

SCARBOROUGH CAMPUS STUDENTS' UNION Board of Directors Package

Wednesday, Aug 22nd, 2018
6:00PM

University of Toronto Scarborough Campus,
Student Centre - SL232

RULES OF ORDER AT A GLANCE

To do this:	You say this:	May you interrupt the speaker?	Must you be seconded?	Is the motion debatable?	Is the motion amendable?	What majority is required?
Object to incorrect procedure being used	Point of order.	YES	NO	NO	NO	No vote taken, chair rules
Seek clarification from the previous speaker	Point of information.	YES	NO	NO	NO	No vote taken, chair rules
Object to something which prevents your continued participation (eg. excessive noise)	Point of personal privilege.	YES	NO	NO	NO	No vote taken, chair rules
Object to a motion being considered	I object to consideration of this motion.	YES	NO	NO	NO	2/3 majority
Consider something out of its scheduled order	I move that the agenda be amended in order to deal with the following item . . .	NO	YES	YES	YES	2/3 majority
Appeal the ruling of the chair	I appeal the ruling chair on . . .	YES	YES	YES	NO	Majority
Change a motion	I move that the motion be amended to read . . .	NO	YES	YES	YES	Majority
Have a motion studied more before voting on it	I move that the motion be referred to . . .	NO	YES	YES	YES	Majority
Postpone further discussion on a motion until later in the meeting	I move that the motion be postponed until . . .	NO	YES	Only to time	YES	Majority
Postpone consideration of a motion until a future meeting	I move that the motion be postponed until . . .	NO	YES	Only to time	YES	Majority
Defer consideration of a motion temporarily	I move that motion...be laid on the table	NO	YES	NO	NO	Majority
Raise a matter previously tabled	I move that motion . . . be lifted from the table.	NO	YES	NO	NO	Majority
Reconsider a motion already voted on earlier in the meeting.	I move that motion . . . be reconsidered.	NO	YES	YES (if original motion was)	NO	Majority
End debate on a motion	I call the question	NO	YES	NO	NO	2/3 majority
Ask that everyone's vote on a particular motion be recorded in the minutes	I call for a roll call vote.	NO	NO	NO	NO	Majority
Recess the meeting.	I move that the meeting recess until . . .	NO	YES	Only to time	YES	Majority
End the meeting	I move that the meeting adjourn.	NO	YES	NO	NO	Majority

Attendance

Last Name	First Name	Constituency or Position
Lalani	Mobeen	Director of Anthropology and Health Studies
Syed	Hassan	Director of Biological Sciences
Tootonsab	Zahra	Director of English
Elkas	Jack	Director of Psychology
Bahl	Ankit	Vice-President Campus Life (ex – officio)
Brayiannis	Nicole	President
Lhamo	Chemi	Vice-President Equity
Stojanovski	Sylvie	Director of Arts, Culture and Media
Chan	Desmond	Vice-President Operations
Taj	Zakia Fahmida	Director of Physical and Environmental Sciences
Syed	Hana	Vice-President External
Gheerawo	Leeza 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

Agenda

1. Call to order

The meeting is called to order at __:__

2. Approval of the Chair

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

3. Announcement

4. Approval of Agenda

Motion Moved: Brayianis Seconded:
Be it resolved that the agenda for the Aug 22nd, 2018 SCSU Board of Directors meeting be approved as presented.

5. Equity Statement

6. Approval of Minutes

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

- a) Board of Directors Meeting
 - i. Monday, June 25th, 2018 on Page 8
- b) 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

7. Executive Report

Motion Moved: Brayianis Seconded:
Be it resolved that the Executive Report be presented.

8. Annual Budget

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

9. Director Updates

10. Other Business

11. Adjournment

Motion Moved: Brayianis Seconded:
Be it resolved that the Aug 22nd, 2018 SCSU Board of Directors meeting be adjourned.

