil Students' Association called By Any Means Necessary, which was a discussion centered on violence, genocide, and when arms are necessary to be used. The second Real Talks was partnered with The Olive branch of Hope at UTSC and the Women and Trans* Center to hold a workshop centered around the Triple Negative Breast Cancer, which is a form of breast cancer that mostly affects women of African Ancestry.

Remembrance Day Ceremony

SCSU's President was invited to speak at the University's Remembrance Day Ceremony. We made a conscious effort to vocalize our concerns with the glorification of war and the mistreatment of communities under occupation. This includes the impact of war on racialized people, women, children, elderly people and people living with disabilities.

Standing Rock Solidarity Action

On November 5th, SCSU executives attended Toronto's solidarity action organized as a response to members of Sioux Nation's national call to action. Since that day of action, land defenders and water protectors have been faced with violence for resisting the construction of the Dakota Access Pipeline – enforcement agents have attacked them with teargas, rubber bullets and water cannons. If you are interested in showing support for Standing Rock, here are one of many ways: <http://standwithstandingrock.net/donate/>

Study Space Forum

The second Academic Forum this year is focused on the issue of study space at the UTSC campus. Over the last few years, as the population of UTSC increased out of proportion with its population, study space has become an extremely scarce commodity. Compounded by issues of non-UTSC students using study space, and other issues such as the saving of seats for long periods, many students have felt like the current level of study space available to them is insufficient. The Study Space Forum is meant to compliment the Study Space Survey that was run last year by the previous VP AUA. Feel free to contact academics@scsu.ca for any questions.

The Pomegranate Tree Group

The Pomegranate Tree Group is an external party that has started working with the university as well as the Equity and Diversity Office; to create more programming centered on Muslim Women. SCSU partnered with these groups to hold self-care workshops, such as self-defence lessons, calligraphy lessons, and self care for Black Muslim women.

Transit Interview with CBC Radio

On November 15th, the VP External was interviewed for Ideas, a show on CBC Radio to talk about the ongoing transit concerns in Scarborough. She talked about the high cost of transit fares but the lack of effort put forth by the city to provide increased and efficient services. For further questions, contact Sitharsana Srithas at external@scsu.ca.

EVENTS & PROGRAMMING

Board of Directors Meeting #7 of the Scarborough Campus Students' Union
Friday December 2nd, 2016 | 3:00 PM | SL-232, UTSC Student Centre

Annual General Meeting

The Annual General Meeting was hosted on November 16th, 2016 – thank you to all those who attended! Aside from an executive report and a presentation from the auditors, this year we had an opportunity to discuss changes to the commission structure, electing the Vice President Operations, and donating to Hatian-led organizations working on relief efforts. SCSU executives look forward to following up with students about concerns that were raised, including but not limited to study space issues and respecting artists' contributions to Gallery 1265.

Exam Destressor On December 12th to 15th the SCSU in collaboration with APUS will be hosting their Exam Destressor. Starting at 10pm and ending at 1am, the SCSU will be handing destressor kits as well as coffee and to the students who are studying in campus. If you have any questions email campuslife@scsu.ca.

UTSC on Ice

On December 20th the SCSU in collaboration with Athletic and Recreation, and Move U will be hosting their UTSC on Ice. Starting at 5pm, bus will be bringing students to the Harbourfront. Students looking to attend may sign up on the intranet. Students are welcomed to bring their own or rent it on site. If you have any questions email campulsife@scsu.ca.

Board of Directors Meeting #7 of the Scarborough Campus Students' Union
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MEETING MINUTES

Board of Directors Meeting #6 of the Scarborough Campus Students' Union
Wednesday October 26, 2016 | 7:00 PM | SL-232, UTSC Student Centre

Board of Directors, Scarborough Campus Students' Union

LAST NAME	FIRST NAME	CONSTITUENCY OR POSITION
✓ ALI	MUHANAD	DIRECTOR OF ANTHROPOLOGY AND HEALTH STUDIES
✓ AL-OZZI	TAMEEM	DIRECTOR OF BIOLOGICAL SCIENCES
✓ DON	JUSTIN	DIRECTOR OF ENGLISH
✓ HASSAN	DEENA	DIRECTOR OF PSYCHOLOGY
✓ JAMES	TRINA	VICE-PRESIDENT CAMPUS LIFE (EX OFFICIO)
✓ KIRK	JESSICA	PRESIDENT
✓ MOHAMED	NAFISA	VICE-PRESIDENT EQUITY
✓ PHILIPAH	ALEXSON	DIRECTOR OF ARTS, CULTURE AND MEDIA
✓ RAJABI	YASMIN	VICE-PRESIDENT OPERATIONS (EX OFFICIO)
✓ SINGH	ARYANA	DIRECTOR OF PHYSICAL AND ENVIRONMENTAL SCIENCES
✓ SRITHAS	SITHARSANA	VICE-PRESIDENT EXTERNAL
✓ WARSAME	SAMIRA	DIRECTOR OF CRITICAL DEVELOPMENT STUDIES
✓ WOOD	THOMAS	VICE-PRESIDENT ACADEMICS & UNIVERSITY AFFAIRS
✓ YANG	JIN-MO	DIRECTOR OF SOCIOLOGY

