Wednesday, March 30th, 2022
5:00 – 7:00 PM
via Zoom

Scarborough
Campus Students' Union

BOARD OF DIRECTORS MEETING PACKAGE
## Attendance

<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>
</tr>
<tr>
<td>Hanbali</td>
<td>Ghaith</td>
<td>Vice-President Operations</td>
</tr>
<tr>
<td>Murray</td>
<td>Isaiah</td>
<td>Vice-President Equity</td>
</tr>
<tr>
<td>Chandrasegar</td>
<td>Kashi</td>
<td>Vice-President External</td>
</tr>
<tr>
<td>Rahman</td>
<td>Rimsha</td>
<td>Vice-President Academic &amp; University Affairs</td>
</tr>
<tr>
<td>Sobowale</td>
<td>Michael</td>
<td>Vice-President Campus Life</td>
</tr>
<tr>
<td>Malik</td>
<td>Muntaha</td>
<td>Director of Critical Development Studies</td>
</tr>
<tr>
<td>Marvia</td>
<td>Marvia</td>
<td>Director of Sociology</td>
</tr>
<tr>
<td>Rautela</td>
<td>Janvi</td>
<td>Director of Computer &amp; Mathematical Sciences</td>
</tr>
<tr>
<td>Haggag</td>
<td>Zeyad</td>
<td>Director of Management</td>
</tr>
<tr>
<td>Maqsood</td>
<td>Aytha</td>
<td>Director of French &amp; Linguistics</td>
</tr>
<tr>
<td>Grey</td>
<td>Victoria</td>
<td>Director of Historical &amp; Cultural Studies</td>
</tr>
<tr>
<td>Ahamat</td>
<td>Khalisah</td>
<td>Director of Health Studies</td>
</tr>
<tr>
<td>Munir</td>
<td>Anika</td>
<td>Director of Human Geography</td>
</tr>
<tr>
<td>Juneja</td>
<td>Devesh</td>
<td>Director of Philosophy</td>
</tr>
<tr>
<td>Nawal</td>
<td>Nafisa</td>
<td>Director of Political Science</td>
</tr>
<tr>
<td>Krishna</td>
<td>Gautham</td>
<td>Director of Biological Science</td>
</tr>
<tr>
<td>Afzal</td>
<td>Maidah</td>
<td>Director of English</td>
</tr>
<tr>
<td>Edwards</td>
<td>Janeve</td>
<td>Director of Psychology</td>
</tr>
<tr>
<td>Fine</td>
<td>Max</td>
<td>Director of Physical &amp; Environmental Sciences</td>
</tr>
<tr>
<td>Paez Gonzalez</td>
<td>Carlos</td>
<td>International Student Director</td>
</tr>
<tr>
<td>Parvin</td>
<td>Fa</td>
<td>Director of Anthropology</td>
</tr>
<tr>
<td><strong>Vacant</strong></td>
<td></td>
<td>Director of Arts, Culture and Media</td>
</tr>
<tr>
<td>Jaleel</td>
<td>Aallyah</td>
<td>First Year Representative</td>
</tr>
<tr>
<td>Rajeshkumar Brahmbhatt</td>
<td>Kauel</td>
<td>First Year Representative</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 March 31st, 2022 Board Meeting agenda be approved as presented.

5. Approval of Minutes
   Motion Moved: Abdillahi Seconded:
   Be it resolved that the March 31st, 2022 minutes package including the following documents be approved as presented:
   a. Executive Committee Meeting (ECM)
      i. March 11th, 2022 (pg.9)
      ii. March 17th, 2022 (pg.10)
      iii. March 25th, 2022 (Pg.11)
   b. DSA Funding Committee Meeting
      i. March 14th, 2022 (pg.11)
   c. Board of Directors Meeting
      i. February 15th, 2022 (pg.13)

6. Presentation of the CRO Report

7. Ratification of 2021-2022 SCSU General Election Results
   Motion Moved: Abdillahi Seconded:
   Be it resolved that the SCSU Board of Directors ratify the results of the SCSU 2022 Spring General Elections; and
   Be it further resolved that Michael Sobowale be ratified as the President of the SCSU for the 2022-2023 fiscal year; and
   Be it further resolved that Amrith John David be ratified as the Vice-President Academics and University Affairs of the SCSU for the 2022-2023 fiscal year; and
   Be it further resolved that Mathooshan Manoharan be ratified as the Vice-President Operations of the SCSU for the 2022-2023 fiscal year; and
   Be it further resolved that Yumna Abdelhameed be ratified as the Vice-President Equity of the SCSU for the 2022-2023 fiscal year; and
Be it further resolved that Alyssia Fernandes be ratified as the Vice-President Campus Life of the SCSU for the 2022-2023 fiscal year; and

Be it further resolved that Thai Higishihara be ratified as the Vice-President External of the SCSU for the 2022-2023 fiscal year; and

Be it resolved that Muzna Erum be ratified as the Director of Arts, Culture & Media for the 2022-2023 fiscal year; and

Be it resolved that Connor Crawford be ratified as the Director of Biological Sciences for the 2022-2023 fiscal year; and

Be it resolved that Kashi Chandrasegar be ratified as the Director of English for the 2022-2023 fiscal year; and

Be it resolved that Yihoi Jung be ratified as the Director of Computer and Mathematical Sciences for the 2022-2023 fiscal year; and

Be it resolved that Kibati Femi-Johnson be ratified as the Director of Centre for Critical Development for the 2022-2023 fiscal year; and

Be it resolved that Sam Macleod be ratified as the Director of Centre for French & Linguistics for the 2022-2023 fiscal year; and

Be it resolved that Mafaz Gehani be ratified as the Director of Health Studies for the 2022-2023 fiscal year; and

Be it resolved that Aboni Sarder be ratified as the Director of Historical & Cultural Studies for the 2022-2023 fiscal year; and

Be it resolved that Nandini Aggarwal be ratified as the Director of Management for the 2022-2023 fiscal year; and

Be it resolved that Marybel Menzies be ratified as the Director of Philosophy for the 2022-2023 fiscal year; and

Be it resolved that Adrian Segarajasinghe be ratified as the Director of Political Science for the 2022-2023 fiscal year; and

Be it resolved that Durah Khalid be ratified as the Director of Sociology for the 2022-2023 fiscal year; and

Be it resolved that Mahika Jain be ratified as International Student Director for the 2022-2023 fiscal year.

8. Executive Updates (pg. 6)

9. Director Updates (pg. 8)

10. Other Business

11. Adjournment

    Motion                                        Moved: Abdillahi                                Seconded:
Be it resolved that the March 31st, 2022 meeting be adjourned.
Executive Updates

President

(Insert Update Here)

VP Operations

Scarborough Campus Students' Union

Income Statement

<table>
<thead>
<tr>
<th>Description of Accounts</th>
<th>Feb-22</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenue</td>
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<tr>
<td>Student Fees</td>
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<td>Event Sales</td>
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<td>TTC Metropass and Fare Sales</td>
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<tr>
<td>Vending Commissions</td>
<td>0.00</td>
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<td>Advertising Revenue</td>
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<tr>
<td>Other Income</td>
<td>160,132.15</td>
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<tr>
<td>TOTAL REVENUE</td>
<td>$ 361,030.78</td>
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</table>

<table>
<thead>
<tr>
<th>Description of Accounts</th>
<th></th>
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<tbody>
<tr>
<td>Expense</td>
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<td>Wages and Benefits Costs</td>
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<td>Metropasses</td>
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<td>Event Costs</td>
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<td>Elections</td>
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<td>Meetings</td>
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<td>Programming Costs</td>
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<td>Funding</td>
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<td>Professional Development</td>
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<td>Building Repairs and Maintenance</td>
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<td>Professional Fees</td>
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<td>Phones and Telecommunications</td>
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<tr>
<td>Subsidiaries</td>
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<td>Bank Charges</td>
<td>341.77</td>
</tr>
<tr>
<td>TOTAL EXPENSE</td>
<td>$291,204.52</td>
</tr>
</tbody>
</table>

NET INCOME (LOSS)                                             $69,826.26

VP Campus Life

(Insert Update Here)

VP Academics & University Affairs
Academic Support Centre Updates:

The Academic Support Centre has been hosting the following programs: Mentorship Check-In, Financial Aid Workshop Series, Book Club, and Accountability Hours. The mentorship program continues to run with both mentors and mentees supporting each other. For more information please contact Janeve at advocacyassociate@scsu.ca. Our Academic Support Centre coordinator is coordinating our long anticipated Book Club, where students are currently able to read Carl James book, Color Matters. Both Janeve and Oviya have been holding accountability hours this past semester ensuring students have a safe space to study and feel supported by ASC. Additionally, as part of the resource streamlining initiative, ASC partnered with the Financial Aid office to create a financial aid video series which we will be posting soon. Lastly, ASC will be receiving over 20 laptops from the Psychology department therefore increasing our existing inventory by over 80%.