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	

Annual Budget – Statement of Operations

SCARBOROUGH CAMPUS STUDENTS' UNION - STATEMENT OF OPERATIONS		
		2018-2019
		Revised Budget
Account		
REVENUE		
4095	Health & Denal Plan Fees Collected (minus admin fee)	\$4,149,711
4277	TTC Metropass & Fare Sales	\$437,150
4041	Unrestricted Membership Fees	\$756,748
4070	Restricted Referendum Fees	\$396,627
	Admissions, Events, Sales & Advertising	\$314,056
4190	Rental & Leasing	\$373,361
4076	Health & Dental Plan Administration Fee	\$242,505
2045	SRI Operating Subsidy	\$127,500
4413	Investment Income	\$32,000
4418	Grants and Sponsorship	\$19,528
	TOTAL REVENUE	\$6,849,187
EXPENSES		
5153	Health & Dental Plan Disbursements	\$3,570,345
5232	Cost of TTC Metropasses & Fares	\$435,650
5079	Wages & Benefits	\$751,320
	General & Administrative	\$547,595
5455	Restricted Referendum Fees Disbursements	\$396,627
5465	Operating Subsidy paid to SRI	\$127,500
5477	Repairs & Maintenance	\$124,633
5485	Professional Fees	\$31,000
5167	Ticket Purchases	\$19,634
	Utilities	\$13,960
5555	Bank Charges	\$6,450
5565	Loss on Disposal of Equipment & Bad Debt	\$2,300
5575	Amortization	\$26,061
	Reserve Allocation	\$150,000
	TOTAL EXPENSES	\$6,203,076
	Transfer to H&D Reserve	\$579,366
	NET SURPLUS/(DEFECIT)	\$66,745
	Transfer to Contingency Reserves	\$66,745

Campaigns & Advocacy

Transit

On July 13, VP External and President met with Michele Cheh from Business Development to discuss the transit survey that was conducted last year.

On July 16, VP External attended a Transit Data Analysis presentation by Professor Steve Farber and his graduate students with Andrew Arifuzzaman (Chief Administrative Officer), Fran Wdowczyk (Director, Business Development & Special Advisor to the CAO Operations and Special Projects), and Michelle Cheh. An analysis of the recent transit survey was shared. Potential improvements to transit services including the TTC, GO Transit, and DRT were discussed. VP External discussed a potential townhall on transit to take place in the Fall semester.

On July 25, VP External met with a representative of the TTC Stakeholder Advisory Group. They discussed Scarborough transit plans including the Eglinton LRT, and possible on-campus outreach and partner opportunities. VP External encouraged students to visit the public consultation bus pop-up at the Farmers Market.

On August 1st, VP External and VP Academics met with representatives of TTCriders to discuss Scarborough transit action plans and transit information outreach opportunities on campus.

For more information, please contact Hana at external@scsu.ca.

Athletics & Recreation

On July 16, VP Equity and VP External met with Mohsin Bukhari, Manager of Athletics and Recreation. They discussed the new Equity Outreach Coordinator position and having a SCSU representative on the hiring committee. Possible SCSU-Athletics collaborations including hosting team building/low-intensity activity/classes on-campus were discussed. For more information, please contact Hana at external@scsu.ca.

Meeting with Councillor Jim Hart

On July 20, VP External and President had a meeting with Ward 44 Councillor Jim Hart. They discussed rooming housing, potential licensing, and advocacy in Scarborough/Toronto. For more information, please contact Hana at external@scsu.ca.

Rooming House Planning Committee

On July 20, VP External, VP Equity, and Executive Director attended the Scarborough community's Rooming House Planning Meeting. Rooming house licensing and lobbying strategies for the upcoming municipal elections were discussed. For more information, please contact Hana at external@scsu.ca.

Mandated Leave of Absence Policy (MLAP)

On August 1st, VP External, President, and Executive Director attended a tri-campus unions meeting to debrief and discuss plans moving forward regarding the MLAP. On August 3rd, the SCSU released a public statement on social media with a summary and updates on the policy. Students have also been invited to be a part of this work and the larger conversation through a campus working group. For more information, please contact Hana at external@scsu.ca / Ayaan at academics@scsu.ca.

