Wednesday, Aug 22\textsuperscript{nd}, 2018
6:00PM
University of Toronto Scarborough Campus,
Student Centre - SL232
<table>
<thead>
<tr>
<th><strong>RULES OF ORDER AT A GLANCE</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>To do this:</strong></td>
</tr>
<tr>
<td>Object to incorrect procedure being used</td>
</tr>
<tr>
<td>Seek clarification from the previous speaker</td>
</tr>
<tr>
<td>Object to something which prevents your continued participation (e.g. excessive noise)</td>
</tr>
<tr>
<td>Object to a motion being considered</td>
</tr>
<tr>
<td>Consider something out of its scheduled order</td>
</tr>
<tr>
<td>Appeal the ruling of the chair</td>
</tr>
<tr>
<td>Change a motion</td>
</tr>
<tr>
<td>Have a motion studied more before voting on it</td>
</tr>
<tr>
<td>Postpone further discussion on a motion until later in the meeting</td>
</tr>
<tr>
<td>Postpone consideration of a motion until a future meeting</td>
</tr>
<tr>
<td>Defer consideration of a motion temporarily</td>
</tr>
<tr>
<td>Raise a matter previously tabled</td>
</tr>
<tr>
<td>Reconsider a motion already voted on earlier in the meeting.</td>
</tr>
<tr>
<td>End debate on a motion</td>
</tr>
<tr>
<td>Ask that everyone's vote on a particular motion be recorded in the minutes</td>
</tr>
<tr>
<td>Recess the meeting.</td>
</tr>
<tr>
<td>End the meeting</td>
</tr>
<tr>
<td>Last Name</td>
</tr>
<tr>
<td>------------</td>
</tr>
<tr>
<td>Lalani</td>
</tr>
<tr>
<td>Syed</td>
</tr>
<tr>
<td>Tootonsab</td>
</tr>
<tr>
<td>Elkas</td>
</tr>
<tr>
<td>Bahl</td>
</tr>
<tr>
<td>Brayiannis</td>
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<tr>
<td>Lhamo</td>
</tr>
<tr>
<td>Stojanovski</td>
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<tr>
<td>Chan</td>
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<tr>
<td>Taj</td>
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<tr>
<td>Syed</td>
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<tr>
<td>Gheerawo</td>
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<tr>
<td>Abdulle</td>
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<tr>
<td>Lagman</td>
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<tr>
<td>Hossain</td>
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<tr>
<td>Alemayehu</td>
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<tr>
<td>Tsai</td>
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<tr>
<td>Kassim</td>
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<tr>
<td>Awad</td>
</tr>
<tr>
<td>Saldanha</td>
</tr>
<tr>
<td>Dang</td>
</tr>
</tbody>
</table>
Agenda

1. Call to order  
The meeting is called to order at __:__

2. Approval of the Chair  
Motion Moved: Brayiannis 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: Brayiannis 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: Brayiannis 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: Brayiannis 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: Brayiannis Seconded:  
Be it resolved that the Aug 22nd, 2018 SCSU Board of Directors meeting be adjourned.
## Executive Report