MEETING MINUTES

Board of Directors Meeting #6 of the Scarborough Campus Students' Union
Wednesday October 26, 2016 | 7:00 PM | SL-232, UTSC Student Centre

1. CALL TO ORDER

A quorum being present, the Chair called the meeting to order at approximately 7: 10 p.m.

2. ANNOUNCEMENTS

Kirk announced that the Board Retreat for the new committee directors is on Friday. Kirk stated that this is an opportunity for directors to learn the history of SCSU and get better understanding of their roles and responsibilities. If a director is unable to attend, please get in touch with Kirk as soon as possible.

Kirk stated that there will be a preparation meeting for the Board for the Annual General Meeting (AGM) on Friday to gain a better understanding of the AGM. Kirk stated that the details about the AGM meeting will be sent today or tomorrow. Kirk stated that the AGM package and proxy forms will be available on Monday.

Kirk spoke on Outreach and stated that it is the Director's responsibility to represent the SCSU as elected representatives. Kirk stated that Directors are to fulfil 1-2 hours of Outreach a week. Kirk asked the new Directors to put their names into 4 time blocks in the Outreach schedule. Kirk asked the Directors to notify her immediately if they are unable to make Outreach hours.

Srithas announced that the Fight the Fees campaign collected more than 37 000 petition signatures across Ontario and more than 3 000 petition signatures in Scarborough. Srithas mentioned that next Wednesday, November 2nd, is the National Day of Action where students and student unions from multiple universities in the GTA will gather at Queen's Park to lobby the government. Srithas encouraged Directors to spread the word about the National Day of Action, to come out that day and encourage their students to come out that day. Srithas also gave a breakdown of the schedule for the National Day of Action. Srithas stated that there is also a Facebook page, and requested that everyone shares this page. For more information contact Srithas.

3. APPROVAL OF THE AGENDA

MOTION

Moved: Kirk

Seconded: Don

Be it resolved that the agenda for the October 26, 2016 SCSU Board of Directors meeting be approved as presented.

Vote: All in favour

CARRIED

4. EQUITY STATEMENT

MEETING MINUTES

Board of Directors Meeting #6 of the Scarborough Campus Students' Union
Wednesday October 26, 2016 | 7:00 PM | SL-232, UTSC Student Centre

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

5. Approval of Minutes

MOTION

Moved: Kirk

Seconded: Wood

Be it resolved that the October 26, 2016 minutes package including the following documents be approved as presented:

- I. Board of Directors
 - a. September 28, 2016
- II. Executive Committee
 - a. September 19th, 2016
 - b. September 26th, 2016
 - c. October 3rd, 2016
 - d. October 7th, 2016
- III. SCSU Commission
 - a. September 28, 2016
- IV. Clubs Committee
 - a. October 6, 2016

Vote: All in favour

CARRIED

6. Approval of CRO Report

MOTION

Moved: Kirk

Seconded: Yang

Be it resolved that the CRO report for the SCSU 2016 Fall By-Election be accepted as presented.

Vote: All in favour

CARRIED

7. Ratification of New Members

MOTION

Moved: Kirk

Seconded: Hassan

Be it resolved that Saja Elshaikh be ratified as Director of Geography for the 2016-2017 fiscal year; and

MEETING MINUTES

Board of Directors Meeting #6 of the Scarborough Campus Students' Union
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Be it resolved that Judy Elhaddad be ratified as Director of Management for the 2016-2017 fiscal year; and

Be it resolved that Samin Gholizaden be ratified as Director of Women & Gender Studies for the 2016-2017 fiscal year; and

Be it resolved that Sarkis Kidanian be ratified as Director Political Science for the 2016-2017 fiscal year; and

Be it resolved that Howard Fung be ratified as Director of Computer & Mathematical Science for the 2016-2017 fiscal year; and

Be it resolved that Miguel Waltoo be ratified as Director of Philosophy for the 2016-2017 fiscal year; and

Be it resolved that Aaheli Mukherjee and Evan Wang be ratified as Directors of First Year Students for the 2016-2017 fiscal year.

