SCARBOROUGH CAMPUS
STUDENTS’ UNION Board of Directors Package

Thursday March 6, 2020
4:00PM – 7:00PM
University of Toronto Scarborough Campus,
Student Centre - SL232
# RULES OF ORDER AT A GLANCE

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Board of Directors Meeting #8 of the Scarborough Campus Students’ Union  
Friday March 6, 2020 | 4:00PM | SL-232, UTSC Student Centre

Agenda

1. Call to order

2. Approval of Chair

Motion moved: Lhamo
Seconded:  
Be it resolved that Munib Sajjad be approved as the interim Chair for the Scarborough Campus Students’ Union for the March 2020 Board of Directors meeting.

3. Equity Statement

4. Announcements

5. Approval of the Agenda

Motion moved: Lhamo
Seconded:

Be it resolved that the agenda for the March 6, 2020 Scarborough Campus Students’ Union Board of Directors meeting be approved as presented.

6. Business Tabled from Previous Meeting

   a. Investigation motion

7. Approval of Minutes

Motion moved: Lhamo
Seconded:

Be it resolved that the March 6, 2020 minutes package including the following documents be approved as presented:

   a) Board of Directors Meeting  
      i. January 30, 2019 on page 8
   b) DSA Committee  
      i. On page 17
   c) Clubs Committee  
      i. December 16, 2019 on page 19  
      ii. February 25, 2020 on page 21

8. Student Society Fee Adjustments

MOTION: moved: Lhamo
Seconded:

Be it resolved that the following adjustments be approved beginning in the Fall 2020 session:

- An increase of $0.58 per session in the SCSU membership fee ($0.03 part-time); and
- An increase of $0.18 per session (full-time only) in the CFS/CFS-O membership fee; and
- An increase of $0.86 per session in the Student Centre fee ($0.26 part-time); and
- A continuation of the Student Refugee Program fee
*increases represent 2.1%

*increases represent 2.2% for CFS/CFS-O

9. Approval of CRO Report

Motion Moved: Lhamo Seconded:

Be it resolved that the CRO report for the SCSU 2020 Spring Elections be accepted as presented.

10. Ratification of 2020-21 Board of Directors

MOTION Moved: Lhamo Seconded:

Be it resolved that Sarah Mohamed be ratified as President for the 2020-21 fiscal year; and

Be it resolved that Lubaba Gemma be ratified as Vice-President Academics & University Affairs for the 2020-21 fiscal year; and

Be it resolved that Eesha Chaudhry be ratified as the Vice-President External for the 2020-21 fiscal year; and

Be it resolved that Kanitha Uthayakumar be ratified as the Vice-President Equity for the 2020-21 fiscal year; and

Be it resolved that Bruce Chan be ratified as the Vice-President Operations for the 2020-21 fiscal year; and

Be it resolved that TJ Ho be ratified as the Vice-President Campus Life for the 2020 – 21 fiscal year; and

Be it resolved that Omer Jamal be ratified as the Director of Health Studies for the 2020-21 fiscal year; and

Be it resolved that Robert Macatangay be ratified as the Director of Arts, Culture & Media for the 2020-21 fiscal year; and

Be it resolved that Rajveer Singh be ratified as the Director of Biological Sciences for the 2020-21 fiscal year; and

Be it resolved that Janvi Rautela be ratified as the Director of Computer and Mathematical Sciences for the 2020-21 fiscal year; and

Be it resolved that Divya Dey be ratified as the Director of Centre for Critical Development for the 2020-21 fiscal year; and

Be it resolved that Deborah Kalonji be ratified as the Director of Centre for French & Linguistics for the 2020-21 fiscal year; and

Be it resolved that Aybuke Yayan be ratified as the Director of Human Geography for the 2020-21 fiscal year; and
Be it resolved that Andy Mai be ratified as the Director of Management for the 2020-21 fiscal year; and