Mental Health Network

On August 3rd, VP External attended the Mental Health Network - Awareness Workgroup meeting. Plans for future on-campus events, initiatives, and campaigns were discussed. For more information, please contact Hana at external@scsu.ca.

Democratic Engagement

On August 8, VP External attended the UofT Democratic Engagement Working Group meeting. The upcoming municipal elections including ways to get students engaged, and the restructuring of Toronto wards were discussed. For more information, please contact Hana at external@scsu.ca.

Ontario Federation of Labour (OFL)

On August 14, VP External attended the OFL's Young Workers Committee Meeting. They discussed youth civic engagement and potential plans for the upcoming municipal elections. For more information, please contact Hana at external@scsu.ca.

Meeting with Curtis Cole & Fiorella Sabadin

On July 30, VP Academics & President had an intro meeting with the Registrar & Assistant Dean Enrolment Management, Curtis Cole, and the Associate Registrar and Director of Student Services, Fiorella Sabadin. Matters including Academic Integrity for International Students, the Exam Deferral Fee, the Exam Remark Fee, and the Student System Access Fee was discussed. For more information, please contact Ayaan at academics@scsu.ca.

Meeting with Registrar

On July 30th VP Academics and President met with Curtis Cole, the Registrar and Assistant Dean Enrollment Management, and Fiorella Sabadin, Associate Registrar and Director of Student Services, University of Toronto Scarborough, to discuss some student concerns regarding courses taken on the other UofT campuses in conjunction with courses taken at UTSC. For more information, please contact Ayaan Abdulle at academics@scsu.ca.

Pow Wow and Conference

VP AUA and VP Campus Life met with Elder Wendy and other members of the UTSC community to discuss the planning and logistics of the upcoming Pow Wow and Conference. More information will be upcoming. For more information, please contact Ayaan Abdulle at academics@scsu.ca.

Meeting with Professor Schmuckler

On August 15, VP AUA met with Professor Schmuckler, Vice Dean Undergraduate, and discussed some student concerns regarding the amount of courses offered and received an update on the results of the implementation of the self-declared sick notes. For more information, please contact Ayaan Abdulle at academics@scsu.ca.

Meeting with Vice-Provost Office

On August 16, VP AUA, President and VP External met with the Vice Provost's office to discuss priorities for the upcoming year and received updates on important post changes within the administration. For more information, please contact Ayaan Abdulle at academics@scsu.ca.

Undergraduate Research Symposium Planning Committee meeting

On August 16, the first official Planning Committee meeting for the Undergraduate Research Symposium was held. Priorities for the event and ideas were generated through this meeting. For more information, please contact Ayaan Abdulle at academics@scsu.ca.

UTMSU x SCSU

On August 2, UTMSU and SCSU had a collaborative meeting at UTSC. Future year planning, including joint initiatives to take on the Student System Access Fee and the Course Retake Policy was discussed. The Unions will continue the conversations and seek further collaborative opportunities in the future. For more information, please contact Nicole at president@scsu.ca.

IC Rooftop Garden Meeting

On August 9, President and VP Operations met with a representative of the Rooftop Garden. Possible outreach support and inclusion in the Volunteer Networking Portal was discussed. For more information, contact Nicole at president@scsu.ca.

Events & Programming

Orientation

Frosh is now one week away. Group Leader training was completed on August 18. Events, programming, and meals have been risk assessed and solidified. If you have any questions in regards to Frosh, email campuslife@scsu.ca

Meeting with Green Path Association

VP Campus Life met to discuss Frosh involvement of Green Path students and other cross-promotion opportunities. For more information, please contact Ankit at campuslife@scsu.ca

Meeting with Fusion Radio

VP Campus Life and Executive Director met to discuss collaboration events. For more information, please contact Ankit at campuslife@scsu.ca

Meeting with UTMSU

VP Campus Life and Executive Director met to discuss collaboration on a concert event. For more information, please contact Ankit at campuslife@scsu.ca

Meeting with Student Ambassador Program

VP Campus Life met to discuss opportunities for Student Recruitment to promote their student ambassador volunteering program. For more information, please contact Ankit at campuslife@scsu.ca