Vote: All in favour

CARRIED

8. Destroy Election Ballots

MOTION

Moved: Kirk

Seconded: Elshaikh

Be it resolved that the ballots for the 2016 SCSU By-Elections be destroyed.

Vote: All in favour

CARRIED

9. Approval of 2015-2016 Audited Financial Statements

MOTION

Moved: Kirk

Seconded: Kidanian

Be it resolved that the 2015-2016 Audited Financial Statements be approved.

Vote: All in favour

CARRIED

10. Striking of Committees

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SCSU Commission

MOTION

Moved: Kirk

Seconded: Gholizaden

Be it resolved that Sarkis Kidanian, Miguel Waltoo and Judy Elhaddad be elected by the Board of Directors to serve on the 2016-2017 SCSU Commission as a Director Representative.

Vote: All in favour

CARRIED

DSA Funding Committee

MOTION

Moved: Kirk

Seconded: Fung

Be it resolved that **HOWARD FUNG** be elected by the Board of Directors to serve on the 2016-2017 DSA Funding Committee as a Director Representative.

Be it resolved that **TAMEESHA HOLDER** be elected by the Board of Directors to serve on the 2016-2017 DSA Funding Committee as an At-Large Representative.

Vote: All in favour

CARRIED

Bursary Committee

MOTION

Moved: Kirk

Seconded: Singh

Be it resolved that **NAFISA MOHAMED** be elected by the Board of Directors to serve on the 2016-2017 Bursary Funding Committee as the Executive Committee Representative.

Be it resolved that **SAMIN GHOLIZADEN** be elected by the Board of Directors to serve on the 2016-2017 Bursary Funding Committee as a Director Representative.

Be it resolved that **EHSAN RAJABI** be elected by the Board of Directors to serve on the 2016-2017 Bursary Funding Committee as an At-Large Representative.

Vote: All in favour

CARRIED

11. Executive Report

MEETING MINUTES

Board of Directors Meeting #6 of the Scarborough Campus Students' Union
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MOTION

Moved: Kirk

Seconded: Al-Ozzi

SERVICES & OPERATIONS

Rajabi speaks on **September Income Statement**

Rajabi stated that the September Profits and Losses Statement matched the audit. Rajabi explained that the negative net income is due to the fact that the SCSU only receives restricted referendum fees a few times a year during certain months. Rajabi stated that SCSU received the unrestricted referendum fees for the year in October, not September. Rajabi stated that there were lots of Events Sales because of Orientation. Rajabi mentioned that there was revenue from selling tickets such as Halloween Haunt tickets.

Rajabi speaks on **Club Lockers**

We have fixed the broken club lockers.

Rajabi speaks on **Food Bank**

We have been meeting with Daily Bread to set up a permanent food bank. There is a lengthy process to get approved.

Rajabi speaks on **Rex's Den Budget**

The Rex's Den is currently being developed.

Rajabi speaks on **Advertisers**

Focus Media has put up televisions around the Student Centre, for their ads and SCSU events, campaigns and services. We are also working with Rouge media to put back the phone chargers in the Student Centre. We have set up wifi for the advertisers.

Rajabi speaks on **Restricted Referendum Fees Disbursed**

The restricted referendum fees have been disbursed to our levy collecting group.

CAMPAIGNS & ADVOCACY

Wood speaks on **Academic Advising Roundtable**

Academic Advising Roundtable: This body brings together many different groups all who play a role in providing academic advice students. Topics that have been discussed here included, the academic early alert efforts on campus, and an early alert form for professors. These projects aim to locating students who need academic advice earlier and have begun being tested with lower years in the large first year classes, such as calculus and hope to improve university retention by notifying students of support resources.

Mohamed speaks on **Racialized Student's Collective – Real Talks**

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The Racialized Students' Collective partnered with the Muslim Students' Association for the first Real Talks conversation on October 18th it was around Islamophobia and Racism and how western politics has made it more acceptable for people to show their hate and receive little to no consequences. This was the first talk of a series of conversations we will be having on a biweekly basis.

Kirk speaks on **CAO Forum**

The Student Life and Operations Forum (or CAO Forum, for short) is a space for SCSU executives and student representatives to dialogue, lobby, and provide a student perspective on University issues. This year, Theresa Lagman and Nasma Ahmed will be the students working with SCSU to present items of student concerns. On October 4th, these included asking for a follow-up on meeting with York Region Transit, along with the TTC regarding 198 improvements, addressing study space concerns and inquiring about the UofT Bookstore's commitment to the Fair Trade Campus commitment. There were also safety concerns with respect to the Fight the Fees banner drop; as such, we are currently exploring potential solutions.

