BOARD OF DIRECTORS PACKAGE

Saturday, January 23, 2021
5:00PM – 7:00PM (via Zoom)
University of Toronto Scarborough Campus
<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Constituency or Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abdillahi</td>
<td>Sarah</td>
<td>President</td>
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<tr>
<td>Uthayakumar</td>
<td>Kanitha</td>
<td>Vice-President Equity</td>
</tr>
<tr>
<td>Chan</td>
<td>Bruce</td>
<td>Vice-President Operations</td>
</tr>
<tr>
<td>Chaudhry</td>
<td>Eesha</td>
<td>Vice-President External</td>
</tr>
<tr>
<td>Gemma</td>
<td>Lulu</td>
<td>Vice-President Academics &amp; University Affairs</td>
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<tr>
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<tr>
<td>Kashif</td>
<td>Aimen</td>
<td>Director of Anthropology</td>
</tr>
</tbody>
</table>
Agenda

1. Call to order
2. Equity Statement
3. Announcements
4. Approval of the Agenda

Motion
Moved: Abdillahi
Seconded:

Be it resolved that the January 23rd, 2021 Board Meeting agenda be approved as presented.

5. Approval of Minutes

Motion
Moved: Abdillahi
Seconded:

Be it resolved that the January 23rd, 2021 minutes package including the following documents be approved as presented:

a) Board of Directors Meeting
   i. December 21, 2020 (pg.14)

b) Executive Committee
   i. December 15th, 2020 (pg.10)
   ii. January 11th, 2021 (pg. 12)

6. Executive Report

Motion
Moved: Abdillahi
Seconded:

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

7. Director Updates

8. Student Society Fee Adjustments

Motion
Moved: Abdillahi
Seconded:

Whereas the Scarborough Campus Students’ Union Society fees have been approved to be increased every year by the cost-of-living increase known as Consumer Price Index (CPI);

Whereas the Statistics Canada have released this fiscal year’s CPI and set it at 0.70%;

Whereas the COVID-19 pandemic has exacerbated the financial burden UTSC students face;

Whereas the Scarborough Campus Students’ Union is committed to supporting our membership in many ways that we can;

Be it resolved that the following SCSU fees be approved beginning in the Fall 2021 session:

Society fee (full-time) – current fee: $27.98 per session to remain unaltered for the 2021-2022 academic year
Society fee (part-time) – current fee: $1.73 per session to remain unaltered for the 2021-2022 academic year
Student Centre (full-time) – current fee: $41.68 per session to remain unaltered for the 2021-2022 academic year
Student Centre (part-time) – current fee: $12.48 per session to remain unaltered for the 2021-2022 academic year
Continue the WUSC Program fee beyond 2019-2020

9. SCSU Winter General Meeting Date & WGM Quorum Act

Motion Moved: Abdillahi Seconded:

Be it resolved that the Scarborough Campus Students’ Union Winter General Meeting be held on Thursday, March 25th, 2021
Be it further resolved that each Board of Director ensure that they collect and represent twenty-five (25) students as proxy in line with the Board resolution adopted on December 21st, 2020

10. Other Business

11. Adjournment

Motion Moved: Abdillahi Seconded:

Be it resolved that the January 23rd, 2021 SCSU Board Meeting be adjourned.
### Executive Report

#### Income Statement

<table>
<thead>
<tr>
<th>Description of Accounts</th>
<th>REVENUE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Health and Dental Fees, SCSU Membership fees</td>
<td>0.00</td>
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<tr>
<td>Tenant Fees and Conference Room Rentals</td>
<td>7,333.34</td>
</tr>
<tr>
<td>Discounted tickets, Lockers &amp; Postering, H&amp;D Sales</td>
<td>0.00</td>
</tr>
<tr>
<td>Orientation, Mosaic, Boat Cruise, etc.</td>
<td>0.00</td>
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<tr>
<td>TTC Merchandise</td>
<td>0.00</td>
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<tr>
<td>Vending Machine commissions</td>
<td>0.00</td>
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<tr>
<td>Student centre advertising, agenda and ad revenue</td>
<td>185,569.29</td>
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<tr>
<td>Investments, Grants, Sponsorship &amp; CEWS Plan</td>
<td></td>
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<tr>
<td><strong>TOTAL REVENUE</strong></td>
<td><strong>$192,902.63</strong></td>
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#### EXPENSE