Undergraduate Research Symposium:

Over the month of March, Vice-President Academics coordinated the 6th annual undergraduate research symposium. This year, we had over 25 submissions for the Undergraduate Research and we selected 13 to move forward to the actual conference. We had over 200 people in attendance for the symposium. New to the Undergraduate Research Symposium was the Community Panel that created a space for our future researchers to learn more about the larger community they are apart and to co-learn from people through community capacity building. UTSC students had multiple opportunities to win one of the grand prizes which include: Airpod pros, a Hershel Bag, portable chargers, and a giftcard to eat at the 360 restaurant.

Campaigns/Initiatives:

New this year to SCSU is our efforts to create Lobby Week with UTSC administration. Lobby week was built on the idea that students need to have more spaces to communicate with UTSC administration because SCSU can not represent all voices and we would rather create more opportunities for students to directly get involved. Over 20 students participated at SCSU's Lobby week. The following offices participated at SCSU's lobby week: Principal's Office, Vice-Dean Academics Office, Registrar’s Office, Residence, Alumni Relations, and Academic Advising. SCSU prepared students with our campaign priorities this year which included: UofT students need a SAFE return, Education for All, My Mental Health Matters, Building Consent Culture, Local and Global Justice, Unite with Students.

SCSU received updates from many administrative offices including major updates such as decisions towards the CR/NCR policy will be announced by the end of the term, there is a crisis responder (that is not a police officer) on campus, UTSC administrative is supportive of bringing student concerns forward for the upcoming provincial elections.

University Affairs:

Partnership Fund

VP AUA attended and voted during the Partnership Funding meeting, where they went over clubs and DSA funding and travel funds for students studying abroad.
Meeting with Academic Vice-Deans

VP AUA met with the Academic Vice-Deans to discuss remaining campaign priorities including the bereavement policy, academic continuity policy and asked about whether they have heard any further updates on the CR/NCR policy.

VP Equity

(Insert Update Here)

VP External

Director Updates

(Insert Update Here)
Minutes

Executive Committee Meeting
Scarborough Campus Students’ Union | Local 99, Canadian Federation of Students
March 11th, 2022 | Via Zoom

1. Attendance: All executives are present

2. Call to order: 10:00 AM

3. Approval of the Agenda

Motion
Moved: Hanbali  Seconded: Murray

Be it resolved that the agenda for the March 11th, 2022 Executive Committee meeting be approved as presented.

Motion carries.

4. Donation to Ukrainian Relief

Motion
Moved: Murray  Seconded: Rahman

Be it resolved that $500 be donated to Global Medic for Ukrainian Relief efforts.

Motion carries.

5. Adjournment

Motion
Moved: Hanbali  Seconded: Murray

Be it resolved that the March 11th, 2022 Executive Committee meeting be adjourned.

Motion carries.

—

Executive Committee Meeting
Scarborough Campus Students’ Union | Local 99, Canadian Federation of Students
March 17th, 2022 | Via In Office Meeting

1. Attendance: All executives are present except Murray

2. Call to order: 2:45 PM

3. Equity Statement

4. Approval of the Agenda
Motion
Moved: Abdillahi                    Seconded: Hanbali

Be it resolved that the agenda for the March 17th, 2022 Executive Committee meeting be approved as presented.

Motion Carries.

5. URS Updates

6. Student Request for Ukraine Fundraiser

7. Multicultural Week Updates

8. In-person organizing meeting for MAYDAY on Saturday April 2nd

9. WGM Reminder

10. Adjournment
Motion
Moved: Abdillahi                    Seconded: Chandrasegar

Be it resolved that the March 17th, 2022 Executive Committee meeting be adjourned.

Motion carries.

Executive Committee Meeting
Scarborough Campus Students’ Union | Local 99, Canadian Federation of Students
March 25th, 2022 | Via Zoom

1. Attendance: All executives are present
2. Call to order: 10:09 AM
3. Equity Statement
4. Approval of the Agenda
Motion
Moved: Abdillahi                    Seconded: Murray

Be it resolved that the agenda for the March 25th, 2022 Executive Committee meeting be approved as presented.

Motion Carries.

5. TTCRiders Donation of $500 for RT campaign
6. ASA event request
7. Grants
Motion
Moved: Murray                    Seconded: Sobowale
Be it resolved that the E.N receive $300 in SCSU Emergency Funding
Be it resolved that the F.M receive $500 in SCSU Emergency Funding
Be it resolved that the V.V receive $250 in SCSU Emergency Funding
Be it resolved that the Y.S receive $250 in SCSU Emergency Funding
Be it resolved that the S.N receive $500 in SCSU Emergency Funding
Be it resolved that the N.M receive $500 in SCSU Emergency Funding
Be it resolved that the F.D receive $500 in SCSU Emergency Funding
Be it resolved that the A.M receive $500 in SCSU Emergency Funding
Be it resolved that the A.D receive $500 in SCSU Emergency Funding
Be it resolved that the A.A receive $300 in SCSU Emergency Funding
Be it resolved that the L.N receive $500 in SCSU Emergency Funding
Be it resolved that the M.A receive $500 in SCSU Emergency Funding

Motion Carries

8. Updates
9. Adjournment

DSA Funding Committee Meeting
Scarborough Campus Students’ Union | Local 99, Canadian Federation of Students
March 14th, 2022 | Via Zoom

1. Call to Order: 10:13am

Present: Rimsha Rahman, Sarah Abdillahi, Julia Passarelli, Nicole Brayiannis, Isaiah Murray
Absent: Janvi Rautela

2. Equity Statement
Murray read the statement

3. Approval of Agenda

Motion                          Moved: Murray   Seconded: Rahman

Be it resolved that the DSA Funding Round 1 Agenda be approved as presented

Motion Carries

4. Review of DSA Funding Package

Motion                          Moved: Rahman   Seconded: Passarelli
Be it resolved that the SCSU reimburse ACMSA (Arts Culture and Media Student Association) $302.48 in funding for Facebook Advertisements, Hootsuite, 32 Auctions for the Spread Arts Auction

Note: ACMSA’s Virtual Liminal Gallery Event was covered by other funding sources, since April 9th 2021, according to their chair. They no longer need funding from SCSU.

Motion Carries

5. Adjournment

Motion  Moved: Murray  Seconded: Rahman

Be it resolved that the March 14th, 2022 DSA Funding Committee meeting be adjourned.

Motion Carries

Meeting adjourned at 10:37am
Tuesday, February 15th, 2022
6:00 – 8:00 PM
via Zoom

BOARD OF DIRECTORS MEETING
PACKAGE
<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Constituency or Position</th>
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<tr>
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<td>Aytha Victoria Khalisah Anika</td>
<td>Director of French &amp; Linguistics</td>
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<td>Devesh Nafisa Gautham</td>
<td>Director of</td>
</tr>
<tr>
<td>Juneja Nawal</td>
<td>Maidah Janeve Max Carlos Fa</td>
<td>Historical &amp; Cultural Studies</td>
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<td>Krishna Afzal</td>
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<tr>
<td>Edwards Fine</td>
<td>Aaliyah Kaul</td>
<td>Director of Health Studies</td>
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<tr>
<td>Paez Gonzalez Parvin</td>
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<td>Director of</td>
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<td>Vacant</td>
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<td>Jaleel</td>
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<tr>
<td>Rajeshkumar Brahmbhatt</td>
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<td>Direct or of Human Geography</td>
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</tbody>
</table>

Direct or of Philos ophy
Direct or of Politic al Science
Direct or of English
Direct or of Physical & Environmental Sciences
International Student Director
First Year Representative
Director of Anthropology
Director of Arts, Culture and Media
First Year Representative
Director of Psychology
Director of Physical & Environmental Sciences
Agenda

1. Call to order
   @ 6:12pm

   Malik not present

   Marvia not present

   Maqsood not present

   Grey not present

   Munir not present

   Nawal not present

   Edwards not present

   Fine not present

   Parvin not present

   Haggag joined @ 6:17pm

   Juneja is present @ 6:14pm

2. Equity Statement
   Read aloud by Murray

3. Announcements
   No announcements

4. Approval of the Agenda

   Motion  Moved: Abdillahi  Seconded: Rautela

   Be it resolved that the February 15th, 2022 Board Meeting agenda be approved as presented.