Kirk speaks on **Dean's Academic Forum**

This is a space that is intended to allow students to have a dialogue with the Dean around issues that of importance to students. Issues discussed include: progress on indigenization of UTSC, instructor to student ratios, 2017-18 sessional dates, laptop policy best practices, equity breadth requirements, equity hiring, the proposed exit survey, and academic amnesty for the national day of action.

Wood speaks on **DSA Council**

The DSA Council is a space for the SCSU, as well as members of all UTSC DSA's to meet together on a regular basis in order to discuss any business that is of importance to either group. Some items discussed at this meeting include: Follow ups to issues raised by the council around study space, and updates on projects that the VP AUA has been working with the Dean's office, such as laptop policy best practices.

Srithas speaks on **Flying Squads at York and Ryerson**

SCSU executives participated at flying squads that took place at York on October 12th and Ryerson on October 19th. This was an opportunity for student unions to work together to do mass outreach at one campus to reach out to as many students as possible about the National day of action happening on November 2nd. If you want to get involved with the next flying squad taking place at UTSC on Wednesday October 26th from 11 am – 5 pm, feel free to contact Sitharsana Srithas at external@scsu.ca.

Srithas speaks on **Health and Wellness Advisory Committee**

The VP External, Sitharsana Srithas, sits on the Health and Wellness Centre Advisory Committee as an executive of the Council of Student Services (CSS). The first meeting was held on October 18th, in which the committee had an overview of the services provided by the Health & Wellness Centre. The committee also looked at a draft of a Health and Wellness poster and gave feedback. The committee will meet again next month.

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Kirk speaks on **Provost Meeting**

The SCSU executives meet with folks from the Vice Provost, Students office about once a month to address student issues at the Scarborough Campus. On September 26th, we discussed the sexual violence policy, presented a solution to retention strategies at UTSC, spoke about the academic toolbox renewal, and received updates on the demographic survey.

Kirk speaks on **Provostial Undergraduate Student Advisory Group**

October 4th was the first of a series of meetings hosted by the Provost office that the SCSU President will be attending all school year long. One representative from a variety of student societies along with student unions across the University of Toronto gathered to meet with the Vice Provost, Students. This first meeting was centered on the draft sexual violence policy, where the implementation plans were presented. Students used this as an opportunity to address their concerns with the policy. Some of which were also outlined in the Sexual Violence Consultation Summary Report SCSU spearheaded in collaboration various student unions, equity service groups and departmental student associations across UofT. *The Summary Report can be found in this board package.

Wood speaks on **SCSU Academic Forum**

Academic Forum: The SCSU began the Academic Forum as the result of a motion struck at the Campaigns and Equity commission to have a space for students to discuss academic concerns, issues, and experiences. The first Academic Forum took place on November 10, 2015 and this space brings together administration and students so they can work together to overcome the barriers students face in their academics. This meeting touched on a number of issues including accessibility, technology in the classroom, financial aid support, and isms in the classroom. This year, the VP AUA intends to increase the frequency of Academic Forums, by hosting one every other month, beginning in October.

Kirk speaks on **SCSU Presentation at Campus Council**

SCSU is generally invited for an introductory presentation at the beginning of the Campus Council cycle. While we welcomed the invitation, we also used it as an opportunity to readdress some of our priorities and recommendations that were relevant to the body. During the presentation, we offered tangible solutions toward implementing TRC, creating a more welcoming environment for the campus community, and obtaining free education.

Srithas speaks on **SCSU Submission for Artside Out 2016**

On Thursday October 6th, the executives participated in the annual Artside Out event that took place from 11 am – 4 pm. SCSU was positioned outside the BV wall where we had a chalk wall where students could express why they are fighting the fees on Nov 2nd and make personalized Fight the Fees buttons. Students were also able to participate in an interactive display of Fight the Fees. Students were really engaged and we were successfully in gaining a lot of support for the Fight the Fees campaign.

Hassan speaks on **Sexual Violence Committee Meeting**

The Sexual Violence Committee had a meeting on October 19th, and discussions were driven around how to educate students and staff about Sexual Violence and to hear feedback about the student

MEETING MINUTES

Board of Directors Meeting #7 of the Scarborough Campus Students' Union
Friday December 2nd, 2016 | 3:00 PM | SL-232, UTSC Student Centre

Board of Directors Meeting #6 of the Scarborough Campus Students' Union
Wednesday October 26, 2016 | 7:00 PM | SL-232, UTSC Student Centre

consultations. The committee meets on a monthly basis to ensure we create ways for safe spaces on campus.