Meeting with The Hub

VP Campus Life met to discuss student start-ups on campus and collaboration opportunities. For more information, please contact Ankit at campuslife@scsu.ca

Meeting with Alumni Association

VP Campus Life met to discuss collaboration for Frosh and club events throughout the year. For more information, please contact Ankit at campuslife@scsu.ca

Meeting with Nadia Rosemond (Manager of Student Life and Leadership Programs)

VP Campus Life and President met to discuss collaboration on the Faculty Mix & Mingle Event. For more information, please contact Ankit at campuslife@scsu.ca

Meeting with Carvill Lo (Manager of Physical Security, Fire and Parking)

VP Campus Life met to discuss the use of the outer lot and other security concerns around Frosh. For more information, please contact Ankit at campuslife@scsu.ca

Week of Welcome

Week of Welcome programming is now being booked. For more information, please contact Ankit at campuslife@scsu.ca

Clubs Training

Summer clubs training occurred on July 26. Over 40 clubs attended. For more information, please contact Ankit at campuslife@scsu.ca

Street Team

A new street team coordinator has been hired and volunteer recruitment is underway. For more information, please contact Ankit at campuslife@scsu.ca

**Minutes of Board of Directors Meeting #3 of the Scarborough Campus Students'
Union Wednesday, July 18th, 2018 | 6:22 PM | SL-232, UTSC Student Centre**

Attendance

	Last Name	First Name	Constituency or Position
Not present	Lalani	Mobeen	Director of Anthropology and Health Studies
Present	Syed	Hassan	Director of Biological Sciences
Not present	Tootonsab	Zahra	Director of English
Present	Elkas	Jack	Director of Psychology
Present	Bahl	Ankit	Vice-President Campus Life (ex – officio)
Present	Brayiannis	Nicole	President
Present	Lhamo	Chemi	Vice-President Equity
Not present	Stojanovski	Sylvie	Director of Arts, Culture and Media
Present	Chan	Desmond	Vice-President Operations
Not present	Taj	Zakia Fahmida	Director of Physical and Environmental Sciences
Present	Syed	Hana	Vice-President External
Present	Gheerawo	Leeza Ayanna	Director of Critical Development Studies
Not present	Abdulle	Ayaan	Vice-President Academics & University Affairs
Present	Lagman	Theresa Louise	Director of Sociology
Present	Hossain	Soaad	Director of Computer & Mathematical Sciences
Present	Alemayehu	Kalkidan	Director of French & Linguistics
Present	Tsai	Li-Yang(Leon)	Director of Historical & Cultural Studies
Present	Kassim	Hanna	Director of Human Geography
Present	Awad	Ibrahim	Director of Management
Not present	Saldanha	Rebecca	Director of Philosophy
Present	Dang	Raymond	Director of Political Science
Present	Campisi	Caitlin	Chair

Agenda

1. Call to order

The meeting is called to order at
6:14pm

2. Approval of the Chair

Motion Moved: Brayianis Seconded: Dang
Be it resolved that Campisi Caitlin be approved as the Chair of the July 2018 Board of Directors meeting.

Vote: All in favor

3. Announcement

4. Approval of Agenda

Motion Moved: Brayianis Seconded: Tsai
Be it resolved that the agenda for the July 18th, 2018 SCSU Board of Directors meeting be approved as presented.

Motion Moved: Brayianis Second: Awad
The striking committee must be gone through and readdressed as every BoD needs to be on at least one committee (as outlined by the by-laws). Would like to amend that striking committees be moved back on the agenda as item #7. Also approve to add item Approval of At Large Members to the Policy and Bylaw Committees to the agenda to location #8.

Chair: If we put through a motion to add item #7 and #8 to the agenda, then the existing agenda item #7 and #8 and #9 be moved to locations #9, #10, #11.

Vote: All in favor

Motion Moved: Dang Second: Syed (VP)
Amend the agenda to add in Other Business to location #11.