Be it resolved that Brandon Lo be ratified as the Director of Philosophy for the 2020-21 fiscal year; and

Be it resolved that Michael Clement be ratified as the Director of Physical & Environmental Science for the 2020-21 fiscal year; and

Be it resolved that Esma Boztas be ratified as the Director of Political Science for the 2020-21 fiscal year; and

Be it resolved that Stephanie Barakat be ratified as the Director of Psychology for the 2020-21 fiscal year; and

Be it resolved that Anto Resurreccion be ratified as the Director of Sociology for the 2020-21 fiscal year; and

Be it resolved that Dinah Samuel be ratified as the Director of Historical & Cultural Studies for the 2020-21 fiscal year; and

Be it resolved that Angelesha Nandini Mendis be ratified as the Director of English for the 2020-21 fiscal year; and

Be it resolved that Abhimanyu Amin be ratified as International Student Director for the 2020-21 fiscal year.

Be it resolved that Aimen Kashif be ratified as the Director of Anthropology for the 2020-2021 fiscal year.

11. Destroy Election Ballots
Motion Moved: Lhamo Seconded:
Be it resolved that the ballots for the Scarborough Campus Students’ Union 2020 Spring Elections be destroyed.

12. Motions for Winter General Meeting 2020

a. Donations policy
b. Preapproval clubs funding
c. By-law changes

13. Executive Report
Motion Moved: Lhamo Seconded:
Be it resolved that the Executive Report be accepted as presented.

14. Director Updates
15. Other Business

16. Adjournment
SCARBOROUGH CAMPUS
STUDENTS’ UNION Board of Directors Package

Wednesday, January 22nd, 2020
6:00PM – 10:00PM
University of Toronto Scarborough Campus,
Student Centre - SL232
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<td>Sassaninejad</td>
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<td>Clement</td>
<td>Michael</td>
<td>Director of Physical &amp; Environmental Sciences</td>
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<td>Guido</td>
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Board of Directors Meeting of the Scarborough Campus Students’ Union
|Friday March 6th, 2020 | 4:00PM | SL-232, UTSC Student Centre

Imafidon Osasere First-Year Representative
Graham Samantha First-Year Representative

**Agenda**

17. Call to order

18. Approval of the Chair

Motion Moved: Lhamo Seconded: Alibux

Be it resolved that Munib Sijjad be approved as the chair of the January Board of Directors meeting.

19. Announcements

The Chair notes media presence in the room.

20. Approval of the Agenda

Motion Moved: Lhamo Seconded: Kadhem

Be it resolved that the agenda for the January 2020 Scarborough Campus Students’ Union Board of Directors meeting be approved as presented.

Alibux motions to strike 8B

Motion carries

21. Equity Statement

Kadhem reads the statement

22. Approval of Minutes

Motion Moved: Lhamo Seconded: Mohamed

Be it resolved that the January 22nd, 2020 minutes package including the following documents be approved as presented:

**d)** Executive Committee Minutes
   i. October 31, 2019 (Page 7)
   ii. November 18, 2019 (Page 8)
   iii. November 21, 2019 (Page 8)

**e)** November Board of Directors Meeting Minutes (Page 9)

Motion carries
23. Winter General Meeting Date

Motion Moved: Lhamo Seconded: Alibux

Be it resolved that the SCSU Winter Annual General Meeting will be held on March ____, 2020.