Srithas speaks on **Toronto Action Coalition Meetings**

There were meetings held on Thursday Sept 29th at George Brown and Thursday Oct 13 at UTSC to discuss in detail what the National Day of Action is going to look like at each campus and at Queen's Park. The Day of Action at UTSC will begin with free pancake breakfast, which will be served from 9 am to 11 am. Afterwards, students will be loaded on buses to leave downtown where we will meet with the other two U of T campuses and organize a rally with various speakers, performers and activities. Next, we will be marching to the action at Queen's Park, where will be meeting with the rest of the universities and colleges in the GTA. Free lunch will be provided at Queen's Park. The Day of Action will end at 4 pm after which students will be loaded on to buses to return to UTSC. If you have any questions about the Day of Action or want to volunteer on this day, please email Sitharsana Srithas at external@scsu.ca.

EVENTS & PROGRAMMING

Wood speaks on **4.0**

The SCSU hosted the Annual Fall 4.0 Fair, which is an event that aims to connect students to the resources available to them through the University. These include the Library, Academic Integrity Office, DSAs, and AccessAbility. Due to restrictions that lack of space have placed on the meeting place, this event was schedule for the Monday after reading week, this likely impacted the number of students that were on campus.

James speaks on **Clubs Training**

The next clubs training will be taking place on November 7th, from 10am to 4pm. For more information, contact campuslife@scsu.ca

Wood speaks on **Dog Therapy**

The SCSU hosted a Dog Therapy session as a midterm destressor. This event was put on in partnership with the St. John's Ambulance Dog Therapy Program. Unfortunately, due to difficulties on the part of St. John's in scheduling volunteers to come out to Scarborough, only one team was able to attend the event.

James speaks on **International Student Café**

Some of the students who attended the Thanksgiving lunch just days earlier ended up joining SCSU on Friday, October 14th for our International Student Café! While enjoying a free lunch provided by us, we also had an opportunity to have great discussions about experiences in Toronto, along with the disproportionate impact of tuition fees on international students. Our International Student Coordinator was of great support in shaping this event!

Kirk speaks on **International Student Centre Thanksgiving Lunch**

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SCSU was invited to speak at and dine with international students on October 9th, for the International Student Centre's annual thanksgiving lunch. For many students, this may have been their first Thanksgiving celebration, which also provided a great opportunity to include conversations about the colonial legacy of the celebration itself.

James speaks on **Nightmare on Military Trail**

On October 27th, the SCSU will be hosting a free Halloween social at Rex's Den from 7:00pm to midnight. The SCSU will be conducting a variety of Halloween theme activities, sell drinks at a special rate, and giving out prizes for the best dress. For more information contact campuslife@scsu.ca.

Srithas speaks on **U.S. Presidential Debate Screening**

On October 19th, SCSU and PSSA organized a screening of the last U.S. Presidential Debate at Rex's Den from 9 pm – 11 pm. Several students attended and snacks were given out to attendees.

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

Vote: All in favour

CARRIED

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

12. Director updates

Philipiah spoke on the collaboration with Rajabi to organize a Food Bank. Philipiah stated that they are considering hiring someone to facilitate this area. Philipiah stated that he met with individuals in the Department of Arts, Culture and Media regarding the SCSU Orientation.

Don spoke on the SELF collaboration with the HCSSA, FDSA and LSA to hold a Halloween party, which will take place tonight at Rex's Den.

Singh stated that there were EPSA seminars planned for the month of November.

Hassan contacted the president of the PDNA to get updates. Hassan spoke about events such as the Adler University Information Session, an opportunity for students to learn about graduate opportunities that Adler offers. Hassan spoke about the OISE Open House Week taking place from October 17th to 22nd and the seminars based on programs offered at this institution. Hassan spoke about the Mock MCAT that will be held on November 2nd at 6:30 p.m.

Hassan stated that students were wondering about graduate opportunities with psychology and what they could do in psychology after they graduate. Hassan stated that she would give updates.

Al-Ozzi stated that he would get in contact with BIOSA to get updates.

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Elhaddad spoke about her recent involvement with new student club on campus, Canadian Intercollegiate Think Tank (CITT), which is taking on a project called Project 1. Elhaddad stated that members of CITT are going around campus to get students' opinion and feelings about tuition fees and learn how tuition fees impacts students, their quality of life and education.

Don mentioned a broken light on the second floor of the BV building near the elevator.

Fung spoke on the collaboration with AMACSS, CSEC and multiple departments such as Management and Computer Science to organize a Hack-a-thon in January. Fung stated that he reached out to big tech companies such as Microsoft and he plans for this to be a big event.