<table>
<thead>
<tr>
<th>Description of Accounts</th>
<th>EXPENSE</th>
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</thead>
<tbody>
<tr>
<td>Salaries, Wages, Honorariums and Benefits</td>
<td>50,599.19</td>
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<tr>
<td>Office, Computer, Supplies, and Photocopier</td>
<td>112.57</td>
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<tr>
<td>Discounted Tickets</td>
<td>0.00</td>
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<td>Postage and Insurance</td>
<td>515.72</td>
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<tr>
<td>TTC Merchandise</td>
<td>0.00</td>
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<tr>
<td>Election related costs</td>
<td>0.00</td>
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<tr>
<td>Annual General Meeting &amp; General Meeting Costs</td>
<td>660.14</td>
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<tr>
<td>Campaigns, Food Centre, RSC and Appreciation</td>
<td>3,449.57</td>
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<tr>
<td>Bursary, Clubs Funding and DSA Funding</td>
<td>49,800.50</td>
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<td>Continuity, Transportation and Travel</td>
<td>312.86</td>
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<td>Repairs and Maintenance Costs for the Building</td>
<td>1,348.19</td>
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<tr>
<td>Legal and Auditing Fees</td>
<td>0.00</td>
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<tr>
<td>General Bank Charges</td>
<td>194.71</td>
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<tr>
<td><strong>TOTAL EXPENSE</strong></td>
<td><strong>$234,757.45</strong></td>
</tr>
</tbody>
</table>

**NET INCOME (LOSS)**

*(41,854.82)*
Vice-President External

VNP Planning
VP External has been working very diligently on the Volunteer Network Program to secure partner groups. Organizations are being confirmed on a rolling basis, but thus far the VNP team has secured Canadian Cancer Society, Habitat for Humanity GTA, Youth 4 Youth and Sunnybrook Hospital as partners for the year. For more information, please contact Eesha at external@scsu.ca.

University of Toronto Student Equity Census Advisory Board Invitation
On December 17 VP External was put forward by the Vice Provost's Office to be a contributing Member of the newly created University of Toronto Student Equity Census Advisory Board. This board will serve as a space to assess the UofT Equity Census and review and provide feedback for steps the university should take to better support students. VP External is very excited to be a part of this important initiative to voice student concerns, especially pertaining to the equity adversities that have been exacerbated from the COVID-19 pandemic. VP External will be a part of the Advisory Board effective January 2021-August 2021, so stay tuned for updates. For more information, please contact Eesha at external@scsu.ca.

VNP Black History Month Event Planning
In lieu of Black History Month (BHM) VP External is planning a VNP BHM panel to empower Black students by hosting panelists ranging from Black identifying students, graduates and professionals to share their experiences and the systemic barriers present for Black leaders. Follow @scsuvnp on Instagram to see updates on this event. For more information, please contact Eesha at external@scsu.ca.

Education For All Lobby Document
VP External has been working closely with the Executive team to create a lobby document for the Education For All Campaign. VP External has primarily spearheaded the demand for more grants and less loans for all undergraduate students. For more information about this document, please contact Eesha at external@scsu.ca.

Winter Week of Welcome
From January 11-January 15 VP External participated in and helped with the planning of the SCSU’s annual Winter Week of Welcome. VP External co-hosted the Life Lessons panel, participated in the SCSU’s very first Back-to-Back Chefs Cook Along, and also co-hosted SCSU’s Truth or Dare segments. Check out the SCSU’s Facebook and Instagram to watch all of the Week of Welcome segments! For more information, please contact Eesha at external@scsu.ca.

Tri-Campus Council of Student Services Meeting
On January 12 VP External attended the tri-campus Council of Student Services (COSS) meeting, whereby VP External is the only UTSC student representative on this council. The meeting consisted of presentations regarding the process for approving fee increases and decreases for students, and VP External is committed to fighting for lowered ancillary and service fees for students. For more information, please contact Eesha at external@scsu.ca.