Caluag motions to recess for 5 minutes

Seconded: Waheed

Motion carries

6:22pm

Alibux amends to have it on March 11 from 3pm to 10pm

Seconded: Santosh

Amendment carries

Vote on main motion

Carries

Bukhari introduces two emergency motions

24. New Business
   a. Boycott, Divestment and Sanctions

Motion Moved: Imran Seconded: Alibux

Whereas the Boycott, Divestment and Sanctions (BDS) movement is a grassroots human rights campaign based on a call issued by 170 Palestinian civil society bodies in 2005 for boycotts, divestment and sanctions against Israel as a non-violent means to pressure the Israeli state to comply with international law and end its apartheid policies;

Whereas the state of Israel’s settler-colonial regime is manifested through the occupation of Palestinian land, discrimination against Palestinian citizens of Israel and denial of Palestinian refugees the right to return to their homes;

Whereas the Scarborough Campus Students’ Union first joined the BDS movement in 2013 at an Annual General Meeting and has been an active supporter of BDS initiatives on campus and in the broader community since;

Whereas the BDS movement at UTSC seeks to educate and build solidarity across movements—especially indigenous movements such as the Unist’o’ten Camp, Tiny
House Warriors, and Protect Mauna Kea—with an emphasis on human rights, anti-racism, climate justice, ending settler colonialism and challenging heteropatriarchy;

Whereas the BDS movement at UofT can be situated in a larger movement of calling for UofT to divest from fossil fuels and arms manufacturing for environmental and human justice;

Whereas student groups across university campuses advocating for BDS have been, and continue to be surveilled, intimidated, unfairly targeted and harassed;

Be it resolved that, the Scarborough Campus Students’ Union reaffirm its commitment to the Boycott, Divestment and Sanctions (BDS) movement by committing to actively support initiatives that raise awareness about the state of Israel’s ongoing occupation of Palestine and war crimes against Palestinian peoples;

Be it further resolved that, the Scarborough Campus Students’ Union refrain from engaging with organizations or participating in events that further normalize Israeli apartheid; and

Be it further resolved that, the Scarborough Campus Students’ Union work to put measures into place for the safety of students advocating for BDS; and

Be it further resolved that, the Scarborough Campus Students’ Union join student organizations across UofT campuses in their call for divestment from fossil fuel investments and arms manufacturing;

Alibux motions to give speaking rights to Ghaith and Max

Motion carries

Clement motions to table to the ECM

Seconded: Caluag

Clement motivates

Bukhari is against the motion

Vote on tabling fails.

Back to main motion
Caluag motions to recess for 15 minutes
Seconded: Chaudhry
Motion carries

Bukhari motions to strike the second be it resolved clause
Seconded: Santosh
Bukhari motivates
Vote on motion to strike: fails

Caluag motions to refer the motion to the Winter General Meeting in March 2020
Seconded: Sahagian

Lhamo calls to question
Seconded: Sassaninejad
Call to question carries

Vote on tabling to the Winter General Meeting in March 2020: fails

Vote on main motion: carries

Bukhari submits an emergency motion regarding an Annual General Meeting
Motion to add into the agenda: fails

Bukhari motions to add a second emergency motion regarding Daniyal Kashif
Motion Carries

**Emergency motion on daniyal**

Be it resolved that an investigation be launched on Daniyal Kashif
Seconded: Alibux

Lhamo moves an amendment to strike “Daniyal Kashif” from the motion and replace with “alleged voting fraud”

Seconded: Bukhari

Lhamo motivates

Kadhem calls to question

Seconded: Santosh

Carries

Vote on amendment

Motion carries

Main motion

Alibux moves an amendment to add: Be it further resolved that a committee be created with two Board of Directors and two Executives to further investigate any sort of wrong doings.

Caluag motions to go in camera

Seconded: Graham

Motion carries

The room goes in-camera at 8:12pm

The meeting goes out-of-camera at 8:40pm

Sassaninejad motions to recess for 5 minutes

Seconded: Imafidon

Carries
Alibux motions to add: be it further resolved that the SCSU will form a committee of two Executives, two members of the Board, two members at large and two members from the press.