### Services & Operations

<table>
<thead>
<tr>
<th>Description of Accounts</th>
<th>Jul-18</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>REVENUE</strong></td>
<td></td>
</tr>
<tr>
<td>Student Fees</td>
<td>39,929.54</td>
</tr>
<tr>
<td>Health &amp; Dental fee, SCSU Membership fees</td>
<td></td>
</tr>
<tr>
<td>Space Rental Income</td>
<td>24,739.65</td>
</tr>
<tr>
<td>Tenant Fee's and Conference Room Rental</td>
<td></td>
</tr>
<tr>
<td>Services Revenue</td>
<td>4,822.84</td>
</tr>
<tr>
<td>Discounted Tickets, Lockers &amp; Posterings</td>
<td></td>
</tr>
<tr>
<td>Event Sales</td>
<td>14,422.78</td>
</tr>
<tr>
<td>Orientation, Boat Cruise, Mosaic, etc</td>
<td></td>
</tr>
<tr>
<td>Metropasses</td>
<td>22,750.87</td>
</tr>
<tr>
<td>TTC Merchandise</td>
<td></td>
</tr>
<tr>
<td>Vending Commissions</td>
<td>0.00</td>
</tr>
<tr>
<td>Vending machine commissions</td>
<td></td>
</tr>
<tr>
<td>Advertising Revenue</td>
<td>422.79</td>
</tr>
<tr>
<td>Student Center advertising and agenda book ad revenue</td>
<td></td>
</tr>
<tr>
<td>Other Income</td>
<td>3,105.99</td>
</tr>
<tr>
<td>Investment, Grants, Sponsorship</td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL REVENUE</strong></td>
<td>$110,194.46</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Description of Accounts</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>EXPENSE</strong></td>
<td></td>
</tr>
<tr>
<td>Salaries, Wages &amp; Benefits</td>
<td>$44,561.33</td>
</tr>
<tr>
<td>Salaries, wages, honorariums, and benefits</td>
<td></td>
</tr>
<tr>
<td>Supplies</td>
<td>349.48</td>
</tr>
<tr>
<td>Office, computer, photocopier, and general supplies</td>
<td></td>
</tr>
<tr>
<td>Ticket Purchases</td>
<td>1,054.44</td>
</tr>
<tr>
<td>Discounted Tickets</td>
<td></td>
</tr>
<tr>
<td>Internal Services</td>
<td>1,121.93</td>
</tr>
<tr>
<td>Postage, Insurance etc.</td>
<td></td>
</tr>
<tr>
<td>Metropasses</td>
<td>22,704.04</td>
</tr>
<tr>
<td>TTC Merchandise</td>
<td></td>
</tr>
<tr>
<td>Event Costs</td>
<td>3,370.66</td>
</tr>
<tr>
<td>Orientation, Spring Formal &amp; other event costs</td>
<td></td>
</tr>
<tr>
<td>Elections</td>
<td>0.00</td>
</tr>
<tr>
<td>Election related costs (candidate reimbursement, materials, etc.)</td>
<td></td>
</tr>
<tr>
<td>Meetings</td>
<td>112.00</td>
</tr>
<tr>
<td>Annual General Meeting, General Meeting &amp; Meeting Costs</td>
<td></td>
</tr>
<tr>
<td>Programming Costs</td>
<td>980.72</td>
</tr>
<tr>
<td>Campaigns, VNP, Food Centre, RSC and Appreciation</td>
<td></td>
</tr>
<tr>
<td>Funding</td>
<td>15,513.11</td>
</tr>
<tr>
<td>Clubs Funding, DSA Funding, Donations and Bursaries</td>
<td></td>
</tr>
<tr>
<td>Professional Development &amp; Travel</td>
<td>405.62</td>
</tr>
<tr>
<td>Continuity, Transportation and Travel</td>
<td></td>
</tr>
<tr>
<td>Building Repairs &amp; Maintenance</td>
<td>225.00</td>
</tr>
<tr>
<td>Repairs and maintenance costs for the building</td>
<td></td>
</tr>
<tr>
<td>Professional Fees</td>
<td>5,442.50</td>
</tr>
<tr>
<td>Legal fees, Auditing Fees, etc</td>
<td></td>
</tr>
<tr>
<td>Telephone &amp; Communications</td>
<td>450.00</td>
</tr>
<tr>
<td>Phone Charges</td>
<td></td>
</tr>
<tr>
<td>Bank Charges</td>
<td>758.64</td>
</tr>
<tr>
<td>General Bank Charges</td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL EXPENSES</strong></td>
<td>$83,067.49</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Description of Accounts</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>NET INCOME</strong></td>
<td>$27,126.97</td>
</tr>
</tbody>
</table>
# Annual Budget – Statement of Operations

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>2018-2019</th>
<th>Revised Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>4095</td>
<td>Health &amp; Dental Plan Fees Collected (minus admin fee)</td>
<td>$4,149,711</td>
<td></td>
</tr>
<tr>
<td>4277</td>
<td>TTC Metropass &amp; Fare Sales</td>
<td>$437,150</td>
<td></td>
</tr>
<tr>
<td>4041</td>
<td>Unrestricted Membership Fees</td>
<td>$756,748</td>
<td></td>
</tr>
<tr>
<td>4070</td>
<td>Restricted Referendum Fees</td>
<td>$396,627</td>
<td></td>
</tr>
<tr>
<td>4190</td>
<td>Admissions, Events, Sales &amp; Advertising</td>
<td>$314,056</td>
<td></td>
</tr>
<tr>
<td>4076</td>
<td>Health &amp; Dental Plan Administration Fee</td>
<td>$242,505</td>
<td></td>
</tr>
<tr>
<td>2045</td>
<td>SRI Operating Subsidy</td>
<td>$127,500</td>
<td></td>
</tr>
<tr>
<td>4413</td>
<td>Investment Income</td>
<td>$32,000</td>
<td></td>
</tr>
<tr>
<td>4418</td>
<td>Grants and Sponsorship</td>
<td>$19,528</td>
<td></td>
</tr>
</tbody>
</table>

