SCARBOROUGH CAMPUS
STUDENTS’ UNION Board of Directors Package

Tuesday, February 26th, 2019
6:00PM
University of Toronto Scarborough Campus,
Student Centre - SL232
<table>
<thead>
<tr>
<th>RULES OF ORDER AT A GLANCE</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>To do this:</strong></td>
</tr>
<tr>
<td>Object to incorrect procedure being used</td>
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<tr>
<td>Seek clarification from the previous speaker</td>
</tr>
<tr>
<td>Object to something which prevents your continued participation (eg. excessive noise)</td>
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<tr>
<td>Object to a motion being considered</td>
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<tr>
<td>Consider something out of its scheduled order</td>
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<tr>
<td>Appeal the ruling of the chair</td>
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<tr>
<td>Change a motion</td>
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<tr>
<td>Have a motion studied more before voting on it</td>
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<tr>
<td>Postpone further discussion on a motion until later in the meeting</td>
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<tr>
<td>Postpone consideration of a motion until a future meeting</td>
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<tr>
<td>Defer consideration of a motion temporarily</td>
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<tr>
<td>Raise a matter previously tabled</td>
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<tr>
<td>Reconsider a motion already voted on earlier in the meeting</td>
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<tr>
<td>End debate on a motion</td>
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<tr>
<td>Ask that everyone’s vote on a particular motion be recorded in the minutes</td>
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<tr>
<td>Recess the meeting</td>
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<td>End the meeting</td>
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### Attendance

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Constituency or Position</th>
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<tbody>
<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>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>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>Fraifer</td>
<td>Gaby</td>
<td>First Year Director</td>
</tr>
<tr>
<td>Juneja</td>
<td>Devesh</td>
<td>First Year Director</td>
</tr>
</tbody>
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Agenda

1. Call to order

2. Approval of Interim Chair

Motion Moved: Brayiannis Seconded:

Be it resolved that Caitlin Campisi be approved as the interim Chair for the Scarborough Campus Students’ Union for the February 2019 Board of Directors meeting.

3. Equity Statement

4. Announcements

5. Approval of the Agenda

Motion Moved: Brayiannis Seconded:

Be it resolved that the agenda for the February 26, 2019 Scarborough Campus Students’ Union Board of Directors meeting be approved as presented.

6. Approval of Minutes

Motion Moved: Brayiannis Seconded:

Be it resolved that the February 26, 2019 minutes package including the following documents be approved as presented:

a) Board of Directors Meeting
   i. January 30, 2019 on page 26
b) Clubs Committee
   i. December 10, 2018 on page 14
   ii. December 17, 2018 on page 17
   iii. February 3, 2019 on page 21

7. Student Society Fee Adjustments

MOTION: Moved: Brayiannis Seconded:

Be it resolved that the following adjustments be approved beginning in the Fall 2019 session:

- An increase of $0.62 per session in the SCSU membership fee ($0.04 part-time); and
- An increase of $0.16 per session (full-time only) in the CFS/CFS-O membership fee; and
- An increase of $0.92 per session in the Student Centre fee ($0.27 part-time); and
- An increase of $9.46 per session (full-time only) in the Dental Plan fee; and
- An increase of $7.48 per session (full-time only) in the Accident & Prescription Drug Insurance Plan fee
• A continuation of the Student Refugee Program fee
  *increases represent 2.3%
  *increases represent 2.0% for CFS/CFS-O
  *Increases represent 10% for Dental Plan and Accident & Prescription Drug Insurance

  8. Approval of CRO Report

  Motion  Moved: Brayiannis  Seconded:
  Be it resolved that the CRO report for the SCSU 2019 Spring Elections be accepted as presented.

  9. Ratification of 2019-20 Board of Directors

  MOTION  Moved: Brayiannis  Seconded:
  Be it resolved that Chemi Lhamo be ratified as President for the 2019-20 fiscal year; and
  Be it resolved that Carly Sahagian be ratified as Vice-President Academics & University Affairs for the 2019-20 fiscal year; and
  Be it resolved that Chaman Bukhari be ratified as the Vice-President External for the 2019-20 fiscal year; and
  Be it resolved that Tebat Kadhem be ratified as the Vice-President Equity for the 2019-20 fiscal year; and
  Be it resolved that Rayyan Alibux be ratified as the Vice-President Operations for the 2019-20 fiscal year; and
  Be it resolved that Sarah Mohamed be ratified as the Vice-President Campus Life for the 2019 – 20 fiscal year; and
  Be it resolved that Sahiba Saini be ratified as the Director of Health Studies for the 2019-20 fiscal year; and
  Be it resolved that Jacqueline Sahagian be ratified as the Director of Arts, Culture & Media for the 2019-20 fiscal year; and
  Be it resolved that Daniyal Kashif be ratified as the Director of Biological Sciences for the 2019-20 fiscal year; and
  Be it resolved that Ahmad Shanqiti be ratified as the Director of Computer and Mathematical Sciences for the 2019-20 fiscal year; and
  Be it resolved that Eesha Chaudhry be ratified as the Director of Centre for Critical Development for the 2019-20 fiscal year; and
Be it resolved that Deborah Kalonji be ratified as the Director of Centre for French & Linguistics for the 2019-20 fiscal year; and

Be it resolved that Kandeel Imran be ratified as the Director of Human Geography for the 2019-20 fiscal year; and

Be it resolved that Heyden Santosh be ratified as the Director of Management for the 2019-20 fiscal year; and

Be it resolved that Mickel Bogle be ratified as the Director of Philosophy for the 2019-20 fiscal year; and

Be it resolved that Michael Olufemi be ratified as the Director of Physical & Environmental Science for the 2019-20 fiscal year; and

Be it resolved that Rimsha Adiat Rahman be ratified as the Director of Political Science for the 2019-20 fiscal year; and

Be it resolved that Kian Sassaninejad be ratified as the Director of Psychology for the 2019-20 fiscal year; and

Be it resolved that Urba Waheed be ratified as the Director of Sociology for the 2019-20 fiscal year; and

Be it resolved that Jacobo Matta be ratified as the Director of Historical & Cultural Studies for the 2019-20 fiscal year; and

Be it resolved that Claire Caluag be ratified as the Director of English for the 2019-20 fiscal year; and

Be it resolved that Guido De Filippo be ratified as International Student Director for the 2019-20 fiscal year.