UTSC Council of Student Services Meeting
On January 12 VP External also attended the UTSC Council of Student Services (CSS) meeting where VP External is a voting member. The meeting consisted of presentations regarding different UTSC services for students, and the changes made due to the pandemic. For more information, please contact Eesha at external@scsu.ca.

Tri-Campus Mental Health Task Force Meeting
On January 15 VP External attended the Tri-Campus Mental Health Taskforce Meeting. Mental health is a priority VP External has been taking it very seriously in advocacy efforts, such as the mental health campaign. To continue her commitment to fight for the mental health of students, VP External has joined the following task forces: Insurance & Healthcare, Student Engagement & Outreach, and Lobbying & Advocacy to continue to support the students. For more information, please contact Eesha at external@scsu.ca.

Student Action Works Week
VP External and VP AUA spearheaded the idea to host a student centred SCSU advocacy week, and the Executive team has been hard at work to plan for this event. For the first time, SCSU hosted a week of advocacy initiatives to get the membership engaged with the Union and unveil all six campaigns: Anti-Black Racism, Building Consent Culture on Campus, Change in Our Climate, Education For All, Housing is a Right, and Mental Health Is ___. VP External has supported the Housing, Mental Health, Environment, Consent Culture, and...
Education For All campaigns, and will be directly managing the Housing campaign this year. For more information, please contact Eesha at external@scsu.ca

**Advocacy Centre for Tenants Ontario Workshop Collaboration**
On January 18 VP External collaborated with the Advocacy Centre for Tenants Ontario (ACTO) to host a Know Your Rights workshop as part of the Student Action Works Week. ACTO delivered an informative workshop to answer important questions pertaining to housing, and informed attendees on their rights and responsibilities as tenants in the province of Ontario. For more information, please contact Eesha at external@scsu.ca

**WTC Monologues Planning Meeting**
On January 18 VP External met with representatives from the Women’s and Trans Centre (WTC) to help the team plan for the annual Monologues event. This meeting consisted of discussing how to host the event online due to the current pandemic situation, and the logistics for the event. Stay tuned for the event, which is anticipated to be held in March 2021. For more information, please contact Eesha at external@scsu.ca

**Canadian Council for Youth Prosperity Focus Group**
On January 18 VP External was invited to attend a focus group with the Canadian Council for Youth Prosperity (CCYP) on behalf of the UTSC students. In this space VP External shed light on key issues students have been facing prior to, and during, the pandemic, such as mental health concerns, financial burdens, and the lack of accessible education. CCYP will use the information gathered in the meeting with VP External for their #ImpactCOVID: Road to Recovery Project which is centred around developing a youth-informed pandemic recovery plan. For more information, please contact Eesha at external@scsu.ca

**Federal Scarborough Caucus Pre-Budget Consultation**
On January 19 VP External presented a Pre-Budget report for the federal Scarborough Members of Parliament regarding budget suggestions for improved housing, transit, and environmental support. VP External was present for this virtual meeting alongside 20 other stakeholders in the Scarborough community, such as Toronto Zoo, YMCA, Scarborough Transit Action, and Scarborough Food Security Initiative. VP External is committed to continue advocating for the rights of all students. For more information, please contact Eesha at external@scsu.ca

**Healthy and Supportive Housing Workshop**
On January 21 as part of the Student Action Works week VP External co-hosted a Health and Supportive Housing workshop. This workshop consisted of sharing resources and educating students on the different types of housing options available in Scarborough. VP External intends to continue supporting students with the SCSU’s Housing is a Right campaign. For more information, please contact Eesha at external@scsu.ca

**Board of Director Event Planning**
VP External has been meeting with the current Director of Health Studies to assist with the planning and logistics for an event for Health Studies students. The purpose of this event is to show students in the Health Studies discipline the many career options they can pursue with a degree in Health Studies to shed light on the intersectionalities and multidisciplinary aspects of the Health Studies program. For more information, please contact Eesha at external@scsu.ca

**Vice-President Equity**

**Dandelion Training for all Executives and Staff**
VP Equity worked on delivering Gender-Based Violence prevention and Response training for SCSU Staffs and executives by partnering with the Dandelion Initiative. The training is set to take place in the month of January and February.