   The Chair made a note to strike #6.

   Abdillahi and Murray added their Executive Updates
VOTING

MOTION CARRIES

5. Approval of Minutes

Motion Moved: Abdillahi Seconded: Ahamat

Be it resolved that the February 15th, 2022 minutes package including the following documents be approved as presented:

a. Executive Committee Meeting (ECM)
   i. February 4th, 2022 (pg. 11)

b. Board of Directors Meeting
   i. January 25th, 2022 (pg. 12)

No motivation

No discussion

VOTING

MOTION CARRIES

6. (INSERT MOTION HERE)

Motion Moved: Seconded:

7. Executive Updates (pg. 4)

Hanbali presented Income Statement for the month of February

Abdillahi & Fernandes (associate of the Community Care proposal) discussed the Community Care Centre proposal. Abdillahi further discussed the Tri-Campus Community Prep & Collective Care Policy.

Murray discussed the first Black History Month event ‘Screen & Play Event’ and the Healing in Colour event on March 1st which is about Black mental health.

Sobowale discussed having one-on-one meetings with clubs that missed clubs training & organizing multi-cultural week.

Rahman discussed CR/NCR Day of Action event and organizing the Undergrad Research Symposium event.
Chandrasegar discussed the TTC-Transit Advocacy initiative & meeting with MP Shaun Chen.

No questions

8. Director Updates (pg. 10)

No updates at this time

9. Other Business

Juneja requested updates from the Executives about the ‘Imagine a Police Free UofT’

The Chair pressed the Executives for an update

Abdillahi discussed the ‘Imagine a Police Free UofT’ speaker series events and one of the events is occurring on February 17th.

Murray further clarified the objective of the ‘Imagine a Police Free UofT’ speaker series.

Juneja requested the information provided be well communicated to the rest of the student body at UTSC

10. Adjournment

Motion Moved: Abdillahi Seconded: Ahamat

Be it resolved that the January February 15th, 2022 meeting be adjourned.

VOTING

MOTION CARRIES

@6:45PM
### Executive Updates

**VP Operations**

**Income Statement**

**REVENUE**

<table>
<thead>
<tr>
<th>Description of Accounts</th>
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<tbody>
<tr>
<td>Student Fees</td>
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<tr>
<td>Health and Dental Fees, SCSU Membership</td>
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<tr>
<td>Tenant Fees and Conference Room Rentals</td>
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<tr>
<td>Service Revenue</td>
<td>0.00</td>
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<tr>
<td>Discounted tickets, Lockers &amp; Postering,</td>
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<td>Space Rental Income</td>
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<td>Tenant Fees and Conference Room Rentals</td>
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<td>H&amp;D Sales</td>
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<tr>
<td>Orientation, Mosaic, Boat Cruise, etc.</td>
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<tr>
<td>Event Sales</td>
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<tr>
<td>TTC Metropass and Fare Sales</td>
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<tr>
<td>TTC Merchandise</td>
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<tr>
<td>Vending Commissions</td>
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<tr>
<td>Vending Machine commissions</td>
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<td>Advertising Revenue</td>
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<tr>
<td>Student centre advertising, agenda, and ad Plan</td>
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<tr>
<td>revenue Other Income</td>
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<td>Investments, Grants, Sponsorship &amp; CEWS Plan</td>
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<td>TOTAL REVENUE</td>
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**EXPENSE**

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<td>Benefits Supplies</td>
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<td>Office, Computer, Supplies, and</td>
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<td>Photocopyer</td>
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<td>Services</td>
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<tr>
<td>TTC Merchandise</td>
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<td>Metropasses</td>
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<td>Annual General Meeting &amp; General Meeting</td>
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<td>General Bank Charges, H&amp;D E-Transfer Fees</td>
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<tr>
<td>TOTAL EXPENSE</td>
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</tr>
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</table>

**NET INCOME (LOSS)**

(44,828.36)

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**President**
N/A

**VP Equity**
N/A
VP Campus Life
N/A
VP Academics and University Affairs

Tuesday, January 20th, 2022
CR/NCR Day of Action Consultation

Vice-President Academics and President held the CR/NCR consultation with UTSC DSA leaders and SCSU Board of Directors. Students expressed that CR/NCR should be flexible and expanded to students taking degree requirements as it's up to the student whether they want to pursue graduate studies or not. Overall, students expressed the expansion of this policy would highly benefit the greater student body.

Tuesday, January 25th, 2022
CR/NCR Day of Action

Vice-President Academics, SCSU Executives, UTMSU executives and UTSC students came together for an email blitz to convey our demands. We received positive responses from the stakeholders we reached out to. Vice-President Academics and President will be attending the CR/NCR admin-run consultation later in February.

Tuesday, February 1st, 2022
CITC01 Class Collaboration - Urban Communities and Neighborhoods Case Study: East Scarborough

Vice-President Academics and President met with the students taking CITC01 and committed to being community partners with the class. Students from CITC01 will be conducting research on Scarborough housing and transit to support campaign development for SCSU.

Friday, February 4th, 2022
Consultation on SVP: UofT

Vice-President Academics and the SCSU executives attended the SVP Consultation by the Vice-Provost office and relayed feedback in particular to the UTSC demographic. We brought up the need for more culturally-inclusive programming, staff and language to be used. We also communicated the need for greater funding and support for the physical service space.

Friday, February 4th, 2022
APUS Winter Orientation

Vice-President Academics attend the APUS Winter Orientation. APUS introduced their executives, campaign priorities and upcoming events for their membership.

Monday, February 7th, 2022
Meeting with Registrar

Vice-President Academics met with the Registrar office to ask about back-to-school updates, weboption, student absenteeism and in-person convocation. Registrar is aware of student
concerns and recommends that students should reach out to AcessAbility, their professors and use the Absence Declaration tool to report absenteeism.
Tuesday, February 8th, 2022
*DSA Funding Application*

Vice-President Academics and President revised the DSA Funding application to ensure it would be more clear and concise when DSA’s apply for funding. All new changes have been updated.

Wednesday, February 9th, 2022
*DSA and Club Awards Planning*

Vice-President Academics, Vice-President Campus Life and President held a preliminary meeting to plan the annual DSA & Clubs Awards event. Details will be shared within the next few weeks.

**General Work Updates:**

*Academic Support Center*
- Connected with the new academic associate and coordinator
- Major projects include: enhancing our IG page, creating content, setting up the physical space and launching our mentorship program, and starting the book club with RSC
- Currently, planning financial aid workshops

*Undergraduate Research Symposium*
- Submissions are now live!
- Currently, in contact with the library to set up workshops on how to develop an abstract/start research proposals
- Will also contact the writing center to potentially set up workshops
- For the Community panel for URS, I will be contacting Scarborough organizations, programs, and local highschools to see how we can intertwine research and knowledges from the larger Scarborough community

*My Mental Health Matters Campaign - Safe Language Development*
- Contacted the Canadian Women’s Foundation for a partnership meeting in assisting SCSU develop safel language recommendations for on-campus service providers interacting with students/staff in domestic abuse situations.

**VP External**

*Transit Advocacy*
Over the last couple of weeks, the VP External has been working to get more UTSC students involved with the Union’s TTC Advocacy. In addition, the VP External has been working to raise awareness of student concerns regarding the TTC, including how the SRT closing will impact students. In this light, the VP External, alongside the SCSU President and TTC Riders, spoke at
a rally that was held at the Scarborough Town Centre. The VP External also spoke to the media about the concerns students had with the closure of the SRT in 2023. The VP External expressed how 35 000 people’s lives would be affected by the closure, and
how the City of Toronto had committed $1.2 billion to the project, thus calling on the Premier Ford and Prime Minister Trudeau to commit the rest of the funding so that an alternative to the SRT can be sustained in next 4-6 years.