Srithas stated that Academic Amnesty is available on November 2nd to allow students to participate in the Fight the Fees National Day of Action without academic penalization. Srithas recommended that students reach out to their professors as soon as possible. Srithas noted that the University recognized that it is an important day for students to come out and show their support. Srithas stated that the University released a memo from the Vice-President & Provost of UofT, which stated that students who want to participate can do so without facing any academic penalties in their classes. If hesitant, please reach out to SCSU Executives or Srithas.

Kirk stated that she met with the Principal of UTSC a few days ago and he stated that if any professors give students issues about the Academic Accommodations, please speak him. Kirk added that students should feel free to let Srithas or herself know if they find themselves in this situation.

Waltoo, Fung and Ali did not have any updates.

13. Adjournment

MOTION

Moved: Kirk

Seconded: Wood

Be it resolved that the October 26th, 2016 SCSU Board of Directors meeting be adjourned.

Vote: All in favour

CARRIED

The meeting was adjourned at 8:36 p.m.

MINUTES – SCSU EXECUTIVE COMMITTEE

Scarborough Campus Students' Union | Local 99, Canadian Federation of Students
Friday, October 21st, 2016 | 4:00pm | UTSC Student Centre, SL – 108

1. Call to Order:
 - a. Present: Kirk, Wood, Mohamed, Rajabi, Srithas, James
 - b. Absent: Siewrattan

***BIRT the Oct 21st Agenda be approved as presented
APPROVED***

2. Commission
Chippewas of the Thames First Nations is requesting a donation for their legal funds as they are taking the National Energy Board to Supreme Court on Nov 30th.

***BIRT the executive committee recommend that the commission donate \$300 to the Chippewas
of the Thames First Nations
CARRIED***

3. Monologues
There will be a date change to the last Wednesday of January 2017.
4. Meeting with MP Gary Anandasangaree
The executive will be meeting with the MP of Scarborough-Rogue Park on November 17th due to a request to have a pre budget consultation with students.
5. Non-UTSC Students
There has been an ongoing concern of non-utsc students in study space. There will be carding on campus for data collection to assess the actions that need to take place
6. Clothing Drive
A student is interested in hosting a clothing drive. The executive suggested a partnership with food for fines. The VP Campus Life and VP Equity will be working on this initiative.

***BIRT the Oct 21st meeting be adjourned
APPROVED***

MINUTES – SCSU EXECUTIVE COMMITTEE

Scarborough Campus Students' Union | Local 99, Canadian Federation of Students
Friday, October 24th, 2016 | 12:00pm | UTSC Student Centre, SL – 108

1. Call to Order:
 - a. Present: Kirk, Wood, Mohamed, Rajabi, James, Srithas, Siewrattan
 - b. Absent:

***BIRT the Oct 24th Agenda be approved as presented
APPROVED***

2. Rex's Pub Night
There was interest in this event being hosted by the international student coordinator for the next month. Further support will be provided by the executive.
3. Scare the Hunger Away
The event set up will begin at 4:30pm. There will be small activities and other things programming. The event will begin at 6pm.
4. Nightmare on Military Trail
Drink tickets will be provided by SCSU in order to carry the theme of free education. Décor and logistics will also be determined and relayed to the team.
5. ACPA Meeting
The committee went over tasks that have been completed. The Director of Campus Safety and Security brought up some changes that will be happening to the bus loop. DRT will be dropping off further up military trail. The TTC buses will be pushed around the bus loop.

***BIRT the Oct 24th meeting be adjourned
APPROVED***

MINUTES – SCSU EXECUTIVE COMMITTEE

Scarborough Campus Students' Union | Local 99, Canadian Federation of Students
Monday, October 31st, 2016 | 1:30pm | UTSC Student Centre, SL – 108

1. Call to Order:
 - a. Present: Kirk, Wood, Mohamed, Rajabi, James, Srithas, Siewrattan
 - b. Absent:

***BIRT the Oct 31st Agenda be approved as presented
APPROVED***

2. Day of Action
There will be a banner and placard making event in the student centre. This event will start at 12pm. Day of Action hot breakfast will be happening in the student centre.
3. Underground
The underground sent deadlines for the publication dates. The executive will decide who will be writing for what publication.
4. Starbucks Lighting
The lights at starbucks have been turning off at 9pm. Students have been complaining, as this is an important study space. There will be a discussion with the university about keeping the lights on
5. New Year, New You
DSL would like to have an event on Jan 13th that is centred on getting involved. There will be a presentation on the campaigns and events of the SCSU from 2-3pm
6. ARCD0
There is interest in hosting an unfiltered dialogue at UTSC on Nov 24th. The topics will discuss mainly the issue of safety as a right.