**Racialized Students Collective**
RSC is both a group and a physical space that serves to provide a safer space for Black, Indigenous and racialized students on campus. SCSU Racialized student collective coordinators have been hired. VP Equity works with the RSC coordinator on revamping social media pages and planning launching events.

**Student Action Works Week**
VP Equity and Community coordinator worked on hosting “Building Consent Culture: community forum and writing circle” which took place on Thursday, January 21st to unpack and discuss the responses to our consent culture survey as a community followed with a student-led writing circle.

**Education for All Lobby Document**
Education for all is one of the six campaigns that the executives worked on. Along with other executives, VP worked on researching and helped with writing the lobby document.

**Monologues**
The SCSU will be hosting monologues in the month of March. VP equity met with the board of directors and the external coordinator at the Women’s and Trans Centre to plan out details for the event.

**Black History Month**
VP Equity took part in planning out events for Black History Month which is set to take place in the month of February.

**Trauma-Informed Yoga**
A cozy and relaxing session of a trauma-informed yoga with instructor Nicole D’Souza took place on January 22nd, 2021. As part of our consent culture campaign, we strive to provide spaces for students to find community and center their energy in these difficult times.

**Advisory Council on Physical Accessibility**
VP Equity attended the meeting with Advisory Council on Physical Accessibility on January 25th, 2021.

**Bursary Committee**
The bursary committee will be meeting in the month of January to review the daycare grants and the SCSU emergency grant. The committee will be reviewing the second round of the applications and will be of administering the money to eligible applicants.

**Vice-President Campus Life**

**Winter Week of Welcome**
From January 11-15th, Campus Life planned and hosted 10 events in total to engage the student body in an impactful and meaningful way. The 10 events include:
1. Skincare with Lubaba Gemma where students learn about skincare facts and tricks.

2. Speed Friendening, Starship Jamming! This is where students met new friends one-on-one in an all-around fun setting in Zoom Breakout rooms. Students got to talk to and complete challenges with fellow UTSC students and exchange socials for 6 minutes during lightning rounds before moving on to meet the next student.

3. Speed Drawing with TJ Ho. Campus Life paints professional 5-minute live portraits with watercolor with picture submissions from students.

4. Lessons from Your Peers. VP External Eesha and VP Campus Life TJ shared some of their tips and tricks on university life and life lessons with the students.

5. Cooking Show with Lubaba Gemma. VP Academic taught students to cook a healthy breakfast dish over Instagram Livestream.

6. Education for All: Jeopardy! SCSU made ice-breaker games and student equity action items for students to learn about the SCSU Education for All Campaign with us!

7. Truth or Dare IG Live: Truth. VP Campus Life and VP External answer fun truth questions on Instagram live for students to get to know SCSU a bit better.

8. Speed Friendening: UTSC Multiverse! Students play fun games and activities! They talked to other students and exchange socials.

9. Truth or Dare IG Live: Dare. VP Campus Life and President answered truth and dare questions in a fun setting for students to learn about SCSU better.
10. UTSC's Got Talent. Student sang their hearts out in a fun setting online with VP Campus Life. For more information, email campuslife@scsu.ca.
1. Call to Order at 12:41pm

All Present but Chaudhry who sent regrets

2. Equity Statement

Read out by Uthayakumar

3. Approval of the Agenda

Motion Moved: Abdillahi Seconded: Chan

Be it resolved that the agenda for the December 15th, 2020 Executive Committee meeting be approved as presented.

Motion Carried

4. CRO Hiring Recommendation from the ERC

Motion Moved: Uthayakumar Seconded: Chan

Be it resolved that the SCSU Executive Committee employ and hire Dan O’Hara as the Chief Returning Officer for the 2020-2021 Spring General Elections as recommended by the Elections and Referenda Committee

Motion Carried

5. Free Book Network Coordinator Hiring

Motion Moved: Gemma Seconded: Abdillahi

Be it resolved that the SCSU Executive Committee employ and hire Rimsha Rahman as the Free Book Network Coordinator for the 2020-2021 academic year.