Vote: All in favor

Motion Moved: Hossain Second: Dang
Be it resolved that the agenda for the July 18th, 2018 SCSU Board of Director meeting be approved with the following amendments brought forth.

Vote: All in favor

5. Equity Statement – Read by Lhamo

6. Approval of Minutes

Motion Moved: Brayianis Seconded: Chan
Be it resolved that the July 18th, 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. June 22nd, 2018 on Page 30-31

- ii. July 3rd, 2018 on Page 32-33
- iii. July 10th, 2018 on Page 34-35

Discussion:

Dang: It should be corrected for the previous meeting minutes on page 19 that the meeting couldn't be adjourned. The June 25th, 2018 Board of Director Meeting dissolved because quorum could not be reached.

Motion Moved: Gheerawo Second: Dang

Be it resolved that the July 18th, 2018 minutes package include 6a) and 6b) and amend the previous meeting minutes to note that the meeting dissolved, not reach adjournment.

Vote: All in favor

7. Striking of Committees

Chair: Each committee will be read by Nicole Brayianis then BoD will vote on each committee individually.

Brayianis: In the previous meeting not all members were sitting on at least one committee and some positions at the end of the June meeting had some BoD sitting on multiple committees. Those BoD currently assigned to sit on multiple committees will need to step down from some to open up seats for the remaining BoD presently not on a committee. Currently Kassim and Awad present in this July BoD meeting are not sitting on any committee.

Gheerawo: There are 2 positions open in the DSA Committee so can the 2 BoD not on a committee be assigned there?

Brayianis: To be fair, we will take in their input of their preference of where they wish to be assigned along with the other BoD wishes of their preference too.

Awad: I wish to sit on Finance.

Kassim: I wish to sit on Clubs or DSA.

Brayianis: Gheerawo is presently sitting on more than 1 committee and Kassim is interested in DSA. Which does Gheerawo wish to step down from?

Gheerawo: I step down from DSA.

Brayianis: Kassim is now the nominee for DSA Committee. [Vote on appointing Kassim below].

Brayianis: The BoD presently sitting on Finance Committee are not sitting on other committees, so it is only fair that they stay as they were nominated in the previous meeting.

Awad: preferences were either clubs, finance otherwise commissions.

Syed (Dir. Bio): Are we able to change to a different committee later in the year?

Brayianis: No, you cannot change afterwards.

Lhamo: In the previous June meeting several of the BoD were nominated and approved for committees, so can we only vote on the ones which we are changing/adding BoD to today?

Chair: Since the Striking of Committees was amended to this board package, it is now apart of the July BoD meeting, thus each committee will need to be approved individually again.

Policy & By-Law Committee

Motion Moved: Brayiannis Seconded: Alemayehu

Whereas the Policy & By-Law Committee is a committee of the Scarborough Campus Students' Union,

Be it resolved that Dang and Tsai be elected by and from the Board of Directors to serve on the 2018-19 Policy & By-Law Committee.

Vote: All in favor

Elections & Referenda Committee

Motion Moved: Brayiannis Seconded: Dang

Whereas the Elections & Referenda Committee is a committee of the Scarborough Campus Students' Union,

Be it resolved that Gheerawo and Lagman be elected by and from the Board of Directors to serve on the 2018-19 Elections & Referenda Committee.

Vote: All in favor

Elections & Appeals Committee

Motion Moved: Brayiannis Seconded: Gheerawo

Whereas the Elections & Appeals Committee is a committee of the Scarborough Campus Students' Union,

Be it resolved that Lagman be elected by and from the Board of Directors to serve on the 2018-19 Elections & Appeals Committee.

Vote: All in favor

Clubs Committee

Motion Moved: Brayiannis Seconded: Dang

Whereas the Clubs Committee is a committee of the Scarborough Campus Students' Union,

Be it resolved that Alemayehu and Elkas be elected by and from the Board of Directors to serve on the 2018-19 Clubs Committee.