***BIRT the Oct 31st meeting be adjourned
APPROVED***

MINUTES – SCSU EXECUTIVE COMMITTEE

Scarborough Campus Students' Union | Local 99, Canadian Federation of Students
Thursday, November 10th, 2016 | 1:00pm | UTSC Student Centre, SL – 108

1. Call to Order:
 - a. Present: Kirk, Wood, Mohamed, Rajabi, Srithas, Siewrattan
 - b. Absent: James

***BIRT the Nov 10th Agenda be approved as presented
APPROVED***

2. Sexual Violence Policy Committee
There have been discussions about the representation on the policy committee. The SCSU will be in conversation with international students about participation.
3. Community of Tamil Speaking Women
There is interest in hosting a discussion event on campus for tamil heritage month. SCSU will be collaborating along with TSA.
4. Week of Welcome
There are plans to have a free breakfast, snowball fight and video games.
5. Anti-Trump Event
There is a commission on the 23rd where the student who is interested in hosting this event can discuss further if they wish to pursue this event.
6. Health and Wellness
There was a survey done this week where there were very high recommendations. Surveys are not done during stressful times and only executed for students using their services. There are issues with the fees that are required in the event that student misses their appointment. The executive will research alternatives

***BIRT the Nov 10th meeting be adjourned
APPROVED***

MINUTES – SCSU EXECUTIVE COMMITTEE

Scarborough Campus Students' Union | Local 99, Canadian Federation of Students
Thursday, November 24th, 2016 | 11:00am | UTSC Student Centre, SL – 108

1. Call to Order:
 - a. Present: Kirk, Wood, Mohamed, Rajabi, James, Srithas
 - b. Absent: Siewrattan

***BIRT the Nov 24th Agenda be approved as presented
APPROVED***

2. Wellness Fair
There was interest in SCSU doing a display for the wellness fair. The executive would like to incorporate community based resources like RSC. There are plans to have banner painting and CFS mental wellness campaign material.
3. SCSU Gives Back
There are plans to have a clothing drive next Monday. Graphics will be pushed out next week.
4. Student Housing
Proposed plans are supposed to be privatized, which will serve as a barrier for students seeking affordable housing options. There will be a meeting with SCRC about the impact the partnership will have on housing.
5. Potted Potter
There will be a give away of tickets at Rex's Den, Study Space Event, and at our Social Media.
6. Emergency Bursary
There were discussions about a need for emergency bursaries. Students should be connected with emergency services whereby a number of slips are given for grants.
7. Charging Stations
There will be an investigation of implementing charging stations in the student centre. The university will also be approached about charging stations.
8. UTSC Healthy Advisory Committee
There was a discussion of fitness breaks, mindful breaks and agriculture project proposals. More accessible accommodating processes will be discussed by the Dean of Academics, Dean of Undergraduates and Accessibility Services.
9. Meeting with Principal
Topics such as the Vice Dean Faculty & Equity, Equity and Diversity Officer and Jordan Peterson were discussed.

***BIRT the Oct 24th meeting be adjourned
APPROVED***



SCSU Commission - Agenda

October 24th, 5:00pm – 7:00pm

SL 232

1. Call to Order @ 5:13

2. Equity Statement

3. Report-Backs

Textbooks for Change

Wood speaks about first meeting scheduled with Book Exchange Coordinator for this Friday, October 28.

Letter Condemning Peterson

Kirk reports that a letter was drafted by President and VP Equity, with consultations from SC:OUT and RSC to address transphobia and anti-Black racism. Statement was released, as well as other unions. Rally's happened in support of the trans & non binary community and rally for free speech. A lot of UTSC students who face verbal violence, over 300 faculty members signed a letter condemning Peterson.

4. Clothing Drive

James talks about the clothing drive. Idea was brought forward by a student - it would run for a week, unused winter clothes in specific would be requested. The student would like to work with Yonge Street Mission to give back to homeless individuals. SCSU provide graphics and tabling space.

Kirk suggests that we incorporate with food for fines.

Mohamed mentioned that food for fines runs during the 3rd week of November, and they could collaborate during that time.

Moved: James

Seconded: Mohamed

Be it resolved that SCSU work on a clothing drive as "SCSU Gives Back" programming

CARRIED

5. Chippewas of the Thames First Nation

Srithas talks about an Indigenous group that fights for their human rights for water. Pipeline will be going through their community, causing their water to be contaminated. Asking for donations for legal fees to fight against the pipeline at court. Though there was a proposition that we donate the maximum

amount of \$500, Srithas would like to ensure that working with our donation budget we have enough to give back to everyone in need.