Motion Carried

6. Lobby Document

The Executive discussed this item

7. Digital Access Research Partnership

SCSU is in favour of collaborating

8. UTILE Partnership

The SCSU is in favour of collaborating

9. Sponsorship on ISC food delivery

Motion Moved: Chan Seconded: Uthayakumar

Be it resolved that the Executive Committee agree to partner with the ISC in the January 3rd event to provide meals to students on Residence and provide financial support of $675.00

Motion Carried
10. ED Updates
The Executive Director gave various updates

11. Executive Updates/Announcements
The Executives gave various updates

12. Other Business

13. Adjournment

Motion Moved: Abdillahi Seconded: Ho

Be it resolved that the December 15th, 2020 Executive Committee meeting be adjourned.

Motion Carried
1. Call to Order 4:14PM

All present

2. Equity Statement

Read by Uthayakumar

3. Approval of the Agenda

Motion        Moved: Abdillahi        Seconded: Gemma

Be it resolved that the agenda for the January 11th, 2021 Executive Committee meeting be approved as presented.

Motion Carried

4. RSC Coordinator Hiring

Motion        Moved: Uthayakumar        Seconded: Chaudhry

Be it resolved that the SCSU Executive Committee hire Abarna Kamal as the Racialized Student Collective Coordinator for the 2020-2021 academic year.

Motion Passed

5. Google Storage Upgrade

Motion        Moved: Abdillahi        Seconded: Uthayakumar

Be it resolved that the SCSU Executive Committee approve the purchase of the additional Google Storage for the organization that is renewed on a monthly basis at $4 USD per user/month

Motion Passed

6. Refugee Student Fund

Motion        Moved: Abdillahi        Seconded: Ho

Be it resolved that the SCSU Executive Committee approve the allocation of the Refugee Student Fund amounts to cover rent expenses of 4 refugee students for the remainder of the semester at $400/month per student to be coordinated with the International Student Centre

Amendment        Moved: Chaudhry        Seconded: Abdillahi

Amend the original amount to $550CAD/month per student until April 30th, 2021 for a total of 4 students

Amendment Passed

Motion Carried

7. ED Updates

The Executive Director gave various updates
8. Executive Updates/Announcements

The Executive gave various updates

9. Other business

10. Adjournment

Motion Moved: Abdillahi Seconded:

Be it resolved that the January 11th, 2021 Executive Committee meeting be adjourned.

Motion Carried
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<tr>
<td>Kashif</td>
<td>Aimen</td>
<td>Director of Anthropology</td>
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</tbody>
</table>
Agenda

7. Call to order at 4:10pm

Singh joined the meeting at 4:42pm

Dey was not present

Boztas was not present

8. Equity Statement

Read by Uthayakumar

9. Announcements

10. Approval of the Agenda

Motion Moved: Abdillahi Seconded: Clement

Motion to ratify of First Year Members; some have received motion

SCSU Sustainability will be 8a

Be it resolved that the December 21st, 2020 meeting agenda be approved as presented.

Motion Carried

11. Approval of Minutes

Motion Moved: Abdillahi Seconded: Ho

Be it resolved that the December 21st, 2020 minutes package including the following documents be approved as presented:

   c) Board of Directors Meeting

     i. November 21, 2020 (pg.16)

   d) Executive Committee

     i. November 23rd, 2020 (pg. 11)
      ii. November 30th, 2020 (pg12)
      iii. December 8th, 2020 (pg.14)

Motion carried

12. Executive Report

Motion Moved: Abdillahi Seconded: Rautela

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

Abdillahi shared income statement on behalf of Chan

Abdillahi discussed the wage subsidy that was received and event costs

Gemma discussed the Free Book Network & how students will donate their used books. Gemma also clarified about doing research with regards to students having access to technology during these remote times

Uthayakumar discussed hiring and planning events for the winter semester & hiring for first year representatives
Ho discussed week of welcome January 11-15 from 11-12 & 2-4pm.

