

Friday, February 17, 2012 3:00PM – 6:00PM, Room SL-232
University of Toronto Scarborough Campus Students' Union
Meeting of the Board of Directors
Chair: Guled Arale

A. Roll Call

- Guled Arale - Chair of SCSU Board of Directors
- Halija Mazlomyar - Vice Chair-SCSU Board of Directors
- Pagalavan Thavarajah - President & CEO
- Carl Bagot - Vice President Academics
- Abdalla Al-Baalawy - Vice President External
- Zahra Murji - Vice President Students & Equity
- Ali Lalani – Vice President Operations & CFO
- Leah Robertson – Vice President Campus Life
- Rupom Rahman - Social Sciences Director
- Jessica Renzella - Vice President Human Resources
- Adil Kanji - Social Sciences Director
- Soumia Allalou - Social Sciences Director
- Daniel Tittil - Management Director
- Madhav Shah – Management Director
- Tamar Istanbul - Humanities Director
- Brian Kerr – Part time Director
- Filippo Raso - Psychology Director
- Harindra Rajasekeran – Psychology Director
- Hally Mass Jobe – Environmental Science Director
- Shanaga Jeyakumar – Biological Science Director

This meeting is called to order at 3:42PM.

B. Approval of the Agenda

MOTION Moved: HJ Seconded: SA

Amendment to include the following items:

- Board Minutes for February 3, 2012
- Amend Operations report to Jessica Renzella’s Report

MOTION Moved: SA Seconded: AK

Adoption of SCOE Minutes

MOTION Moved: AK Seconded: HJ

Board Minutes for February 3, 2012

VOTE

In Favour: Unanimous Abstention: Opposed:

MOTION

Moved: CB

Seconded: TT

Recess Begins: 3:56PM

Recess Ends: 4:13PM

D. Director's ElectionsNominations Package: February 27th to March 9thAll Candidates Meeting – March 12thCampaigning Starts: March 12th (after ACM)Voting Period: March 21st March 23rd**APPROVED**

Moved: TT

Seconded: TI

E. New Business

PT – There are people with hardhats whom have been near the Student's Center, and have been moving things around. This is part of changing and revitalizing our campus. I have had numerous relationship management meeting's in order to improve our coordination with the campus. I would like to set up a strong standing of meetings in order to connect people who know how to make things happen.

HR – So will these changes become permanent fixtures within the UTSC community?

PT – Everything from water to parking would require operational and technical help from the administration. Hence, by knowing who to set up these meetings with, it will be easier to facilitate getting things done on campus. There will be regular meetings held. By doing this where the organization and administration have set times for this to be done, there is a sound structure that is necessary for campus sustainability.

CB – I think this is a wise idea. At times there were meetings held, where the representative of the student body was not particularly affiliated with any group that had interests to defend.

PT – At the end of the day, this occupation entails an allotment of professional work. There needs to be standards introduced to create a stronger relationship, whether it is increasing or deregulating meetings or what not. For example, Transit City has had a phenomenal showing within UTSC. There have been a lot of people who have called me to participate in meetings and interviews in order to reflect the work that we have done in making things move forward. There is a lot happening on our campus, and this is important and pertinent to the organization as well as students. Through this process we are organizing a strong autonomy for our organization. If someone needs the RCB to happen, please let me know.