Furthermore, the VP External hosted UTSC’s first ever TTC deputation training that was specific to student needs. During this session, students were able to get updates on what was happening with the TTC in Scarborough, and also understand the impacts of the SRT’s closure, especially since students were not notified of this. The Deputation training was a success, and students were able to ask questions and really understand how to present at the deputation.

Finally, the VP External also spoke at the TTC’s deputation which happened on February 10th. During this deputation, the VP External, along with the SCSU President, gave a speech and notified important decision makers about student concerns and what needed to be done to make the fare policy more equitable for students since they are always left out. If you have any questions regarding transit advocacy, please contact Kashi at external@scsu.ca.

**Meeting with MP Shaun Chen**

On February 3rd, the VP External and SCSU Exec team met with the MP Shaun Chen. During this meeting, the VP External discussed the Unite with Students campaign, expressing student concerns and the dire need for support from Scarborough politicians to get some of these concerns brought to the attention of the Provincial and Federal governments. As such, during this meeting, transit, housing, OSAP, OHIP, and international student concerns were amongst some of the prevalent topics discussed. The VP External is excited to announce that the MP is willing to bring student concerns to his caucus and will be in touch with us. If you have any questions, please feel free to reach out to Kashi at external@scsu.ca.

**Board of Stewards meeting**

As the Union’s representative, the VP External has consistently attended all Board of Stewards meetings. During these meetings, the VP External passed and seconded various motions. Various presentations and updates were also shared in the space. If you have any questions, please contact Kashi at external@scsu.ca.

**VNP Program**

Since the launch of the program, the VP External and the VNP Coordinator have executed various initiatives and events within the program to ensure that students are receiving as many opportunities and benefits as possible. As such, upon the completion of the three day workshop, students attained a certificate of completion for the workshop series to present to potential employers. The VP External is excited to announce that a lot of students have been also placed in volunteer opportunities around Scarborough and Toronto.

In addition to this, the VP External and VNP coordinator have been sending out bi-weekly newsletters and will also start holding office hours for VNP students so that they can come in and ask questions that they may have. The VP External and VNP Coordinator have also updated lists and materials for students to see new opportunities within Scarborough that may be of interest to them.
The VP External and VNP Coordinator has been also meeting with more partners for the program, expanding the partnership for the program and allowing students to volunteer at places in which they are genuinely interested in.
In regards to events, the VP External and VNP coordinator are working to host as many events as possible for the VNP program. As such, on a bi-weekly basis, the VP External and VNP coordinator will be hosting a IG Live leadership series with prominent individuals within the community. For more updates and information on the program, please take a look at the VNP Social media. If you have any further questions or concerns, please get in touch with Kashi at external@scsu.ca.

Consultation on the Sexual Violence and Sexual Harassment Policy
On February 4th, the VP External, alongside other SCSU Executives, attended a consultation hosted by the University for UTSC students in regards to the SVP Policy. The executives expressed student concerns in this space, as well as participated in many of the discussions that were held. If you have any questions, please get in touch with Kashi at external@scsu.ca.

Metrolinx Event
On February 4th, the VP External attended a collaboration meeting with Metrolinx. In this space, with the SCSU President, the VP External looked for ways to have an event in which students can engage with to learn more about the projects Metrolinx have been involved/working on. More updates will be shared in the coming weeks, but if you have any questions, please get in touch with Kashi at external@scsu.ca.

Tamil Reads X SCSU
The VP External and VP Equity, has been meeting with an external organization to see how Tamil students on campus can get better representation. As such, a collaboration has been sustained and the VP External and VP Equity will be working with Tamil Reads to bring a safe space for Tamil students on campus. More updates will be shared on this in the coming weeks. If you have any questions or concerns, please get in touch with Kashi at external@scsu.ca.

Council on Students Services (COSS)
As the UTSC Representative, the VP External has been attending all allotted COSS meetings. As such, the VP External opposed and disapproved of all increases since the VP External’s goal is to decrease the reliance on student fees while advocating for the University to increase its own funding for necessary and vital programs. Another COSS meeting has been scheduled to discuss the proposed increases, which the VP External has expressed the Union’s opposition to. If you have any questions, please reach out to Kashi at external@scsu.ca.

International Women’s day Panel Collaboration
Over the past few weeks, the VP External and VP Equity have been meeting with an external organisation to host an international women’s day panel session. More information on this will be shared in the next couple of weeks. If you have any questions, please reach out to Kashi at external@scsu.ca.

Unite with Students Campaign
Alongside the meetings with the Scarborough Politicians, the VP External has been building other methods in which student concerns can be addressed by the provincial and federal governments. As such, the VP External is working on launching a working group that addresses
both domestic and international student needs. The working group will be launched on February 18th. If you have any questions, reach out to Kashi at external@scsu.ca.

Meeting with Councillor Paul Ainslie
On February 8th, the VP External and SCSU Executive team met with Councillor Paul Ainslie. During this meeting, the VP External discussed the Unite with Students campaign and the concerns students have towards transit and housing in Scarborough. The VP External is excited to announce that the councillor will be bringing forth a lot of the issues with transit to the forefront. In addition, the meetings with the councillor have been arranged to take place on a quarterly basis. If you have any questions, please reach out to Kashi at external@scsu.ca.

**Meetings with other Scarborough Politicians (Unite with Students)**

As mentioned previously, the VP External has been scheduling meetings with councillors, MPs, and MPPs to discuss student concerns and potentially gain their support on these issues. Likewise, more meetings are scheduled to take place over the next few weeks with politicians such as councillor Jennifer McKelvie, councillor Lai, MPP Dolly Begum, etc. More updates will be shared, but if you have any questions, please feel free to reach out to Kashi at external@scsu.ca.

**CFS Lobby Week**

The VP External will be taking part in this year’s lobby week to express student concerns on a provincial level. As such, the VP External has been attending training sessions and getting prepared for lobby week. If you have any questions or concerns, please feel free to get in touch with Kashi at external@scsu.ca.

**Lunar Year U of T Open Letter**

After expressing what had happened at the U of T Grad house on Lunar New Year in regards to the distribution of “hell money,” an open letter was brought forward by UTGSU. The VP External, after looking through it with the team, had signed onto the open letter on behalf of SCSU. If you have any questions, please get in touch with Kashi at external@scsu.ca.

**Office Hours**

As campus has now reopened, the VP External has been maintaining in person office hours from Monday-Friday. As such, the VP External has been attending meetings and has been conducting all work from campus. If you have any questions, please reach out to Kashi at external@scsu.ca.
**Director Updates**

**Director of Human Geography**

- Increasing job opportunities through internship and graduate job opportunity document sent to all students with job postings!

- Helping students network by providing them with networking events, conferences that they can attend.

- Hosted an event for student studying GIS with Toronto Police! Members of TPS shared ways that students can get involved!

- Created an event with Republic Developments based on housing development!

- Ensured students feel comfortable to reach out to GCSA - hosting multiple office hours!

- Working on adding more social outdoor events for students to attend March and April!

- To help with the return to in person classes giving student advice during office hours on the services UTSC has to offer!

- Connecting with department staff to see how to allocate funding toward events
- Doing a ton of work with DSA to make student life better for students in the department!
Minutes

Executive Committee Meeting
Scarborough Campus Students’ Union | Local 99, Canadian Federation of Students February 4th, 2022 | Via Zoom

1. Attendance

2. Call to order: 10:21 AM

3. Equity Statement: Read by Murray

4. Approval of the Agenda

Motion        Moved: Abdillahi    Seconded: Rahman

Be it resolved that the agenda for the February 4th, 2022 Executive Committee meeting be approved as presented.