10. **Destroy Election Ballots**

Motion Moved: Brayiannis Seconded:

Be it resolved that the ballots for the Scarborough Campus Students’ Union 2019 Spring Elections be destroyed.

11. **Executive Report**

Motion Moved: Brayiannis Seconded:

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

12. **Director Updates**

13. **Other Business**
14. Adjournment

Motion

Moved: Brayiannis
Seconded:

Be it resolved that the February 26, 2019 Scarborough Campus Students’ Union Board of Directors meeting be adjourned.
## Executive Report

### Services & Operations

#### Scarborough Campus Students' Union (SCSU)

<table>
<thead>
<tr>
<th>INCOME STATEMENT</th>
<th>Feb-19</th>
<th>Description of Accounts</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>REVENUE</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Student Fees</td>
<td>1,005.28</td>
<td>Health &amp; Dental fee, SCSU Membership fees</td>
</tr>
<tr>
<td>Space Rental Income</td>
<td>25,090.12</td>
<td>Tenant Fee's and Conference Room Rental</td>
</tr>
<tr>
<td>Services Revenue</td>
<td>3,016.19</td>
<td>Discounted Tickets, Lockers &amp; Posterings</td>
</tr>
<tr>
<td>Event Sales</td>
<td>252.04</td>
<td>Orientation, Boat Cruise, Mosaic, etc</td>
</tr>
<tr>
<td>Metropasses</td>
<td>4,470.00</td>
<td>TTC Merchandise</td>
</tr>
<tr>
<td>Vending Commissions</td>
<td>0.00</td>
<td>Vending machine commissions</td>
</tr>
<tr>
<td>Advertising Revenue</td>
<td>0.00</td>
<td>Student Center advertising and agenda book ad revenue</td>
</tr>
<tr>
<td>Other Income</td>
<td>5,205.31</td>
<td>Investment, Grants, Sponsorship</td>
</tr>
<tr>
<td><strong>TOTAL REVENUE</strong></td>
<td>39,038.94</td>
<td></td>
</tr>
</tbody>
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**EXPENSE**

| Salaries, Wages & Benefits | 46,022.36 | Salaries, wages, honorariums, and benefits |
| Supplies                  | 762.87    | Office, computer, photocopier, and general supplies |
| Ticket Purchases          | 934.41    | Discounted Tickets |
| Internal Services         | 1,872.85  | Postage, Insurance etc. |
| Metropasses               | 4,470.00  | TTC Merchandise |
| Event Costs               | 3,074.66  | Orientation, Spring Formal & other event costs |
| Elections                 | 1,875.00  | Election related costs (candidate reimbursement, materials, etc.) |
| Meetings                  | 188.71    | Annual General Meeting, General Meeting & Meeting Costs |
| Programming Costs         | 2,098.52  | Campaigns, VNP, Food Centre, RSC and Appreciation |
| Funding                   | 0         | Clubs Funding, DSA Funding, Donations and Bursaries |
| Professional Development & Travel | 182.90 | Continuity, Transportation and Travel |
| Building Repairs & Maintenance | 0 | Repairs and maintenance costs for the building |
| Professional Fees         | 648.62    | Legal fees, Auditing Fees, etc |
| Telephone & Communications | 2,058.43  | Phone Charges |
| Bank Charges              | 230.73    | General Bank Charges |
| **TOTAL EXPENSES**        | 64,420.06 | |

**NET INCOME**

- $25,381.12
Campaigns & Advocacy

January CSS Vote Meeting
On January 24th, the CSS vote meeting was held in the Council Chambers at UTSC. After summary presentations of the proposed increase, student members of CSS voted on their implementation. The vote favoured all three increases, which consist of Health & Wellness, Athletics & Recreation, and the Student Services Fee. For more information, please contact Nicole at president@scsu.ca.

SCSU Spring 2019 Elections
On February 5th to 7th, SCSU held voting days for the Spring General Election. Details on this can be found in the CRO Report.

Eglinton East LRT Stakeholders Meeting
On February 13th, President and VP External attended the Eglinton East LRT Stakeholders Meeting, in which updates were given on the progress of multiple transit initiatives in the Scarborough Region. Most relevant to UTSC, the LRT Expansion was discussed in terms of how the LRT Will make stop at UTSC and Panam. For more information, please contact Nicole at president@scsu.ca or Hana at external@scsu.ca.

Meeting with MPP Doly Begum
On February 15th, President and VP External attended a meeting with MPP Doly Begum of Scarborough Southwest, to discuss the recent Doug Ford announcement of OSAP cuts and the Student Choice Initiative. It was a very productive meeting, and although more detail was not able to be given into the current progress of the Ford cuts, the MPP agreed to reach out to the University and clearly express their opposition to these cuts and the University’s involvement in working to prevent the implementation. For more information, please contact Nicole at president@scsu.ca or Hana at external@scsu.ca.

Imani Elementary School Question Period with SCSU
On February 19th, elementary school students of the Iman Program, took part in a question period around UTSC, in which they were encouraged to discover campus resources and develop their interpersonal skills. SCSU was happy to partake in this endeavor, and answered questions asked by students, including “What is a student Union”, “How do you get into these positions” and “What is the main work that the student Union does”, among others. For more information, please contact Nicole at president@scsu.ca.