Vote: All in favor

Finance Committee

Motion Moved: Brayiannis Seconded: Lagman

Whereas the Finance Committee is a committee of the Scarborough Campus Students' Union,

Be it resolved that Hossain and Syed (Bio Dir.) be elected by and from the Board of Directors to serve on the 2018-19 Finance Committee.

Vote: All in favor

DSA Committee

Motion Moved: Brayiannis Seconded: Tsai

Whereas the DSA Committee is a committee of the Scarborough Campus Students' Union,

Be it resolved that Kassim be elected by and from the Board of Directors to serve on the 2018-19 DSA Committee.

Vote: All in favor

Bursary Committee

Motion Moved: Brayianis Seconded: Awad

Whereas the Bursary Committee is a committee of the Scarborough Campus Students' Union,
Be it resolved that Tsai be elected by and from the Board of Directors to serve on the 2018-19

Vote: All in favor

Commissions

Motion Moved: Brayianis Seconded: Syed (Bio Dir.)

Whereas the SCSU Commission is a meeting that generates, shapes and develops campaigns and events of the SCSU,

Be it resolved that Saldanha, Awad and _____ be elected by and from the Board of Directors to serve on 2018-19 SCSU Commission

Gheerawo: How often does the committee meet?

Brayianis: Last Monday of every month.

Vote: All in favor

8. Approval of At-Large Members for the Policy and Bylaw Committee

Motion Moved: Brayianis Seconded: Dang

Whereas the Policy and Bylaw Committee is a committee of the Scarborough Campus Students' Union,

Be it resolved that Marc Lavigne and Shagun Kanwar be elected to serve on the 2018-19 Policy and Bylaw Committee as the At Large Members.

Brayianis: We posted the At-Large Members job posting on SCSU and shared on social media. 4 people applied, then 2 were chosen. *If you would like more information after the 2 people chosen, please contact Brayianis, Nicole.*

Discussion:

Dang: I would like to know about the 2 other applicants (not chosen) and the approval process.

Brayianis: Executive committee met and read over all the written statements, and from that choose 2 people. We avoided biases by it being open to all students, instead of the previous practice. The previous method was committee members were chosen based on recommendations.

Dang: Could we go over the other 2 applications not chosen?

Brayiannis: *Read written statements of both applicant #1 (Marc Lavigne) and applicant #2 (Shagun Kanwar), the 2 applicants chosen.*

[For more information on the written statements of the applicants, please contact Brayianis, Nicole]

Hossain: Could we get a copy of their resume to get more information to avoid rushing the hiring process?

Syed (Dir. Bio): (Asked question to the board) Is the understanding that the 2 people picked for the position have already been hired?

Lhamo: Could Hossain please clarify his statement?

Hossain: Executives have already picked the 2 people for the position. I am asking to send their resumes to the BoDs to make a more informed decision about who is hired.

Chair: Is this [Hossain's] statement a request for the future or right now?

Hossain: Both.

Lhamo: To make it unbiased this year we have opened the hiring process for all students, instead of the previous hiring method based on recommendations.

Dang: However, before we vote on the 2 people picked by the Executives, could we hear more about the other 2 applicants to make a more informed decision?

Lhamo: Instead of reading through all the applicants, the hiring executives can give their reasoning behind why the other 2 applicants were not selected for the position.

Dang: I would prefer hearing the unadulterated version thus request hearing their applications.

Brayiannis: *begins to read applicant #3's written response. Pauses*

Chair: Would the BoD prefer to keep applicant names' anonymous or have their names' be stated during this meeting?

[Vote by hand gets a majority of BoD's wish to hear the names' of the applicant]

Brayiannis: *Resumes. Re-reads applicant #3 and then applicant #4's.*

[For more information on the written statements of the applicants, please contact Brayianis, Nicole]

Chair: As of now all 4 applicant's written statements have been read out to the BoD. Hiring executives are making a recommendation to hire Marc Lavigne and Shagun Kanwar. The positions have not been officially hired, as of yet. BoD make the final decision on if they do or do not get hired. We can now discuss the applicants.

Lagman: If we have worked with one of the chosen applicants in the past, is our past working experience with them up allowed to be brought up in the meeting for discussion?