Motion Carries

5. Charging Station

Motion        Moved: Hanbali    Seconded: Abdillahi

Be it resolved that the new charging lock box station be purchased for the student center. Motion Carries

6. Executive Updates

7. ED Updates

8. Adjournment

Motion        Moved: Abdillahi    Seconded: Hanbali

Be it resolved that the February 4th, 2022 Executive Committee meeting be adjourned. Motion Carries
Tuesday, January 25th, 2022
5:00 – 7:00 PM
via Zoom

Scarborough
CAMPUS STUDENTS’ UNION

BOARD OF DIRECTORS MEETING
PACKAGE
<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>
</tr>
<tr>
<td>Hanbali</td>
<td>GhaiTh</td>
<td>Vice-President Operations</td>
</tr>
<tr>
<td>Murray</td>
<td>Isaiah</td>
<td>Vice-President Equity</td>
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<tr>
<td>Chandrasegar</td>
<td>Kashi</td>
<td>Vice-President External</td>
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<tr>
<td>Rahman</td>
<td>Rimsha</td>
<td>Vice-President Academic &amp; University Affairs</td>
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<td>Sobowale</td>
<td>Michael</td>
<td>Vice-President Campus Life</td>
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<tr>
<td>Malik</td>
<td>MunTaha</td>
<td>Director of Critical Development Studies</td>
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<tr>
<td>Marvía</td>
<td>MarYia</td>
<td>Director of Sociology</td>
</tr>
<tr>
<td>Rautėla</td>
<td>JanYi</td>
<td>Director of Computer &amp; Mathematical Sciences</td>
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<tr>
<td>Haggag</td>
<td>Zeyad</td>
<td>Director of Management</td>
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<tr>
<td>Maqsood Grey</td>
<td>AyTha Victoria Khalisah Anika</td>
<td>Director of French &amp; Linguistics</td>
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<tr>
<td>Ahamat Munir Juneja</td>
<td>Devesh Nafisa Gautham</td>
<td>Director of Historical &amp; Cultural Studies</td>
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<tr>
<td>Nawal Krishna Afzal</td>
<td>Maidah JaneYe Max Carlos Fa</td>
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<td>Edwards Fine</td>
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<tr>
<td>Paez Gonzalez Parvin</td>
<td>Aaliyah Kauel</td>
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<tr>
<td><strong>Vacant</strong></td>
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<tr>
<td>Jaleel</td>
<td></td>
<td></td>
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<tr>
<td>Rajeshkumar Brahmbhatta</td>
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</table>
Director of Anthropology
Director of Arts, Culture and Media
First-Year Representative
First-Year Representative
Director of Psychology
Director of Physical & Environmental Sciences
International Student Director
Agenda

1. Call to order @ 5:15pm
   Malik not present

   Marvia not present

   Rautela present @ 5:15pm
   Ahamat present @ 5:15pm
   Nawal present @ 5:21pm
   Fine present @ 5:15pm
   Parvin not present

   Jaleel not present

   Juneja present @ 5:15pm

2. Equity Statement
   Read aloud by Murray

3. Announcements
   No announcements

4. Approval of the Agenda

   Motion Moved: Abdillahi Seconded: Rautela

   Be it resolved that the January 25th, 2022 Board Meeting agenda be approved
as presented. Abdillahi did not motivate the motion

Murray motioned a standing item VOTING

ON MAIN MOTION

MOTION CARRIES

5. Approval of Minutes

Motion Moved: Abdillahi Seconded: Sobowale
Be it resolved that the January 25th, 2022 minutes package including the following documents be approved as presented:

a. **Executive Committee Meeting (ECM)**
   i. January 14th, 2022 (pg. 13)
   ii. January 21st, 2022 (pg. 15)

b. **Policy & By-Law Committee Meeting**
   i. January 21st, 2022 (pg. 16)

c. **Board of Directors Meeting**
   i. December 1st, 2022 (pg. 19)
   ii. January 13th, 2022 - Special Elections Meeting (pg. 30)

No motivation

**VOTING**

**MOTION CARRIES**

6. **Student Society Fee Adjustments**

   Motion: Moved: Abdillahi Seconded: Rautela

   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 Statistics Canada have released this fiscal year’s CPI for Ontario and set it at 5.2%; and

   Whereas Statistics Canada has released this fiscal year’s CPI for Canada and set it at 4.8%; be it resolved that the following SCSU fees be approved beginning in the Fall 2022 session:

   - **Society fee (full-time)** – current fee: $27.98 per session to increase by 5.2% to **$29.43** for the 2022-2023 academic year

   - **Society fee (part-time)** – current fee: $1.73 per session to increase by 5.2% to **$1.82** for the 2022-2023 academic year
- **Student Centre (full-time)** – current fee: $41.68 per session to increase by 5.2% to $43.85 for the 2022-2023 academic year.

- **Student Centre (part-time)** – current fee: $12.48 per session to increase by 5.2% to $13.13 for the 2022-2023 academic year.

- **Canadian Federation of Students** – current fee: $8.39 per session to increase by 4.8% to $8.79.

- Continuation of the **WUSC Program fee** at $0.75 for full-time students and $0.25 for part-time students into 2022-2023.

Abdillahi motivated the motion.

**Voting**

**MOTION CARRIES**

7. **SCSU Winter General Meeting Date & WGM Quorum Act**

   Motion Moved: Abdillahi Seconded: Rahman

   Whereas in accordance with Bylaw III.1.2.a, a Winter General Meeting must be held between February 28th and April 1st of a current academic year;

   Be it resolved that the Scarborough Campus Students' Union Winter General Meeting be held on Thursday, March 29th, 2022.

   *March 29th, 2022 is a Tuesday NOT a Thursday* Abdillahi motivated the motion.

   No discussion

   **Voting**

   **MOTION CARRIES**

8. **Executive Updates (pg. 4)**

   VP Operations presented the income statement for November and December. President discussed the return to campus and the Council on Student Services.

   VP Equity discussed Tamil Heritage month and Survivor Care Circles which launch on January 26th.

   VP Academics & University Affairs discussed AA&CC Academic Advising committee and Credit/No Credit advocacy.
VP Campus Life discussed the Winter Week of Welcome and Clubs Training on January 19th.

VP External discussed deputation training for TTC and VNP launched along with 3 day workshop

9. Director Updates
10. Other Business

11. Adjournment

Motion Moved: Abdillahi Seconded:

Chandrasegar Be it resolved That The January 25Yh, 2022
meeting be adjourned.

VOTING

MOTION CARRIES

Adjourned @5:47PM
Executive Updates

a) VP Operations

November Income Statement:

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<th>Description of Accounts</th>
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<td><strong>REVENUE</strong></td>
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<tr>
<td>Student Fees</td>
<td>Health and Dental Fees, SCSU Membership</td>
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<td>Student Fees</td>
<td>Tenant Fees and Conference Room Rentals</td>
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<tr>
<td>Service Revenue</td>
<td>Discounted tickets, Lockers &amp; Postering, H&amp;D Sales</td>
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<tr>
<td>Event Sales</td>
<td>Orientation, Mosaic, Boat Cruise, etc.</td>
</tr>
<tr>
<td>TTC Metropass and Fare Sales</td>
<td>TTC Merchandise</td>
</tr>
<tr>
<td>Vending Commissions</td>
<td>Vending Machine commissions</td>
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<tr>
<td>Advertising Revenue</td>
<td>Student centre advertising, agenda, and ad revenue</td>
</tr>
<tr>
<td>Other Income</td>
<td>Investments, Grants, Sponsorship &amp; CEWS Plan</td>
</tr>
<tr>
<td><strong>TOTAL REVENUE</strong></td>
<td><strong>$ 32,002.36</strong></td>
</tr>
</tbody>
</table>

|                      |                                                                                          |
| **EXPENSE**          |                                                                                          |
| Wages and Benefits Costs | Salaries, Part Time, Honorariums and Benefits                                           |
| Supplies             | Office, Computer, Supplies, and Photocopier                                              |
| Ticket Purchases     | Discounted Tickets                                                                        |
| Services             | Agenda Books, Postage, and                                                               |
| Insurance Metropasses| TTC Merchandise                                                                           |
| Event Costs          | Orientation, BHM Event and Other Event Costs                                             |
| Elections            | Election related costs                                                                    |
| Meetings             | Annual General Meeting & General Meeting Costs                                           |
| Programming Costs    | Campaigns, Food Centre, RSC and Appreciation                                            |
| Funding              | Donations, Bursary, Clubs and DSA                                                        |
| Funding Professional Development | Continuity, Transportation and Travel                                                      |
| Building Repairs and Maintenance | Repairs and Maintenance Costs for the Building                      |
| Professional Fees    | Legal and Auditing                                                                        |
| Fees Phones and Telecommunications | Phone Charges                             |
| Subsidiaries         | Subsidy to Rex’s Den                                                                      |
| Bank Charges         | General Bank Charges, H&D E-Transfer Fees                                               |
| **TOTAL EXPENSE**    | **$99,560.35**                                                                           |

| **NET INCOME (LOSS)** | **(67,557.99)**                                                                      |
December Income Statement:

Income Statement

**REVENUE**

- Student Fees: 26.38
- Space Rental Income: 15,246.99
- Service Revenue: 0.00
- Event Sales: 0.00
- TTC Metropass and Fare Sales: 0.00
- Vending Commissions: 0.00
- Advertising Revenue: 0.00
- Other Income: 4,309.44

**TOTAL REVENUE**: $19,582.81

**EXPENSE**

- Wages and Benefits Costs: 54,853.32
- Benefits Supplies: 22.68
- Ticket Purchases: 0.00
- Services: 2,418.28
- Insurance Metropasses: 0.00
- Event Costs: 50.00
- Elections: 0.00
- Meetings: 0.00
- Costs Programming Costs: 4,179.41
- Funding: 1,300.00
- Professional Development: 185.09
- Building Repairs and Maintenance: 395.00
- Professional Fees: 585.00
- Phones and Telecommunications: 0.00
- Subsidies: 0.00
- Bank Charges: 2,426.05

**TOTAL EXPENSE**: $66,414.83

**NET INCOME (LOSS)**: $(46,832.02)

**Scarborough Campus Students' Union**

**Description of Accounts**

- Health and Dental Fees, SCSU Membership
- Tenant Fees and Conference Room Rentals
- Discounted tickets, Lockers & Posterings, H&D Sales
- Orientation, Mosaic, Boat Cruise, etc.
- TTC Merchandise
- Vending Machine commissions
- Student centre advertising, agenda, and ad revenue
- Investments, Grants, Sponsorship & CEWS Plan

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**b) President**

**Exam Destressors**

From December 7TH TO 9TH, THE EXECUTIVES and I TABLED from 8PM-11PM EVERY night and gave away frosh shirts, SCSU hats, exam destressor bags, squish candy, redbull, HOT chocolate, and so much more. We served over 100 STUDENTS each night and we had LOTS OF fun connecting with our membership. For more information please CONTACT Sarah Abdillahi at presDenY@scsu.ca

**SCSU x OVPS Meeting**
On Tuesday December 14, YHE SCSU Execuiyies mei wiyh yhe Vice PROYOS SYUDENYS Sandy and her yeam and discussed yhe reyurn yo campus nexy SEMESYER. We shared concerns from UTSC SYUDENYS, especially inyernayional SYUDENY concerns. Lasly, we discussed SCSU’s Lobby Week coming up and reminded Sandy yhay SYUDENYS will be expeyeyng answers on whay yhe Uniyersiy has been doing since SCSU preseyed our campaigns yo yhem. For more information please conyacy Sarah Abdillahi ay presideny@scsu.ca

**Monthly Meeting with UTSC Admin**

On Tuesday December 14, YHE SCSU Execuiyies mei wiyh Principal TEYYEY, Desmond Pouyay and Bill Gough yo discuss communicaiyon for yhe wiyery SEMESYER especially for inyernayional SYUDENYS. We asked whay is UTSC doing yo suppoory SYUDENYS who were in counryies yhay are no-fly (yrayel-ban) counryies/canada noy allowing SYUDENYS from counryies in Africa because of yhe yariany. Their response was yhay yhe ISC’s Immigrayion advisors have been suppoorying SYUDENYS. We warned yhem yhay yhere were peyiyions going around yo remain online and yhe Uniyersiy suggesyed yhay yhey were going in person because a loy of SYUDENYS who were syruggling wiyh yheir menyal healvy would appreciaye going back in yhe Wiyery SEMESYER. Lasly, we asked yhem abouy whay is happening wiyh yhe cr/ncr Working group, whay is yheir yimeline, and reminded yhem yhay SCSU should be consulveyed for yhe reyised cr/ncr policy. For more information please conyacy Sarah Abdillahi ay presideny@scsu.ca

**Winter Week of Welcome**

From January 10 yo January 14, we hosyed a yariéyy of online eyenys. On day one, Michael (Pelz) and Isaiah weny on ig liye yoy aylk yo our members. Day ywo we hosyed a yiruyal game nighy, day ythree we wayched ENCANTO, and day four we did yiruyal karaoke. On yhe lasy day of Wiyery WOW, Rimsha, Kashi and I did an IG liye yoy aylk yo SYUDENYS abouy back yoy school and whay yhay acyually looks like. For more information please conyacy Sarah Abdillahi ay presideny@scsu.ca or Michael Sobowale ay campuslife@scsu.ca

**Council on Student Services**

On Tuesday January 11, yhere was a Pre-Budgey Operayion Plans preseyayion on yhe differeny deparymenys of yhe office of SYUDENY experience and well-being. Firsy up was yhe Academic Advising & Career Cenyre, where yhey preseyed new programs in place yo beyer suppoory SYUDENYS ouyside of yhe Uniyersiy. Up nexy was yhe ayhleyics & Recreayion deparymeny, where yhey preseyed yhe achiyemenys of yhe deparymeny like yhe reyurn yopors, programs
have remained in place despite piYOY Yo online. HealyH and Wellness was neXY and reminded YHE SYUDENYS ON YHE CSS call Yhay HWC is available for SYUDENYS WIYH no inYERRupYions regardless of COVID RESYRICEYions. Last buy NOY leasy, was YHE SYUDENY Life and INYERNAYIONAL SYUDENY CENYRE where YHEY PRESENYED YHEIR achiEYEMENYS WHERE YHEY developed a curriculum YO ESYaish self-developmenY, skill building, criYical Yhinking and local communiYY engamenY. All while increasing YIRYUAL engamenY by increasing sense of belonging and communiYY building YO enhance SYUDENY experience. For more informaYion please CONYACY Sarah Abdillahi ay presidENY@scsu.ca

Special BOD Meeting
On Thursday January 13YH, YHE SCSU execiyes called for a special BOD MEEYING where we used YHE force majeure clause in our bylaws because according YO YHE Uniyersiy we were expecYED YO REYURN YO campus on January 10YH BUYY because of YHE provincial lockdown YHAY daye has been exYENDED well inYO February. This is why we called YHE special MEEYING YO change YHE dayes of YHE spring elecYions and make iY ONLINE YHIS year (REYERSing YHE YOYE YHAY was made aY YHE December BOD MEEYING in relayion YO YHE spring elecYions). For more informayion please CONYACY Sarah Abdillahi aY presidENY@scsu.ca

c) VP Equity

Winter Week of Welcome IG LIVE
VP EquiYY alongside VP Campus Life HOSYED an IG Liye for YHE Winter Week of Welcome launch, SYUDENYS were giyen updayes on upcoming EYENYS and programming as well as YHE YYPes of supportYS ayailable YO YHEM YHRough YHE union.

CSS Meeting
VP EquiYY, Academics and PresidenY aYYENDED YHE council on SYUDENY SERVICES MEEYING for YHE year. The mandaye of YHE Council on SYUDENY ServiYES (CSS) is YO enhance SYUDENY life aY UTSC, and YO prYoide a YOiCE for YHE SYUDENY body in YHE COSY and deliYery of SYUDENY SERVICES suppoRYED by YHE SYUDENY Services Fee. CSS MEEYS approxiamayely six YIMes a year and MEEYINGS are open YO YHE ENYIRE UTSC communiiYY. Here proposed changes in SYUDENY fees were discussed and layYER YOYED on.

Virtual Game Night
As a pary OF WINYER Week of Welcome programming VP EquiYY and OYHER execs suppoRYED VP Campus Life in YHE faciliYAYION of YHE VIRTUAL game nighY WHERE SYUDENYS were iNyiYED YO decompress and play games.

DSA Funding Committee
VP EquiYY and YHE RESY OF YHE DSA funding commiYYEE MEY YO disYuss YHE applicYions from lasy year's round and REYiew which reimburSEMENYS could be awarded. Multyple PREVIOUS applicYions were reassessed and YHOSY YHAY MEY YHE required SYANDARD in order YO be considered approyed for reimburSEMENY, were reimbursed.