Meeting with Dean of Student Life
On February 19th, President attended a meeting with Desmond Pouyat, Dean of Student Life, in regards to the Campus Affairs Committee’s recommendation to defeat the approved Student Services Fee increase in the CSS Budget. Next steps were discussed in terms of if the recommended CSS increase does not pass at Governing Council, including bringing the vote back to the CSS table. However, no concrete plans were made, as the University approval process is still incomplete. For more information, please contact Nicole at president@scsu.ca.

2019 Montreal Reading Week Trip
On February 20th to 23rd, President, VP Academics & University Affairs, and Director of French & Linguistics attended the 2019 Montreal Reading Week Trip. It was a highly successful and entertaining event, which featured a variety of fun activities, including walking tours of Old Montreal, outdoor skating, and exclusive UofT club parties at night. For more information, please contact Nicole at president@scsu.ca.
Black History Month
Black Film Festival commenced on February 5th, with the screening of Hidden Figures. Students enjoyed the screening and look forward to future screenings.

On February 7th, SCSU hosted a talent night and dance workshop at Rex’s Den. The event was well attended and students who were part of the BHM planning committee were able to take leadership roles in the logistics of the event.

On February 13th, VP AUA attended the DSL Slam Poetry event.

On February 15th, SCSU hosted the first event Black History Month Banquet. The banquet provided guests with a three course meal and an after party with a DJ. The event had a great turnout and the feedback was primarily positive. VP AUA recommends that this event continues in upcoming years.

Meeting with Fran
VP AUA and VP Campus Life met with Fran W to discuss the food options for the Pow Wow and conference, Indig-U-Know. Fran provides helpful feedback and alternative solutions to challenges that arose (I.e. food cost).

DSA Council meeting
On February 11th, DSA Council was held. DSAs provided updates on their activity and asked questions.

Funding Committee
VP AUA sits in the funding committee that approves the Department of Student Life’s academic travel funds and partnership funds. On February 13, the committee met; details are confidential.

Meeting with Vice Dean Schmuckler
On February 15, VP AUA met with Vice Dean Schmuckler for our monthly meeting. Discussed issues such as late course marks, professors ignorance, and changes that may arise because of the new Ontario government changes.

ISC Global Learning Fair
On January 22, VP External attended the International Student Centre’s ‘Global Learning Fair.’ VP External discussed potential collaboration opportunities between the SCSU and ISC, and ways to better connect UTSC students with international academic and experiential learning opportunities. For more information, please contact Hana at external@scsu.ca.

Scarborough Transit Action Network
On January 23, VP External had a meeting with a representative from Scarborough Transit Action Network to discuss transit in Toronto (highlighting the Scarborough subway upload and Eglinton East LRT), solidarity efforts / ways in which both organizations can support one another, and streamline transit advocacy. For more information, please contact Hana at external@scsu.ca.

Labour Relations & Human Rights Talk
On January 28, VP External spoke on a panel at UTSC alongside the Management Students’ Association to share experiences, thoughts, and opinions on leadership, student and labour
unions, employer-employee labour relations, and future directions. For more information, please contact Hana at external@scsu.ca.

Global Citizenship Meeting
On January 31 VP External facilitated the Global Citizenship working group meeting. Plans for the collaborative campaign and conference were discussed and tasked. For more information, please contact Hana at external@scsu.ca.

Province Wide March for Students
On February 4, VP External, VP Academics, and UTSC students attended the Province Wide March for students. Transportation accommodation to and from the rally was provided. For more information, please contact Hana at external@scsu.ca.

Media Event – Housing in Scarborough
On February 5, VP External spoke on a panel for a media event regarding housing in Scarborough, hosted by Voices of Scarborough community organization. The media event called attention to how Scarborough is affected severely by a lack of resources, safe and accessible housing, and an affordable housing crisis. Personal experiences, government policies and bylaws, and future directions were addressed and tackled. News media outlets including the Scarborough Mirror, Toronto Star, Globe and Mail, and the CBC were in attendance/covered the event. For more information, please contact Hana at external@scsu.ca.

ISC Night Market
On February 7, VP External, VP Operations, and VP Campus Life attended the International Student Centre’s ‘Night Market’ showcasing and highlighting cultures around the world. For more information, please contact Hana at external@scsu.ca.

Massage Therapy De-Stressor
On February 13, the massage therapy de-stressor event in collaboration with UTSC Athletics & Recreation, and the Health & Wellness Centre as part of the ‘Healthy Campus Initiative’ took place. Students received free massages from professionals set up outside of the Health & Wellness Centre (by sign-up or drop in). For more information, please contact Hana at external@scsu.ca.

DSL & TPASC Meeting
VP Equity met with Natalie, Equity coordinator at TPASC and Brian Millado the community engagement and multi-faith coordinator, to plan the socials for our inter-faith and spiritual community at the Pan Am. There was an analysis of the Interfaith launch and planning for the next interfaith initiative. For more information please contact Chemi at equity@scsu.ca

Bursary Committee Meeting
VP Equity along with BOD Leon and the bursary committee met to approve the funds for the students that applied for the textbook and dollar for daycare grant. For more information please contact Chemi at equity@scsu.ca

Women’s Writing Circle
Marking the new year, our monthly themed Women’s Writing Circle was about Same me and fresh start to de-stress and express themselves through non-objective writing. With self-reflective prompts, students were welcomed yet not required to share their thoughts, stories,
and experiences through poetic/non-poetic expressions. For more information please contact Chemi at equity@scsu.ca.

**Athletic Advisory Committee Meeting**
VP Equity met with the Athletic advisory committee meeting which includes Assistant Dean, Sheila John to discuss the budget increase for the following year. For more information please contact Chemi at equity@scsu.ca.

**Rainbow Tie Gala: Jan 23rd**
President and VP Equity spoke at the event emphasizing the need for safe spaces especially the marginalized bodies that often go unheard. The annual RTG was hitting the 10 year milestone and was a pleasure to have participated in that. For more information please contact Chemi at equity@scsu.ca.