Chair: Your personal vote for this motion can be based on your experience with that person.

Lhamo: To give more insight to the BoD the executives will explain why we picked these 2 applicants. Applicant #3 – they applied to all the committees and previous BoD. However, executive committee saw potential for them to be an asset on other committees. Applicant #4 – their application was not professional and very short (not descriptive).

Chair: I would like to stress that although the 2 applicants presented are being recommended, you can still vote against hiring them for this motion.

Dang: I would like to request to divide the motion so that we need to pass on person 1 and person 2 separately.

Chair: yes that is possible but you need to pass a motion to amend the existing motion.

Motion Moved: Dang Seconded: Kassim

Be it resolved that agenda item #8, Approval of At Large Members for the Policy and Bylaw Committee be amended to have each applicant, Marc Lavigne and Shagun Kanwar, be voted on individually.

Vote: All in favour

Lagman: I have personally worked with Marc Lavigne and I did not have a good experience. *Pause.*

Chair: In order to discuss [Lagman's] concerns regarding personal experiences, the BoD can vote to *move into camera* where such discussions can take place.

Motion Moved: Lagman Seconded: Dang

I call for a roll call vote to allow BoD Louise Lagman to be allowed to discuss her personal experience working with Marc Lavigne for consideration when hiring him as an At Large Member for the Policy and Bylaw Committee.

Syed (Dir. Bio): It is not fair to discuss applicants outside of their applications as it is biased. The other applicants not discussed (in camera) may have had bad working experiences which is not being brought to light, which we may not know of.

Lhamo: I would also like to show support against going into camera.

Dang: Going into camera gives BoD opportunity to speak their opinions. Personally, I feel it is best to go into camera as it is best for the BoD.

Chair: We shall now vote on this motion to go into camera.

All hands FOR going into camera: 5

All hands AGAINST going into camera: 8

Vote: fails to pass.

Chair: We will now move to vote in the At Large Members.

Motion Moved: Seconded:

Whereas the Policy and Bylaw Committee is a committee of the Scarborough Campus Students' Union,

Be it resolved that Marc Lavigne be elected to serve on the 2018-19 Policy and Bylaw Committee as an At Large Member.

All those FOR NAME HERE: 9

All those AGAINST: 4

Vote: motion carries.

Motion **Moved: Dang** **Seconded: Lhamo**

Whereas the Policy and Bylaw Committee is a committee of the Scarborough Campus Students' Union,

Be it resolved that Shagun Kanwar be elected to serve on the 2018-19 Policy and Bylaw Committee as an At Large Member.

Vote: all in favor.

9. Executive Report

Motion Moved: Brayianis Seconded: Dang

Be it resolved that the Executive Report be presented.

Chan: Please look at page 5 containing the Financial statement of the month.

Event sales – comes from orientation website is up and running.

Ad revenue – focus media, bookstore, Greenshield, health and wellness

Programming cost – campaigning, MLAP video

Chair: In consideration of time, we will save questions until the end.

Mandated Leave of Absence Policy (MLAP) – read by Syed (VP External)

Introductory Meeting with AA&CC and AccessAbility – read by Brayianis

Introductory Meeting with Vice Principal of Academics, Bill Gough – Read by Ayaan

Introductory Meeting with DARO – read by Brayianis

Introductory Meeting with ISC – read by Brayianis

11th Annual South East Scarborough Pow Wow – read by Lhamo

Land Acknowledgement for Frosh – read by Lhamo

Racialized Students Collective (RSC) Coordinator Hiring – read by Lhamo

Meeting with DSL representatives – read by Lhamo

Orientation – read by Bahl

Meetings with Athletics – read by Bahl

Meetings with Elder Wendy Phillips – read by Bahl

Meeting with Residence Life – read by Bahl

Meeting with Department of Student Life – read by Bahl

Meeting with Nadia Rosemond (Manager of Student Life and Leadership Programs) – read by Bahl

Meeting with Brian Millado (Community Engagement Coordinator) – read by Bahl

Meeting with Carvill Lo (Manager of Physical Security, Fire and Parking) – read by Bahl

Week of Welcome – read by Bahl

Clubs Training – read by Bahl

Discussion

Chair: in consideration of timing we will take 2 questions during this BoD. Other questions can be asked to the executives at a later time.