Be it resolved that SCSU Propose to donate \$300 to the Chippewas of the Thames First Nation.

Moved: Srithas

Seconded: Liu

CARRIED

6. Other Businesses?

- Issue with RA

Student brings up the issue that workers sometimes mix up their personal issues with a student and let that get in the way of their work relationship. Student asks SCSU work a way to create a training for student workers on being able to interact with their resident students in ways where they ensure sensitivity/equity training.

Kirk suggests that SCSU request a meeting with SCRC to talk about incident and how to prevent incidents like that. In this meeting, SCSU can also discuss how RAs can create safer environments for their students especially international students who are coming to new areas.

Wood discusses the importance of recognizing the sensitivity of the issue and that both SCSU and SCRC have an obligation to ensure that students are represented to the best of our ability.

Moved: Wood

Seconded: James

Be it resolved that SCSU meets with SCRC and student to address issues around community sensitivity.

CARRIED

- Transit

Srithas mentions that SCSU saw a victory through improvements to 198, running every 10mins instead of 12 minutes.

7. Adjournment @ 5:39

Moved: Srithas

Seconded: Rajabi

CARRIED



Elections & Referenda Committee Minutes

November 9th, 2016, 5:00pm – 6:00pm

1. Approval of the agenda
Moved: Kirk Seconded: Warsame
CARRIED

2. By-Election overview
 - Committee member indicated that candidates could have publicized their campaign more effectively
 - Committee member reinforced the importance of campaigning, it should have been indicated by the CRO at the time of the All-Candidates Meeting
 - Committee member stated that CRO should encourage candidates to use online platforms like the message board on the SCSU App

3. CRO & DRO hiring
 - The postings will be reopened. CRO and DRO postings are live on scsu.ca
 - Deadline for applications has been confirmed, interview blocks for CRO have been tentatively scheduled among the committee

4. Recommendation for Spring Election Dates
Motion for Spring Elections

 Moved: Kirk Seconded: Philipiah
 - Be it resolved that the SCSU Spring Elections campaign period be between January 24th and February 9th, 2017.
 - Be it resolved that the SCSU Spring Elections voting days be February 7th, 8th and 9th, 2017.CARRIED

5. Motion for adjournment
Moved: Kirk Seconded: Warsame
CARRIED

MEETING MINUTES

2016 Clubs Committee Scarborough Campus Students' Union
Tuesday, November 29 2016 | 1:00pm | SL-222, UTSC

AGENDA

1. CALL TO ORDER – 1:16pm

2. EQUITY STATEMENT

3. WELCOMING REMARKS & INTRODUCTIONS

-
- Daisy Arko-Dadzie - Present
- Shivali Barot - Not Present
- Nafisa Mohamed – VP Equity - Present
- Jessica – President - Present
- Jin Mo - Board of Director- Not Present
- Tameem - Board of Director - Present
- Trina James – Chair and VP Campus Life - Present

4. OVERVIEW OF PROCEDURES

James goes over the structure and mandate of the Clubs Committee. James also highlights the things committee members should be looking out for (i.e. missing receipts, etc.)

5. APPROVAL OF THE MINUTES

MOTION Moved: Seconded:

No previous minutes to approve.

6. APPROVAL OF THE AGENDA

MOTION Moved: Seconded:
CARRIED

7. REVIEW CLUB FUNDING PACKAGES

a. **Motion** Be it resolved that the SCSU **grant** University of Toronto Scarborough Dragon Boat Club \$1,433.00 in funding for Toronto International Dragon Boat Race Festival.

Moved: Al-Ozzi

Seconded: Arko-Dadzie

t. **Motion** Be it resolved that the SCSU **grant** UTSC Tamil Students' Association \$280.40 in funding for Faith Based Workshop

Moved: Arko-Dadzie

Seconded: Al-Ozzi

CARRIED

u. **Motion** Be it resolved that the SCSU **grant** Computer Science Enrichment Club (CSEC) in funding for \$957.74

Moved: Al-Ozzi

Seconded: Arko-Dadzie

CARRIED

v. **Motion** Be it resolved that the SCSU **grant** Together We Stand in funding for \$40.69

Moved: Al-Ozzi

Seconded: Arko-Dadzie

CARRIED

The committee agrees that under most conditions, they are comfortable tipping on a case-by-case basis.

8. Adjournment

MOTION Moved: Mohamed

Seconded: Arko-Dadzie

PASSES