No questions

Motion carried

13. Director Updates:
Macatangay had no updates
Dey was not present
Resurrecion discussed hiring the CRO with CRE committee and the First-Year representatives
Rautela discussed starting a robotics club and planning a BOD
Mai had no updates
Chia had no updates
Samuel had no updates
Jamal had no updates
Yayan hired the CRO with Ressurrecion and hosted an exam study session GCSA and looking to do a sustainability certificate
Lo had no updates
Boztas was not present
Singh was not present
Mendis had no updates
Barakat no updates
Clement discussed working with UTERN for more recycled options to campus
Amin had no updates
Kashif clarified planning ADSA giveaway and increasing engagement for students in Anthropology Department

8. AGM & WGM Quorum Act

Motion Moved: Abdillahi Seconded: Rautela

Whereas the Union’s responsibility is to “organize students on a democratic, co-operative basis for advancing the interest of the UTSC students”

Whereas the purpose of the Union is to “bring students together to discuss and cooperatively achieve necessary educational, administrative and legislative progress wherever decision-making affects students”

Whereas in the past, the Union has dealt with situations were general meetings could not be conducted due to the lack of quorum;

Be it resolved that every Director of the Union shall ensure that they collect and represent twenty-five (25) students as proxy so that the Annual General Meeting and Winter General Meeting quorum can be met at all meetings and all Annual General Meetings and Winter General Meetings are conducted as planned.

Voting
Motion carried

9a. SCSU Sustainability Ad-Hoc Committee

Motion Moved: Gemma Seconded: Abdillahi

Be it resolved that, SCSU join a permanent, independent, and arms-length working group on the environment,


Further resolved that, the Representatives from the SCSU are selected on the basis of Simple Majority vote at the earliest possible board meeting in the fiscal year,

Further resolved that, the working group shall have the responsibilities of:
- Upholding SCSU’s commitment to advocating for equitable climate action within the University of Toronto spaces,
- Fostering Equitable Environment, Sustainability, and Regeneration-focused research and action on the UTSC campus,
- Collaborating and supporting fellow committee members’ event planning,
- Creating a united front of environment-related concerns for the wider UofT and non-UofT community,
- Strengthening the action that UTSC, as a campus, is taking to combat climate change,

Added rep from EPSA

[1] Representative from the Environmental & Physical Sciences Students’ Association

Speakers list
Clement suggested an EPSA representative
Gemma moving motion about the suggestion given
Clement seconded

Motion Moved: Gemma Seconded: Clement

[1] Representative from the Environmental & Physical Sciences Students’ Association

Voting
Motion carries

Back on main motion
Gemma clarified to amend Regenesis representatives from 2 to 1 &
Further resolved that, as chair of the working group, such a representative shall have the power to decide the date of meetings, the procedure and flow of meetings, and the preliminary agenda,

Further resolved that the SCSU representative from the environmental working group will report to SCSU board meetings, and minutes will be published on the utern.org website and the scsu.ca website.

Voting on amendment
Motion carries

Back on main motion

Voting on main motion

Motion carried

9 b.

Moved: Uthayakumar Seconded: Gemma

Whereas the Scarborough Campus Students' Union has invited the First-Year populace to apply for two vacant seats on the Board of Directors as First-Year Representatives;

Whereas the Scarborough Campus Students' Union has received applications 9 prospective applicants expressing interest on the call-out;

Whereas the Scarborough Campus Students' Union Elections and Referenda Committee members have reviewed the applications in great detail;

Be it resolved that the Scarborough Campus Students' Union Board of Directors ratify Zeyad Haggag as the First-Year Representative for the 2020-2021 fiscal year;

Be it further resolved that the Scarborough Campus Students' Union Board of Directors ratify Shree Purohit as the First-Year Representative for the 2020-2021 fiscal year.

Uthayakumar motivating motion

Voting

Motion carried

10. Other Business

11. Adjournment

Motion Moved: Abdillahi Seconded: Haggag

Be it resolved that the December 21st, 2020 SCSU Board Meeting be adjourned.

Voting

Motion carried

Adjourned at 4:48pm