Seconded: Bukhari

Bukhari motions to add: be it further resolved that members of the committee be chosen in an Executive Committee Meeting (ECM)

Motion carries

Back to the main amended

Mohamed calls to question

Seconded: Chaudhry

Straight to the vote on the main motion as amended

Motion carries on the first amendment by Alibux

Imafidon motions to strike the second part of the committee but to change so that it is not SCSU

Board loses quorum at 9:16pm

Meeting ends.

b. Preapproval for Clubs Funding

Motion Moved: Alibux Seconded:

25. Exec Updates

26. Director Updates

27. Other Business

28. Adjournment

Motion Moved: Lhamo Seconded:

Be it resolved that the January 22nd, 2020 Scarborough Campus Students’ Union Board of Directors meeting be adjourned.
DSA Funding Committee Minutes

1. Call to Order:

Present:

Carly Sahagian, Vice-President Academics and University Affairs (Chair)
Tebat Kadhem, Vice-President Equity
Mickel Bogul, Board of Directors Representative
Robert Apresyan, Member At-Large

2. Equity Statement

3. Welcome Remarks & Introduction

4. Overview of Procedures

DSA Funding Policy

5. Approval of Agenda

Motion: Be it resolved that the DSA Funding Round 3 Agenda be approved as presented.
Moved: Sahagian Seconded: Kadhem

6. Review of DSA Funding Packages

Motion: Be it resolved that the SCSU grant Management and Economics Student Association $89.30 in funding for AWS Code Cafe
Moved: Apresyan Seconded: Bogul

Motion to amend: Be it resolved that the SCSU grant Management and Economics Student Association 263.98 in funding for AWS Code Cafe
Approved

Motion: Be it resolved that the SCSU grant Geography and City Studies Student Association $207.54 in funding for GCSA Meet and Greet
Moved: Kadhem        Seconded: Apresyan
Approved

Motion: Be it resolved that the SCSU grant Geography and City Studies Student Association $164.79 in funding for Networking Night
Moved: Bogul        Seconded: Apresyan
Approved

Motion: Be it resolved that the SCSU grant Geography and City Studies Student Association $30.00 in funding for Roundtable Meeting
Moved: Apresyan    Seconded: Kadhem
Approved

Motion: Be it resolved that the SCSU grant Environmental & Physical Sciences Students Association $257.25 in funding for Valentine’s Day Polaroids
Moved: Kadhem    Seconded: Apresyan
Approved

Motion: Be it resolved that the SCSU grant Environmental and Physical Sciences Students Association $446.35 in funding for Office Banner
Moved: Kadhem    Seconded: Bogul
Approved

7. Adjournment

Moved: Apresyan    Seconded: Kadhem
Clubs Committee Meeting Minutes

December 16, 2019

Meeting #1
meeting starts at 11:36 AM

Tasks

- Sarah reach out to WUSC to fill out their retroactive funding online

Spanish Students Association

- Wants a banner for international BBQ day and other events. Total amount $127.13
- BIRT the Spanish Students Organization receives $127.13 for BBQ day and other events from club funding.
- Verify ivan is an executive or member of the SSO.

Indian Students association

- Receipts confirmed: 1558.89
- BIRT the Indian Students Association be given $502.93. for Glow in the dark Garba from clubs funding.

Entertainment Tech Daily

- Done clubs training and
- Sarah talks to ETD to resubmit their club recognition package
  o Also require an itemized receipt.

Jack.org

- Annual General Meeting and Stress Care Packages event
- AGM – Sarah Talk to jack.org about a mistake on one of their receipts
- Stress Care Packages – BIRT that jack.org receive $83.75. for their stress care packages from clubs funding.
- BIRT that jack.org receive $105.20. for their Annual General Meeting from clubs funding.

1265

- Competition: BIRT the 1265 receive $1000.00. for Ontario Universities Competition for HipHop from clubs funding.

Caribbean Connections

- Rep your Flag – Request a presentation, and re submit the retroactive funding form.