**Rally for Health of Migrant Workers: Jan 28th**
VP Equity met with student who initiated the conversation about the rally and had couple of meetings with other stakeholders to ensure that SCSU was in solidarity. SCSU was open to supporting them via tokens and providing assistance by organizing and planning tips the rally. For more information please contact Chemi at equity@scsu.ca.

**Safety Measures: Multi-faith prayer room**
VP Equity followed up with Gary Pitcher, Campus Police, members of the community to put in place a security and safety measure in our prayer room, specifically SL281. For more information please contact Chemi at equity@scsu.ca.

**Events & Programming**

**Meeting with Student Housing & Residence Life and Toronto Fire Services**
On January 29, VP Campus Life and VP External attended a meeting with representatives from Student Housing & Residence Life and Toronto Fire Services to discuss opportunities to raise student awareness about fire prevention initiatives. For more information, please contact Ankit at campuslife@scsu.ca.

**Off Campus Housing Consultation Meeting**
On January 30, VP Campus Life attended a meeting hosted by Student Housing & Residence Life, where former and current off-campus housing students had a platform to speak about their housing experiences. For more information, please contact Ankit at campuslife@scsu.ca.

**DSL Annual Interfaith & Worldview Dinner**
On January 30, VP Campus Life and VP Equity attended DSL’s Annual Interfaith & Worldview Dinner, where faith-based clubs and student leaders had a chance to engage in dialogue and mingle. For more information, please contact Ankit at campuslife@scsu.ca.

**TEDxUTSC: Resonance**
On February 2, VP Campus Life and President attended the annual TEDxUTSC conference, where the UTSC community had an opportunity to watch, listen to, and engage with a variety of speakers, presenters, and performers. For more information, please contact Ankit at campuslife@scsu.ca.

**ISC Lunar New Year Celebration**
On February 4, VP Campus Life, VP Operations, and President attended ISC’s Lunar New Year Celebration, where the new year was brought in with food, performances, and a cultural fair. For more information, please contact Ankit at campuslife@scsu.ca.

**UTSC Interfaith Sports Tournament**
On February 7, VP Campus Life hosted a sports tournament in collaboration with Athletics and Recreation and the Department of Student Life where faith-based students and chaplains came to TPASC to play basketball, pickleball, and table tennis, followed by a meal and group discussion. For more information, please contact Ankit at campuslife@scsu.ca or Chemi at equity@scsu.ca.

**Meeting with Hassan (Director of Biological Sciences)**
On February 14, VP Campus Life and Executive Director met with Hassan to discuss the plausibility of pool tables in Rex’s Den. For more information, please contact Ankit at campuslife@scsu.ca.

**Sports and Business Association All-Star Competition**
On February 14, VP Campus Life participated in SBA’s All-Star Competition, where students had the opportunity to compete in various basketball skills competitions for prizes. For more information, please contact Ankit at campuslife@scsu.ca.

**Meeting with ARTSIDEOUT**
On February 15, VP Campus Life met with representatives from ARTSIDEOUT to discuss how to market their upcoming projects to student clubs and the larger campus community. For more information, please contact Ankit at campuslife@scsu.ca.

**Hoops for Hope**
On February 22, VP Campus Life collaborated with a campus club called The Olive Branch of Hope to host a basketball tournament at TPASC, open to all students. All proceeds raised went to support women with breast cancer. For more information, please contact Ankit at campuslife@scsu.ca.
Call to Order: 10:48 AM

Present: Ankit, Nicole, Chemi, Jack, Michael

Future Black Physicians
- Attended clubs training
- Have correct receipts

Be it Resolved that: FBP be approved $57.60

Moved by: Nicole
Seconded: Jack

Passes

ROCSAUT
- Asked for a lot of money for giveaways (over $200)
- Require receipts before making decision

GSA
- Incorrect form
- Asking for registration fee
- Said spent $30, but then requested $35
- No receipts

TSJP
- Vaguely completed application
- Asking for food expense
- Pending clubs training and receipts

Chinese Christian Fellowship Club
- Unsure if exec social or general members event
- Charged to attend
- $3/head (so eliminates problem even if it was an exec social)
- Approved full amount, pending receipts

Hindu Students’ Club & UTSC Cricket Club
- Have attended clubs training
- Submitted extra receipt for fireworks, not on their application
- Missing receipt for banner request
- Application looks good otherwise
- Unsure if receiving DSL funding
- Waiting on receipts before approval

Oncology Research Association
- Have not attended clubs training
- They’re asking for $8.95, but technically they’re still in a surplus from their fees
- They spent $71, but reported making $80 in membership fees
- Ankit: will contact the club asking them to attend clubs training and will notify them why their application was rejected at that time

UofT Hong Kong Student Club
- Have all the correct receipts
- Have attended clubs training

**Be it Resolved that: UofT Hong Kong Student Club be approved $55.60**

Moved by: Ankit
Seconded: Michael

**Passes**

Let’s Talk Science
- Have attended clubs training
- Submitted receipts
- 79 UTSC Students, 422 Non-UTSC Students
- After funding subtractions, ask for $513.18
- Ankit: Even though not targeted to UTSC student, the fact that they included the line “I will not be asking for the whole amount in this application, only decorations and the cost of the pizza for volunteers as these things are more related to impacting UTSC students”
- Jack: that’s a lot for UTSC student engagement though
- Ankit: In clubs committee we prioritize events with 51% UTSC Students, but it’s up to the discretion of the committee on what we fund
  - So could fund them the amount of it, not the full thing
- Michael: they covered a lot of expenses out of club pocket (i.e., total cost of the event was $1,800)
- Nicole: recognizing that Clubs funding is often not fully used
- Jack: Let’s Talk Science is not restricted to UTSC students
- Ankit: $100 came from their Off-Campus Head Office
- Jack: Give 75% because they are doing a good cause, but recognize that their group is giving UTSC students the experience to better the community
Be it Resolved that: Let’s Talk Science be approved $384.89

Moved by: Ankit
Seconded: Michael

The Clubs Committee recommends granting funding to the following applications:

Be it resolved that the SCSU grant Future Black Physicians ($57.60) in funding for Pathways to Med School.