Employer Student Support
VP EquiYY MEY WiYH Sischa Maharaj, Assisyany Direcyor of EYERnal RelaYions and Communicayions YO disYuss YHE receny desires of employers in suppoRYing Black SYUDENYS. OFYEN, employers would communicayE YHEIR desire YO ONBOARD more Black
SYUDENYS buy were unsure how YO do so genuinely, while proYiding YHE necessary supporY for YHE SYUDENYS.

**Black Student Engagement Coordinator**

VP EquiYY meY wiyh YHE Black SYUDENY engagemeny coordinaYor in order YO discuss FUYURE programming, mainly in supporY for YHE Alumni INYERNayional SYUDENY Panel planned for March.
**MP Jean Yip**
VP Equiyy and YHE execs MEY WIYH Scarborough MP Jean Yip yO discuss YHE Municipal demands and goals for SCSU’s Uniyy Wiyh Syudenys Campaign, as well as concerns regarding UTSC’s Winyer plan yO ReYurn Yo campus.

**VNP Workzhop**
VP Equiyy ayYended YHE Volunyee NeYwork Program’s launch and subsequney sessions. The VNP exisy yO connecy regisyered Syudenys yO meaningful Volunyee opporyuniyies wiyhin yHE communiyy. Aiming yO proyide Syudenys wiyy experiences enabling yhem yo NeYwork and Syrengyhen esenyyial skills, while also giyying back yO yhe communiyy.

**Clubz Training**
VP Equiyy, Campus Life and Preseney Hosyed and preseyed ay yHE Winyer Clubs Training session. SCSU basics, funding process, updayes on ReYurn yO campus, anyi-oppression and more were coyered.

**BWIM x SCSU**
VP Equiyy MEY WIYH Black Women in MOYion in order yO discuss upcoming programming and poyenyal long yerm collaborayions looking INYO 2022 and beyond. BWIM is a Toronyo-based, youyh-led organizayion yhay empowers and supporys yhe advancemeny of black women, gender-non-conforming and non-binary survyiors of generey yiolence.

**Tamil Heritage Month**
SCSU and Racialised Syudenys Collectiyee collaborayed wiyy TNA (Tamil NeYworking Associayion) yO plan and presey a Tamil Heriyage Monyy Eyeny. Professor Bhayani Raman, scholar of SOUYY Asian hisory who specializes in yHE syudy of SOUYY India and yHE records of Tamil-speaking worlds proyided yHE keynoye address. The nighy also feayured various workshops including Silambam, Tamil Cusyoms & Tradiyions and Hisory of Tamil Lyyerayure.

**Enhancement Fund**
VP Equiyy and VP Academics MEY WIYH yHE resy of yHE Enhancemeny Fund Commiyyee yO reYiew applicayions for yHE fund. The purpose is yO suppor yiniyyiyyes yhay enhance yHE qualiyy of Syudenysy life ay UTSC. Any projecy organized by members of yHE UTSC communiyy can be submiyyed for funding considerayion.

**d) VP Academic & University Affairs**
On January 4yh, 2022, VP Academics mey YYH yhe RegisYrar’s office yO discuss how
de-enrolment will work when students return to classes next week. Registrar's office discussed why students who have not uploaded their vaccine receipt on UCheck, will be disenrolled from their in-person classes, however will be eligible to continue any online classes. Any exceptions will go through the Vice-President's office. For more information, please contact academics@scsu.ca.
SEM- Half Day Retreat

On January 5th, 2022, VP Academics and Board of Directors of Management attended the Strategic Enrollment Retreat. All three research clusters comprised of faculty members, staff, graduate and undergraduate students presented the following findings:

- **Access and Policy/Process Clusters**
  - Expand admission scholarship programs to include secondary post-secondary experience.
  - Look at nuances of alternative program offers and alternative ways to proffer options for students.
  - Increasing residency and housing support for students, with housing needs.
  - Reevaluate policy on not allowing transfer of student credits, including college transfer credit policy.
  - Leverage insurymional priorities to increase experiential access and access to PSE/reduce access barriers for students.

- **Experiential learning preliminary recommendations**
  - Engage in a systemic co-environmental scan to identify current EL Curricular & Co-Curricular practices.
  - Create support documents for faculty who want to create EL opportunities in their classrooms - specifically student who have been historically excluded.
  - Source employment and mentoring opportunities for Black and Indigenous students.
  - Improve work-interval reflections to bring closer alignment to EL classroom experiences.
  - Create a campus campaign to promote Program Payhways to better align program choice with career outcomes.
  - Strengthen the connection between EL experiences for all students.

- **Analysis Cluster**
  - Daya exyracyed to compare retention and graduation rates among the U of T divisions, and also generally for the U15 universities.
    - UTSC (& UTM) lags FASin boyyear 1 - year 2 retention and 6-year graduation rates:
      - UTSC shows improvement in retention, buy flax in graduation
      - UTS retention rates are consistently with U15; graduation rates lie below.
  - A Probaion and Suspension dashboard was developed.
    - Still too early in analysis to draw conclusions on relationships between these markers and retention/graduation rates.
  - A sample student population who withdrew from their programs in Fall 2021 session was identified, with their student characteristics, which programs were dropped and when.
    - The large population will be chosen based on the amount of times spent in the program (ideally at least one session) with a focus on major and speciality programs.
  - To explore reasons for withdrawal, a survey to understand why students
withdraw from programs and what factors influence their decision is proposed.

For more information, please contact academics@scsu.ca.
AA&CC Advisory Committee Meeting
On January 6th, 2022, VP Academics met with the AA&CC Advisory Committee to discuss the budget. For more information, please contact academics@scsu.ca.

Council on Student Services (CSS)
On January 11th, 2022, VP Academics along with the execs ended the Council on Student Services meeting over the budget presentation. For more information, please contact academics@scsu.ca.

CR/NCR Planning Meeting and Consultation
On January 12th, 2022, Vice-President Academics, President and Executive Director finalized details towards the CR/NCR Consultation and CR/NCR Day of Action. On January 20, 2022, the consultation was specifically planned towards the Board of Directors and DSA's for a unique opportunity directly contributing to the consultation.

SCSU Funding
On January 20th, 2022, Vice-President Academics, President and Executive Director ended the SCSU Funding meeting with Alumni relations and received word on funding towards the SCSU Food Centre and the Academic Support Centre. For more information, please contact academics@scsu.ca.

Campus Curriculum Working Group
On January 20, 2022, Vice-President Academics ended the Campus Curriculum Working Group to discuss Black Excellence on campus. Topics discussed include: building safe spaces on campus, collaboration with more organizations on campus, the need for black faculty and more resources to fund African Studies. For more information, please contact academics@scsu.ca.

Life Exam Destressors
From December 7th-9th, SCSU execs delivered exam care packages towards students. We handed out complimentary tea/coffee, refreshments and snacks towards the students. Students were pleasantly surprised and were happy to take away some of our execs' generous gifts. For more information, please contact Michael at campuslife@scsu.ca.

Winter Week of Welcome
From January 10th-14th, SCSU had Winter Week of Welcome. On January 10th, we had the Instagram Live: Meeting with some of our execs. On January 11th, we had the Virtual Game Night, every student who attended received a $10 gift...
card. On January 12th, we had the Netflix Party, where a raffle for $50 was given to a lucky student. On January 13th, we had a Yirual Karaoke Night, where two students entered into a $25 raffle. On January 14th, we had an Instagram Live: Back to School Updates with some of the executive. For more information, please contact Michael at campuslife@scsu.ca.

**Clubs Training**
On January 19th, SCSU held a virtual meeting for new and previously recognized SCSU clubs. The President and VP External were present and also gave presentations. For more information, please contact Michael at campuslife@scsu.ca

f) VP External

Board Updates for January TTC Advocacy

Over the last month, including during the break, the VP External has been working to advance the TTC Advocacy at UTSC. As such, the VP External is collaborating with the TTC Riders to host UTSC’s first ever SCSU specific depot training. This training is scheduled to take place on January 27th. In addition to this, the VP External is preparing for a party in the depot area. If you have any questions or would like to take part, please contact Kashi at exyernal@scsu.ca.

Meeting with MP Jean Yip

On January 18th, the VP External and the President of the SCSU Executive team met with MP Jean Yip to discuss SCSU’s concerns, especially with UT’s back to school in person schooling. The VP External and SCSU Executive team had a thorough and long conversation around SCSU’s advocacy for the upcoming year. The VP External is excited to announce that the MP will be bringing our concerns on housing, her caucus, and the federal government to large. If you have any questions, please reach out to Kashi at exyernal@scsu.ca.