Crohns and Colitis

- Sarah will follow up with them
Campus Church

- Redo their form

Sports Business Association

- NBA2K20: BIRT the SBA receive $266.34. from clubs funding for their NBA2K Tournament.
Clubs Committee

February 25, 2020

Members present:

VP Campus Life – Sarah Muhamad

VP Equity – Tebat Kadhem

President – Chemi Lhamo

Student Rep – Michael Sobowale

Board of Director for Health Studies – Sahiba Saini

   a. Sarah contact PSA we can only reimburse $909.11.

2. Future Black Physicians –
   a. Need to fill out application form online

3. Med Life – Pic or Treat
   a. Sarah should ask them to do their application again

4. African Students Association – Meet and Greet
   a. Motion to approve $576.00 to the African Students Association
      i. Moved by: Tebat Kadhem
      ii. Seconded: MS
         1. Motion passes.

5. Scarborough Ismaili Association –
   a. Sarah will talk to SISA

   a. Motion to approve $172.80. to the African Impact Initiative for their financial literacy workshop.
      i. Motion moved – Sarah
      ii. Motion Seconded – Sahiba
      iii. Motion Passed
         1. Sarah will speak to the club about not everything being approved.

7. Crohn’s and Colitis X UTSC – Virtual Cooking Competition
   a. Sarah will speak to the club

8. Thaqualayan Muslim Student’s Association – Girls Night and Bake sale
   a. Motion to approve TMSA – Girls Night and Bake Sale $105.00.
      i. Motion approved – Chemi
      ii. Motion Seconded – Tebat
      iii. Motion passed.

9. Indian Students Association – Diwali Dhaamal
a. Motion to approve $1098.89. to the ISA and Hindu Students Council for their Diwali Dhaamal.
   i. Motion Moved – MS
   ii. Motion seconded – Sarah
   iii. Motion passed
   a. Motion to approve $178.23. for the women in computer science, statistics, and mathematics for the karaoke and can you code events.
      i. Motion moved – sarah
      ii. Motion seconded – saihiba
      iii. Motion passed.
11. Buddhist Students Association – Social night and orientation
   a. Motion to approve the BSA $341.51. for their Social night and orientation.
      i. Motion moved – Sarah
      ii. Motion seconded – chemi
      iii. Motion passed
12. UTSC Global Brigades – Club awareness and general meeting
   a. Motion to approve $194.27. to UTSC Global Brigades for their club awareness and general meeting events.
      i. Motion moved – sarah
      ii. Motion seconded – MS
      1. Motion passed
13. Global Youth Impact – Mix and Mingle
   a. Motion to approve $197.56 to GYA for their Mix and Mingle Event.
      i. Motion - Tebat
      ii. Motion seconded – sarah
      1. Motion passed
14. UTSC Young Liberals – Meet and greet
   a. Motion to approve $651.03 to the UTSC Young Liberals for their meet and greet event.
      i. Motion moved – sarah
      ii. Motion seconded – tebat
      iii. Motion passed
15. Campus Church – Frosh, weekly service, and launch service.
   a. Motion to approve $ for campus church for their frosh, weekly service, and launch service events.
      i. Motion moved –
      ii. Motion seconded –
      iii. Motion passed
16. Filipino Students association of Scarborough – AGM
a. Motion to approve $43.90. to the FSAS for the AGM event.
   i. Motion moved – Sarah
   ii. Motion seconded – Sahiba
   iii. Motion Passed

17. Glee Club – OBA – UTSC music festival
   a. Motion to approve $50.00 to the UTSC Glee Club for the OBA Festival.
      i. Motion moved – Sarah
      ii. Motion seconded – Chemi
      iii. Motion Passed

18. Chromes and Colitis – General club supplies
   a. Motion to approve $145.04. to the Chromes and Colitis for General club supplies.
      i. Motion moved – Sarah
      ii. Motion seconded – Tebat
      iii. Motion passed

19. Caribbean Connections – Rep your Flag
   a. Sarah will talk to the club

20. Entertainment Tech Daily – Halloween party
   a. Motion to approve $90.32. to ETD for their Halloween party.