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
Minutes
Board of Directors Meeting #7 of the University of Toronto Students’ Union
Friday, February 17, 2012 – 3:00pm – Room SL-232

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 Elections

Nominations Package: February 27th to March 9th

All Candidates Meeting – March 12th

Campaigning 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.