**TOTAL REVENUE** | **$6,849,187** |  |

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>2018-2019</th>
<th>Revised Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>5153</td>
<td>Health &amp; Dental Plan Disbursements</td>
<td>$3,570,345</td>
<td></td>
</tr>
<tr>
<td>5232</td>
<td>Cost of TTC Metropasses &amp; Fares</td>
<td>$435,650</td>
<td></td>
</tr>
<tr>
<td>5079</td>
<td>Wages &amp; Benefits</td>
<td>$751,320</td>
<td></td>
</tr>
<tr>
<td></td>
<td>General &amp; Administrative</td>
<td>$547,595</td>
<td></td>
</tr>
<tr>
<td>5455</td>
<td>Restricted Referendum Fees Disbursements</td>
<td>$396,627</td>
<td></td>
</tr>
<tr>
<td>5465</td>
<td>Operating Subsidy paid to SRI</td>
<td>$127,500</td>
<td></td>
</tr>
<tr>
<td>5477</td>
<td>Repairs &amp; Maintenance</td>
<td>$124,633</td>
<td></td>
</tr>
<tr>
<td>5485</td>
<td>Professional Fees</td>
<td>$31,000</td>
<td></td>
</tr>
<tr>
<td>5167</td>
<td>Ticket Purchases</td>
<td>$19,634</td>
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</tr>
<tr>
<td></td>
<td>Utilities</td>
<td>$13,960</td>
<td></td>
</tr>
<tr>
<td>5555</td>
<td>Bank Charges</td>
<td>$6,450</td>
<td></td>
</tr>
<tr>
<td>5565</td>
<td>Loss on Disposal of Equipment &amp; Bad Debt</td>
<td>$2,300</td>
<td></td>
</tr>
<tr>
<td>5575</td>
<td>Amortization</td>
<td>$26,061</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Reserve Allocation</td>
<td>$150,000</td>
<td></td>
</tr>
</tbody>
</table>

**TOTAL EXPENSES** | **$6,203,076** |  |
| **Transfer to H&D Reserve** | **$579,366** |  |

**NET SURPLUS/(DEFICIT)** | **$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
Union Wednesday, July 18th, 2018 | 6:22 PM | SL-232, UTSC Student Centre

**Attendance**

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Constituency or Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lalani</td>
<td>Mobeen</td>
<td>Director of Anthropology and Health Studies</td>
</tr>
<tr>
<td>Syed</td>
<td>Hassan</td>
<td>Director of Biological Sciences</td>
</tr>
<tr>
<td>Tootonsab</td>
<td>Zahra</td>
<td>Director of English</td>
</tr>
<tr>
<td>Elkas</td>
<td>Jack</td>
<td>Director of Psychology</td>
</tr>
<tr>
<td>Bahl</td>
<td>Ankit</td>
<td>Vice-President Campus Life (ex – officio)</td>
</tr>
<tr>
<td>Brayiannis</td>
<td>Nicole</td>
<td>President</td>
</tr>
<tr>
<td>Lhamo</td>
<td>Chemi</td>
<td>Vice-President Equity</td>
</tr>
<tr>
<td>Stojanovski</td>
<td>Sylvie</td>
<td>Director of Arts, Culture and Media</td>
</tr>
<tr>
<td>Chan</td>
<td>Desmond</td>
<td>Vice-President Operations</td>
</tr>
<tr>
<td>Taj</td>
<td>Zakia Fahmida</td>
<td>Director of Physical and Environmental Sciences</td>
</tr>
<tr>
<td>Syed</td>
<td>Hana</td>
<td>Vice-President External</td>
</tr>
<tr>
<td>Gheerawo</td>
<td>Leeza Ayanna</td>
<td>Director of Critical Development Studies</td>
</tr>
<tr>
<td>Abdulle</td>
<td>Ayaan</td>
<td>Vice-President Academics &amp; University Affairs</td>
</tr>
<tr>
<td>Lagman</td>
<td>Theresa Louise</td>
<td>Director of Sociology</td>
</tr>
<tr>
<td>Hossain</td>
<td>Soaad</td>
<td>Director of Computer &amp; Mathematical Sciences</td>
</tr>
<tr>
<td>Alemayehu</td>
<td>Kalkidan</td>
<td>Director of French &amp; Linguistics</td>
</tr>
<tr>
<td>Tsai</td>
<td>Li-Yang(Leon)</td>
<td>Director of Historical &amp; Cultural Studies</td>
</tr>
<tr>
<td>Kassim</td>
<td>Hanna</td>
<td>Director of Human Geography</td>
</tr>
<tr>
<td>Awad</td>
<td>Ibrahim</td>
<td>Director of Management</td>
</tr>
<tr>
<td>Saldanha</td>
<td>Rebecca</td>
<td>Director of Philosophy</td>
</tr>
<tr>
<td>Dang</td>
<td>Raymond</td>
<td>Director of Political Science</td>
</tr>
<tr>
<td>Campisi</td>
<td>Caitlin</td>
<td>Chair</td>
</tr>
</tbody>
</table>
Agenda

1. Call to order
   The meeting is called to order at 6:14pm

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

   Motion Moved: Brayiannis Seconded: Awad
   The striking committee must be gone through and readressed 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: Brayiannis 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 Brayiannis then BoD will vote on each committee individually.