Be it resolved that the SCSU grant Uoft Hong Kong Student Club ($55.60) in funding for Halloween Escape Room.

Be it resolved that the SCSU grant Let’s Talk Science ($384.89) in funding for Wizarding World in the Burrow.

Motion to Adjourn

Moved: Ankit
Seconded: Jack
Call to Order: 3:23pm

Present: Ankit, Nicole B, Chemi, Jack, Kali, Michael, Nicole P.

(a) African Impact Initiative
- Not attend clubs training
- Have receipts
- Potluck social
- 40 utsc students
- Total expense: $271.21 (but actually $281.21 when calculate it)
  - Asking for $253.66
- Receipts do not match the application
- Club Committee requests group to resubmit (need proper receipts)

(b) Health Occupation Students of America UTSC
- Attended clubs training
- No receipts
- 50 people
- Total expense: $137.99
  - Calculated income: $1,200
- Therefore, total amount earned exceeds total expense
- Club Committee requests group to resubmit (total amount made exceeds amount spent)

(c) African Students’ Association
- Open Mic Night
- Attended clubs training, submitted receipts
- Kali: Cannot speak to decision, but accountant form SCSU gave old invoice that was never paid and dated January 2018
- Ankit: Violates the laws because exceeds 60 days, but accountant gave them the old invoice so it’s an unusual circumstance
- Chemi: asked Kali to leave room to folks in the committee could freely discuss
  - If it is an SCSU individual who gave the invoice late, then it should be SCSU’s responsibility to cover
- Nicole B: but if the club was given the invoice and never paid and this was brought up again now, then it would be outside of the onus for SCSU; so depends on the situation
- Chemi: couldn’t have had access to Summer round because were reminded of the invoice late
- Nicole B: had Kali not have been here, we wouldn’t have known the reason and automatically would have rejected the application
- There were previous clubs who we had rejected due to the fact that their even took place prior to the 60 day deadline
- Chemi: have them send you an email to explain why submitted late or just send them an email saying no and if they want to resubmit with a reason that’s up to them
- Clubs committee rejects funding the club event

(d) Health Occupation Students of America UTSC

- Attended clubs training
- No receipts
- 70 UTSC Students, 70 Non-UTSC
- Ankit: prefer students to have 51% UTSC
- Club Committee request group to resubmit (total amount made exceeds amount spent)

(e) African Students’ Association

- Attended clubs training
- Receipts submitted
- Total amount: 54.54

BIRT that the SCSU grant African Students’ Association ($54.54) in funding for Halloween Tabling Event.

Moved: Ankit Seconded: Jack

Abstention: Kali

Motion Passes

(f) African Students’ Association

- Attended clubs training
- Receipts submitted
- Total expense: $25.26

BIRT that the SCSU grant African Students’ Association ($25.26) in funding for Talk Back.

Moved: Ankit Seconded: Chemi

Abstention: Kali

Motion Passes

(g) Scarborough Ismaili Students’ Association

- Not attended clubs training
- Submitted an invoice, not a receipt
- No receipt for food, invoice for the other item
- Filled out form wrong
- Total expense: $192.50
- Clubs Committee requests group to resubmit (put N/A as the requested amount)

(h) Scarborough Ismaili Students’ Association

- Not attended clubs training
- Receipts submitted
- No receipt for food, invoice for the other item
- Ankit: concerned about how close together the dates are (only 5 days apart)
  - Are they just socializing with friends or actually engaging UTSC Academy
- Nicole B: delivery from uber eats is okay, just not uber rides
- Kali: check to see if TV lounge was booked
- Chemi: Should not judge how they socialize, should be system in place to do random checkings rather than discuss the purpose behind their groups.
- Ankit: Being cautious to ensure it is a valid request because the descriptions are rather vague.
- Chemi: There needs to be an extra system in place, include drop in bracket to add advertisement to the form. Or express to clubs that we will be doing random checks in advance and they may be requested to submit further information.
- Ankit: Did not go to clubs training, in addition they only submitted an Uber-Eats receipt and gave vague descriptions so left room for question.
- Nicole P: Had mentioned in a previous meeting that clubs could document agendas and minutes to submit
- Ankit: Do we want adding pictures/posters to be mandatory?
- Filled out form wrong
- Total expense: $98.63
- Clubs Committee requests group to resubmit (put N/A as the requested amount)

(i) Future Black Physicians

- Attended clubs training
- Receipts submitted
- 10 UTSC, 10 Non-UTSC
- Received some funding from Alumni association ($67.35)
- Total ask: $84.30

BIRT that the SCSU grant Future Black Physicians ($84.30) in funding for Med School Panel.

Moved: Ankit Seconded: Chemi

(j) Harry Potter Alliance - Scarburrow UTSC

- Attended clubs training
- No receipts submitted
- Ankit: Need to be careful because it is a fundraising event
  - Not indicating amount of money made
The Clubs Committee recommends granting funding to the following applications:

Be it resolved that the SCSU grant African Students’ Association ($54.54) in funding for Halloween Tabling Event.

Be it resolved that the SCSU grant African Students’ Association ($25.26) in funding for Talk Back.

Be it resolved that the SCSU grant Future Black Physicians ($84.30) in funding for Med School Panel.

Adjournment

Moved: Ankit Seconded: Jack

Motion passes
Call to Order: 2:34pm

Present: Ankit, Nicole B, Kali, Michael, Nicole P.