Dang: For the MLAP working group, how can the BoD get involved?

Syed (VP External): We are giving a post statement at large to get involved

Awad: in the DARO meeting, is there anything enforcing DSA's and alumni to connect as there currently is nothing enforcing it.

Brayiannis: Would like to note a mistake in the notes. It should say *re-enforce*.

Awad: Providing incentive to come back to encourage enforcement.

Chair: In consideration of time I will ask that any further questions or concerns be taken up at a later time where you can connect with the executives.

Chair: Be is resolved that the Executive Report has been presented.

Vote: all in favor.

10. Director Updates

Hossain: Talking with CMS about opening applied CMS

11. Other Business

Elections/Voting Discussion:

Syed (VP External): like provincial elections, all tentative so far, tabling the day of voting and info online.

Gheerawo: When will the union post the year-plan budget?

Brayiannis: Budget will be ready by the end of August but Finance Committee are the point of contact.

Francis: Audit is happening, so once it is closed year-plan budget can be posted.

Dang: Last year the BoD were just told to approve the year-plan.

Brayiannis: BoD are always free to advice on the year-plan and welcome to bring up any concerns to be discussed.

Gheerawo: The packages haven't been following the by-laws of being provided to the BoD 4-days prior to the meeting date.

Chan: Due to personal issues of getting sick. However, I will make future efforts to ensure that the by-laws are followed for future BoD meetings.

Francis: To add to Chan's statement [above] – We needed the income statement for the package, so the package sent once the income statement arrived (came in on the 15th).

12. Adjournment

Motion Moved: Brayianis Seconded: Syed (VP External)
Be it resolved that the July 18th, 2018 SCSU Board of Directors meeting be adjourned.

Chair: I move that the meeting be adjourned at 8:06pm

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: Brayianis, Syed, Lhamo, Bahl, Abdulle, Pineda
2. **Meeting with International Student Centre**

Brayianis 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**

Brayianis 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 Brayianis will be the representative in the committee.
4. **The Underground**

Brayianis provided an update on communication with The Underground. The Underground finally reached out to Brayianis 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 Brayianis' email in time and the Handbook was sent for printing. Brayianis 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**

Brayianis 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 Brayianis 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 Brayianis 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. Brayannis 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 Friday, Aug 17th, 2018 | UTSC Student Centre, SL – 222**

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

2. **Queer Orientation: Homohop 2018**

LGBTOUT reached out to Brayianis for collaboration on the Queer Orientation Homohop event on September 28, 2018. The event will be held at Hart House. The committee will review the email and make a decision soon.

3. **ARTSIDEOUT**

Brayianis gave an update on a meeting with ARTSIDEOUT, where they discussed the MOU. In the past SCSU is the main sponsor for ARTSIDEOUT, with a financial contribution of 5 thousand dollars. This year, ARTSIDE out is looking to use Rex for their after party space. They also discussed SCSU engagement with ARTSIDEOUT and logo recognition that they could provide to SCSU. In addition, ARTSIDEOUT will reach out to Bahl and Syed for events and volunteering opportunities. The committee is in favor of signing the MOU for this year.

4. **Women's and Trans Centre**

Abdulle provided an update from a proposal from the Women's and Trans Centre on conference collaboration. The Centre approached Abdulle for funding. There is a meeting that is booked with the Centre to discuss this.

5. **DSL Tabling**

Bahl discussed Welcome Day from DSL, which happens annually with a BBQ. They have invited SCSU to table at the event. The committee decided on tabling at DSL in addition to SCSU tabling for Agenda handouts.

6. **Exam Destressor**

Chan mentioned that the Exam Destressor, 2-day event, went well.
Brayianis, Abdulle, Syed and Bahl, met with Health and Wellness for an introduction meeting.

BIRT the August 17th meeting be adjourned