Brayiannis: 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?

Brayiannis: 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.

Brayiannis: 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.

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

Brayiannis: 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?

Brayiannis: 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: Brayiannis    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: Brayiannis    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?

Brayiannis: Last Monday of every month.

**Vote: All in favor**

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

Motion  Moved: Brayiannis    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.

Brayiannis: 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 Brayiannis, Nicole.*

Discussion:

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

Brayiannis: 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 Brayiannis, 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 Brayiannis, 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 so 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: Brayiannis 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 Brayiannis

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

Introductory Meeting with DARO – read by Brayiannis

Introductory Meeting with ISC – read by Brayiannis

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.
Brayannis: 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: Brayiannis 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.
1. Call to Order:
   a. Present: Brayiannis, Syed, Lhamo, Bahl, Abdulle, Pineda

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

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

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

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

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

7. Alumni meeting
   Members of the executive committee met with Alumni for an introduction over lunch. There was discussion around SCSU presence in initiatives by the Alumni, a request for the SCSU to give remarks at events. Alumni mentioned that in their newsletters they could include the Volunteer Network Program.
8. **Meeting with ISC**
   Members of the executive committee met with International Student Centre. There was a discussion around cultural awareness training and anti-oppression training that ISC provides. ISC also has immigration advisors to assist in transitioning students coming to Canada, and generally provide more opportunities for engagement. ISC also has an academic travel fund, and they are seeking input from SCSU, as they intend to double the funding for students doing their research. Further, SCSU raised concerns around the Mandated Leave of Absence Policy (MLAP), and ISC also has concerns around the policy and would like to get involved with the working group that SCSU is striking.

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

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

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

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

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

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

_BIRT the July 17th meeting be adjourned_
MINUTES – SCSU EXECUTIVE COMMITTEE
Scarborough Campus Students’ Union | Local 99, Canadian Federation of
Students Thursday, Aug 9th, 2018 | UTSC Student Centre, SL – 222

1. Call to Order:
   a. Present: Brayiannis, Syed, Chan, Bahl, Abdulle, Pineda

2. Historical Cultural Studies Students Association (HCSSA)
   HCSSA reached out to Abdulle re: putting a spot for their journals into the Student Centre. The proposal is to have a one stand in the Student Centre. The committee discussed what the logistics will be around this and whether it contradicts current contracts with media in the Student Centre already. The committee will investigate current contracts first and make a decision.

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

4. Meeting with Registrar
   Abdulle and Brayiannis met with the registrar’s office to discuss System Student Access fee and it’s issues. They also discussed Academic Integrity, where there are no measures in place in guiding students on how to prevent it from happening. It was brought to the registrar’s office the importance of making information accessible to students to avoid misconduct. The exam deferral fee was mentioned; however, administrators rejected this.

5. Mandated Leave of Absence Policy (MLAP)
   Syed mentioned a debrief meeting happened with student unions who were involved with the MLAP action June 27, 2018. Syed also discussed a working group that will be struck on campus.

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

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

8. Frosh
   Bahl gave updates on Frosh 2018. He requested assistance on promotion as everything else is falling into place. The Frosh video is now live and asked members of the committee to share on their personal pages.
9. **ED Updates**
Pineda provided updates on the following: National Food Summit, campaign priorities, and frosh meetings. Pineda mentioned to execs that staff are looking into changing the website, and require campaign priorities from the committee for promotion. Pineda also discussed having weekly Frosh meeting as it’s around the corner.

*BIRT the August 9th meeting be adjourned*
1. **Call to Order:**
   a. Present: Brayiannis, Syed, Chan, Bahl, Abdulle, Pineda

2. **Queer Orientation: Homohop 2018**
   LGBTOUT reached out to Brayiannis 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**
   Brayiannis 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, ARTSIDEOUT 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. Brayiannis, Abdulle, Syed and Bahl, met with Health and Wellness for an introduction meeting.

   *BIRT the August 17th meeting be adjourned*