Previous rounds approved applications:

Be it resolved that the SCSU grant Scarborough Ismaili Students Association ($99.54) in funding for Halloween Night.

Moved: Michael Seconded: Nicole P.

Motion Carries

Be it resolved that the SCSU grant Scarborough Ismaili Students Association ($57.03) in funding for Educational Planning.

Moved: Kali Seconded: Michael

Motion Carries

Current rounds:

(a) UTSC Glee Club
   - Christmas Performance
     - 8 UTSC Students, majority non-UTSC
     - Off-campus performance
     - Total expenses: $50.15
     - Have not attended clubs training, can only give conditional if approve
     - Receipts were submitted late
     - Kali: suggests sending warning for more than 50% non-utsc
     - Michael: not know about this rule because not attended clubs training

(b) Scarborough Campus Punjabi Association/Indian Students’ Association
   - Diwali
     - Made error on their form
     - Require a meeting because their revenue exceeds expenses

(c) MEDLIFE
   - First event: Halloween Fundraiser
     - Value on receipts do not match recorded (confusing due to attempted use of debit statement because receipt was recorded to be an error)
- Total expenses: $5.83
- Temporary yes, okay assuming they can show Ankit a clearer proof of purchase for food

- Annual General Meeting
  - No receipts submitted for event
  - Total expense: $46.90
  - Conditional yes, pending receipts

(d) Korea Fever
  - Hangul Day
    - Total Expense: $30.38
    - But asked for $0 on form
    - Need to attend clubs training still
  - Chingu Mingle
    - Total expense: $40.92
    - But asked for $0 on form
    - Need attend clubs training still

(e) Scarborough Campus Hockey Players’ Association
  - Duck Hunt East/West Classic (Fall)
    - Attended clubs training
    - Submitted Receipts
    - Total expense: $237.94

Be it resolved that the SCSU grant Scarborough Campus Hockey Players’ Association ($237.94) in funding for Duck Hunt East/West Classic (Fall)

Moved: Kali  Seconded: Michael

Motion Carries

  - Duck Hunt East/West Classic (Winter)
    - Few more non-UTSC than UTSC
    - Total expense: $1,170.10
    - No receipt for hot chocolate
    - Negative amount requested
    - Anything over $1,000 requires presentation

(f) Muslim Students’ Association
  - Mental Health Discussion Panel
    - Total Expense: $150
    - But, these are honourarium cards for the speakers
    - Cannot fund because do not fund prepaid cards (explained at clubs training)

(g) Anthropology DSA
(h) University of Toronto Korean Academic Students of Scarborough
   - Academic Seminar
     - One of the receipts is a debit receipt
     - More revenue than expense
     - Incorrect application
     - Receipts improper

(i) The Marketing Group
   - Total expenses: $213.13
   - But asking for $0
   - No need to be asking for funding because have enough revenue to cover costs and also still has enough to donate to charity
   - Asked DSL for $488
   - No receipts for pipe & drape rental
   - No clubs training

(j) UofT Hong Kong Student Club
   - Christmas Booth Decoration
     - Attended clubs training
     - Submitted receipts
     - Requested $0
     - Temporary approval once fix value requested

(k) HOSA
   - The HOSA Challenge
     - Attended clubs training
     - No receipts submitted
     - Revenue greater than expense (membership sales, but could be using for other events)
     - Asking for a negative amount?

(l) Enactus
   - Cooking Workshop
     - No receipts
     - Attended clubs training
     - Total expense: $18.70
     - Conditional approval pending receipt submission

(m) Indian Students’ Association
   - Diwali
     - Attended clubs training
Receipts submitted
- But gave invoices instead of receipts for dj and videographer & some debit receipts
- Total expense: 1008.02
- Presentation required

(n) UNICEF x UTSC
- Raised $288 and only spent $150
- Rest is their donation, we can’t give money so they are able to donate
- Revenue more than expense

(o) Thaqalayn Muslim Association
- Assura Awareness
  - Attended clubs training
  - Submitted receipts
  - Outside of 60 day submission period
  - Invoice instead of receipt for roses
  - Asking for $0, revenue = expense
  - Denied
- Dua Kumail
  - Attended clubs training
  - Submitted receipts
  - Asking for $0, revenue = expense
- IMY Collab
  - Half UTSC, half non
  - Submitted receipts
  - Total expense: $191.33
  - Form filled out incorrectly
  - Temporary pass, waiting for form to be corrected

(p) Harry Potter Alliance - Scarburrow UTSC
- Social event
  - Received receipt for past event
  - But did not claim how much they made, only have expenses
  - Need to know how much they made

The Clubs Committee recommends granting funding to the following applications:

Be it resolved that the SCSU grant Scarborough Ismaili Students Association ($99.54) in funding for Halloween Night.

Be it resolved that the SCSU grant Scarborough Ismaili Students Association ($57.03) in funding for Educational Planning.
Be it resolved that the SCSU grant Scarborough Campus Hockey Players’ Association ($237.94) in funding for Duck Hunt East/West Classic (Fall).

Adjournment

Moved: Michael  Seconded: Nicole P

Vote Passes
SCARBOROUGH CAMPUS
STUDENTS’ UNION Board of Directors Package

Wednesday, January 30th, 2019

5:00PM
University of Toronto Scarborough Campus,
Student Centre - SL23
<table>
<thead>
<tr>
<th>RULES OF ORDER AT A GLANCE</th>
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<tbody>
<tr>
<td><strong>To do this:</strong></td>
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<tr>
<td>------------------------</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>
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<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>
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<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>
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<tr>
<td>Recess the meeting.</td>
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<tr>
<td>End the meeting</td>
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</tbody>
</table>
## Attendance

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Constituency or Position</th>
</tr>
</thead>
<tbody>
<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>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>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>
</tbody>
</table>
Agenda

1. Call to order

   The Chair called the meeting to order at 5:15PM

2. Equity Statement

   Read out by Brayiannis

3. Announcements

   Changes to the Executive Report have been proposed and the Chair acknowledged and accepted the changes

4. Approval of the Agenda

Motion
   Moved: Brayiannis
   Seconded: Alemayehu

Be it resolved that the agenda for the January 30, 2019 Scarborough Campus Students’ Union Board of Directors meeting be approved as presented.

Dang: The Rules of Order at a Glance have not been updated yet, please catch up on that.

5. Approval of Minutes

Motion
   Moved: Brayiannis
   Seconded: Dang

Be it resolved that the January 30, 2019 minutes package including the following documents be approved as presented:

   a) Board of Directors Meeting
      i. December 12, 2018 on page 17
   b) Executive Committee Minutes
      i. December 3, 2018 on page 31
      ii. December 21, 2018 on page 33
      iii. January 11, 2019 on page 34
   c) Clubs Committee
      i. December 17, 2018 on page 35
   d) DSA Committee
      i. January 17, 2019 on page 38

Dang: I would like to extend speaking rights to Hanbali

Moved: Dang
   Seconded: Alemayehu
6. Winter General Meeting Date

Motion Moved: Brayiannis Seconded:

Be it resolved that the Scarborough Campus Students' Union 2019 Winter General Meeting be held on March 28th, 2019

Brayiannis: We now have a date for the Winter General meeting

Saldanha: What time would the meeting be at?

Brayiannis: It would be at 5PM.

Dang: I think the date falls closer to the exam dates and therefore we may not receive the highest possible number of engagement from the student body.

Brayiannis: It’s important to recognize that the last day of classes is April 5th.

Saldanha: The proposed date it decent as there will always be numerous events that also take place in March and this is a good balance.

Alemayehu: Is it possible to move the GM a week earlier?

Abdulle: In March, we have a PowWow Conference, and on the 21st and the 22nd we have the URS, followed by Spring Formal plus there is also the Womens and Trans Centres Conference taking place so as you can see, March is a busy month.

Alemayehu: Would Wednesday be an option?

Brayiannis makes an amendment to the meeting to be moved to March 27th, Wednesday

Moved: Brayiannis Seconded: Alemayehu

Saldanha: A lot of classes run late on Wednesdays, and from the personal experience, the Philosophy classes run late on Wednesdays.

Abdulle: We chose Thursday as there is a larger student body present on campus, hence we expect a larger turnout.

Yazdanian: I think that the 28th seems to be the most reasonable choice.

Voting on the amendment: fails

Back to the main motion

Saldanha: Could the room and date be decided soon? In previous contexts, decisions about BoD meetings or decisions among executives had a slow response time between
said decision and posts made on social media. It is the Unions responsibility the information is equitably produced.

Saldanha amends the motion to include the room and the time as soon as possible including social media announcements about the meeting.

Moved: Saldanha  Seconded: Gheerawo

Alemayehu makes an amendment to the amendment to add that the February 15\textsuperscript{th} be decided as the day to announce the room and the time

Moved: Alemayehu  Seconded: Dang

Brayiannis: We are trying our best to find the available rooms and coordinate the times, but it is up to the University to assign us a room.

Gheerawo: Would we have enough time for the Graphics to be made in time then?

Brayiannis: We can try to do online promo, but we may not have the graphics ready until March.

Voting on the amendment: passes

Strikes to remove the social media part from the amendment

Tsai: Is this deadline for organizing the meeting and letting the BoD know?

Chair: the deadline is just to confirm the room and time for the meeting

Saldanha: The BoD’s will have already be notified. We’ve done the post on the past that didn’t have approved graphics by the Graphic Designer. We just need to post it online rather than promoting it.

Brayiannis: We avoid situations like these since the GM will require proxies and its better not to send mixed messages and confuse students.

Saldanha: I believe that the student should be notified at least a month before the meeting.

Hossain: I would like to suggest to have the word tentative in there, because the goal is to give awareness to the public.

Brayiannis: A call for submissions is usually a months’ notice as these are done a month in advance.
Yazdanian: It seems like we’re moving away from the date about when it should be. It might be better if the board was to come back and focus on the date, and then maybe have offline conversations around marketing.

Lagman: Maybe we should be giving students a general timeline, so we can keep the students up to date in terms of the actual deadline.

Abdulle: The creative director is kind of busy this time around as they are backed up with lots of projects to work on. If folks want, we can share the info without the graphics, working with what we got.

Saldanha: I like what Lagman said about just a heads up notice or announcement to the membership and maybe implement that for the AGMs going forward too.

Voting on the amendment to the amendment: Passes

Back to the amended amendment: to add room and time to be confirmed by February 15\textsuperscript{th}, including social media announcements

Back to the main motion as amended

Dang: Is it in order to ask a question about the content of the general meeting? I just wanted to confirm that BoD’s had enough time to submit something for the packages.

Brayiannis: The packages tend to come out earlier.

Abdulle: We should be able to book the room within the timeframe.

Saldanha moves an amendment to include social media pending approval from DSL

Moved: Saldanha Seconded: Syed(Hana)

Saldanha: I added that since it would be unfair for the Executives to be held accountable if the room falls out of their hands.

Kanwar: This is for the 28\textsuperscript{th}? I just checked the larger classroom availabilities.

Chair: We are on the amendment.

Voting on the amendment: passes

Dang: In that time period, would the updated By-laws be available to students?

Brayiannis: Yes, they will be made available.

Be it resolved that the Scarborough Campus Students’ Union 2019 Winter General Meeting be held on March 28\textsuperscript{th}, 2019, with announcement about the room and time be released as soon as possible on social media platforms pending approval from DSL.
7. **Interim Part-time Director**

Motion Moved: Brayiannis Seconded:

Be it resolved that ____________ be appointed as the interim part-time director for the duration of 2018/2019 academic year.

Chair: According to the By-Laws, you folks have the right to appoint an interim Director. This is a general question for BoD’s, we could go in-camera for confidentiality reasons without disclosing their names of the individuals. Then after coming off-camera, it is possible to vote on an individual, or this can be avoided.

Saldanha: It would be good not to go in-camera

Dang: It’s important for students to know what debate is happening, I hope that we do not go in-camera

Brayiannis: I think we can just refer to them as candidate 1 and 2 instead of names?

Saldanha: How do we confirm the students’ status?

Brayiannis: We get it confirmed by the University

Brayiannis moves to amend the motion to add pending confirmation of enrollment status of Candidate 1 and Candidate 2 would then be considered

Moved: Brayiannis Seconded: Saldanha

Dang: I think it’s prudent that we have all the options on the table

Voting on the amendment: passes

Voting on the main motion as amended: passes

Be it resolved that a Candidate be appointed as the interim part-time director for the duration of 2018/2019 academic year, pending confirmation of enrollment status of the Candidates.

8. **Executive Report**

Motion Moved: Brayiannis Seconded: Syed (Hassan)

Be it resolved that the Executive Report be presented.

Syed (Hassan): Are the Executive Reports always online along with the minutes from the meetings

Chair: Accepts the proposal from Syed
Syed (Hassan): Is the promotional material for this year?

Syed (Hana): It’ll be for next year. During the transition period

Dang: I have multiple questions regarding your portfolio. In addition to health and wellness Massage therapy, is the SCSU thinking of collaborating with health and wellness for pet Therapy? For UPass and transit uploading, the conversation you had with the MPP, is there progress on UPass because downtown rejected it? In terms of the Fords cut, is there an idea with UTSC being exempted? Could you confirm?

Syed (Hana): We’d like to do it again this semester. In terms of transit, the meeting was extensive, the majority of Scarborough residents are not here for it. There is a town hall that we could potentially do. For UPass there’s a hindrance. Something like UPass would be more receptive here than St.George so we’re still working around this. Your question on Ford cuts, this is the first time we’re hearing a UTSC exemption and I don’t think this is feasible, we need to collaborate with other unions across the province not just here.

Lagman: In regards to MLAP, that is a huge thing for services

Syed (Hana): I haven’t had a discussion with Sheila, but did talk to Health and Wellness department. There’s been support for students generally.

Abdulle: It came up at the health and wellness advisory committee and they mentioned it will be as a last resort.

Hossain: From campus council side, the university is finding ways around this, the University is finding ways to make it easier for students.

Hanbali: In regards to the SCSU fees, could we lobby the University or Government as SCSU as essential services to students?

Abdulle: So right now the announcement is not clear. The government is going to put forward a list of essential services, University may still have the autonomy to make these calls.

Lhamo: Because the relationship with the University, it will work in our favor and we’ve met with the Admin to make sure we’re included. There isn’t a clear understanding what’s happening.

Dang: On the regencies' portion, what’s the fee they’re asking for? Health and wellness is offloading some of the responsibilities from CAMH.

Syed (Hana): They didn’t give us a number, they just mentioned they want a levy.

Alemayehu: Is the Equity Community Fund, worth the same weight?
Lhamo: We want to avoid mismanagement of funds, you can get a word of approval through email, so when your application is approved it will be through email.

Syed (Hassan): What is the Dowling Charity Group?

Lhamo: They are a community house for folks who have severe mental health diagnoses and there’s students on campus who are passionate about volunteering there.

Dang: If we get confirmation on collaboration with Dowling, is it possible to communicate to BoDs so we can participate?

Dang moves to extend speaking rights to Zartasha, the RSC Coordinator

Zartasha: When does the equity fund gets confirmed?

Lhamo: RSC is close to my heart but I couldn’t get full approval from the Union. We wanted to open it up and make sure it’s open to all students, and I will advocate for that position.

Zartasha: I know we’ve made efforts to reach out to students, and the RSC is open and available to all students to access.

Tsai: Will the BIPOC student at large position be chosen through applications?

Lhamo: Details for the confirmation hasn’t been made yet.

Kanwar: Has the committee composition been made already in terms of who’s voting and who isn’t?

Lhamo: Yes.

Dang: What is the next steps for OSAP cuts? The Family Care Office there had a presentation on CSS, so students do not know about these.

Brayiannis: For OSAP cuts, on Monday, there is a provincial wide lobby day, but within the University, we are still in talks about an action plan internally.

Alemayehu: In regards to the smoke-free policy, what actions will be taken if students don’t follow the policy?

Brayiannis: The University hasn’t given us a clear cut answer as they just keep saying, education.

Syed (Hassan): Is there any way we can backtrack policies?

Brayiannis: This is what we want, but we don’t get invited.
Hossain: I’m part of the committee, but folks can communicate with me directly what they want to know about the campus council.

Dang: About the enhancement fund committee, how much was approved? And what kind of clubs have submitted applications?

Bahl: I don’t have that number off the top of my head, but any club recognized by DSL could apply.

9. Director Updates

The directors have updated on their portfolios.

10. Other Business

Gheerawo: I would like to note that the Highland Hall building is not accessible, I don’t know who to approach that is in charge of this. I know that on the third floor there are open spaces to talk and collaborate, is it possible to talk to the maintenance because people get disturbed by the noise.

Brayiannis: I have brought this up already at a meeting and they will be looking into it.

Dang: I will start my AODA consultation and that’s something I’m pushing for this semester.

Syed (Hassan): Does anyone have an idea with that they’re doing with the old Registrars Office?

Hossain: It’s being turned into an Alumni Relations Office.

11. Adjournment

Motion Moved: Brayiannis Seconded: Gheerawo

Be it resolved that the January 30th, 2019 Scarborough Campus Students’ Union Board of Directors meeting be adjourned at 8.

Vote passes.