Meeting with Councillor Mantas

The VP External had arranged a meeting with Councillor Nick ManYas on January 12th. The VP External and SCSU Executive team was able to discuss SCSU’s concerns, however, the meeting was brief due to technical issues. The VP External will be working to arrange another meeting with the Councillor so that a more thorough discussion can be ascertained. If you have any questions, please reach out to Kashi at exyernal@scsu.ca.

Meeting with Scarborough Politicians

The VP External has been working to schedule meetings with notable Scarborough politicians to bring SCSU concerns to the forefront. As such, the SCSU will be meeting with following individuals in the next couple of weeks: Councillor Ainslie, Councillor Jennifer McKelvie, MP John McKay, and MP Shaun Chen and Salma Zahid. The VP External is looking forward to having conversations with these individuals about SCSU concerns and how they can best support UTSC’s SCSU’s upcoming year. The VP External is working with other MPs, MPPs, and Councillors in Scarborough.

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If you have any questions, please reach out to Kashi by exYernal@scsu.ca.

Volunteer Network Program
Oyer yhe lasy monyh and half, yhe VP Exyernal has been working to puY yOgeyher yhe launch eyenys for yhe Volunyer NeYwork Program, which is scheduled to yake place from January 18 to January 20yh. In addiYion yO yhis, yhe VP Exyernal, alongside yhe VNP coordinayor, had ayyended meeYings wiYh yarious exyernal organizayions yO look ay poyenyal parYnerships. The VP Exyernal is exciyed to share yhay yhe VNP Program has successfully launched wiYh over 100+ syudenys regisyered! WiYh counyless parYners secured for yhe program, yhe VP Exyernal and VNP Coordinayor are looking forward yO running a successful program. In addiYion yO yhis, yhe VP Exyernal is working on securing some addiYional opporyuniyies, so yhay syudenys can showcase yheir experiences. If you have any quesYions, please conYacy Kashi aY exyernal@scsu.ca.

Tamil Heritage Month Celebration
As January is recognized as Tamil HeriYage Monyh, yhe VP Exyernal and yhe VP Equiy have been collaborayiYng wiYh ay exyernal organizayion called yhe Tamil NeYworking Associayion Yo host a celebraYion on January 21sy Yo appreciate yhe Tamil communiy on campus and wiYhin Scarborough aY large. The eyenyiY will haye workshops for indiyuals yO ayyend and learn abouY Tamil culYure, along wiYh keynoye speakers and performers. If you have any quesYions, please geY in yOuch wiYh Kashi aY exyernal@scsu.ca.

Board of Stewards Meeting
The VP Exyernal, as yhe official SCSU represenyayiYe, ayyended yhe Board of Syewards meeYing for yhe monyh. During yhis meeYing a number of presenyayions and discussions occurred surrounding syudenys opporyuniyies and updyayes for yhe upcoming monyh. If you have any quesYions, please reach ouY yO Kashi aY exyernal@scsu.ca.

Genwell Meeting
The VP Exyernal ayyended a poyenyal parynership meeYing wiYh ay exyernal organizayion called Genwell on January 14yh. WiYh Dr. Syeye Joordens (a psychology professor aY UTSC), yhe VP Campus Life and ExecuyiYe Direcyor, yhe VP Exyernal discussed yhe imporyance of menyal healYy on campus. As such, yhe VP Exyernal is exciyed to announce yhay Genwell will be parynering wiYh SCSU, in yhe capaciy of yheir campaign called Heads Up. The VP Exyernal and SCSU ExecuyiYe will be inyegraying yheir program inyO yhe My Menyal HealYy campaign. If you have any quesYions, please reach ouY yO Kashi aY exyernal@scsu.ca.

Ontario Executive Meeting
On January 13yh, yhe VP Exyernal ayyended yW0 onyario ExecuyiYe MeeYings. The Canadian Federayion of Syudenys-onyario shared updyayes in regards yO campaigns and reyiewed yhe goyernmeny relayions. In addiYion, ythrough yhe yW0 meeYings, we reyiewed yarious financial syayemenys and membership developmenys. The VP Exyernal was preseny throughouY both meeYings and was able yO mOye yhe second couple of moYions. If you have any quesYions, please feel free yO reach ouY yO Kashi aY exyernal@scsu.ca.

Monthly Meeting with Senior Admin
The VP External, alongside other SCSU Executives, ended their regularly scheduled monthly meeting with UTSC’s senior admin. During this time, the SCSU Executives, including the VP External, discussed students’ concerns, such as students coming back in person classes. If you have any questions, please reach out to Kashi at external@scsu.ca.

**Frost Week of Welcome**
As in-person programming was not feasible, the SCSU Executive has transitioned all of the programming online to an online format. As such, the VP ExYernal took part in an IG Live on January 14th. During this session, the VP ExYernal addressed the university's back YO School plans as well as the VNP launch. In addition, Yo Yhis, the VP ExYernal also aYended Yhe movie night! Yhaw was held January 12th. If you have any questions, please feel free to reach out to Kashi at exyernal@scsu.ca.

**Community Mentorship Program**
The VP ExYernal has been meeYing with representatives from the UTSC Community MenYorship program. This is a new program Yhaw is being organized on campus, givYing Syudenys Yhe opporYuniYie to be a meYNor. The VP ExYernal is excited to announce Yhaw Yhe Community MenYorship Program will be an official parYner of the VNP program. If you have any questions, please feel free to reach out to Kashi at exyernal@scsu.ca.

**Tamil Reads**
OYer the break, the VP ExYernal has been collaboraYing with various exYernal organizations, and one of those organizations is Tamil Reads. The VP ExYernal has scheduled a Yime Yo meeY wiYh iYS founders Yo see whay a poYenYial collaboraYion would look like. More updaYes Yo follow. If you have any questions, please feel free to reach out to Kashi at exyernal@scsu.ca.

**Council on Students Services (COSS)**
As Yo official UTSC RepresenYayiYe, Yhe VP ExYernal has been aYYending various COSS meeYings OYer the lasY monYh. These meeYings have predominanYy focused on updaYes surrounding HarY House, Syudenys fees, BudgeYS for Yhis upcoming year/semester, and poYenYial opporYuniYies and eYenYS for Syudenys. If you have any questions, please get in touch with Kashi at exyernal@scsu.ca.

**UMLAP**
Through the monYhs of December and January, the Vice President ExYernal participated in various planning meeYings Yo collaboraYe wiYh UTMSU and oYher sisYer organizatYions Yo address UMLAP. The VP ExYernal has been working wiYh oYher individuals on the community Yo host a panel discussion, which will be happening on January 20th from 6:30-8:30pm. If you have any questions, please get in touch with Kashi at exyernal@scsu.ca.

**Exam Care Packages**
Before the break, the SCSU ExeYiyees Yabled wiYh supplies for Syudenys on campus who were syudyng for Yhis exams. The VP ExYernal participated during the lasY day of the Yableng session, and was able Yo connect wiYh Yarious Syudenys, and also parYcipaYed in promoyional materiYal for Yhe eyenY. If you have any questions, please feel free to reach out to Kashi at exyernal@scsu.ca.

**Office Hours**
WiYh Yhe uniYersiYie closing iYS campus’, the SCSU ExeYiyees have been working from home, going Yo Yhe office wheneYer iYS is possible. As such, the VP ExYernal has been mainYaining office hours and holding all meeYings Ythrough online playforms. If you have...
any questions, please reach out to Kashi at
MINUTES

Executive Committee Meeting (ECM)
Scarborough Campus Students¹ Union | Local 99, Canadian Federation of Students January 14th, 2022 | Via Zoom

1. Attendance: Everyone except Hanbali
2. Call to Order: 2:11PM
3. Equiyy SyaYemeny: Read by Murray
4. Approval of the Agenda:

Motion Moved: Abdillahi Seconded: Chandrasegar

Be it resolved that the agenda for the January 14, 2022 Executive Committee meeting be approved as presented.

Motion Carries

5. TYC JoinYYer for Mensyrual EquiYY
ExecysiYes are down yO Sign

6. Gen Well
GeY people away from ythe yechnology and geY yhem yo connecY in person. Encouraging social inyYeracYions amongsy peers. Professor Syeye Joordens is one of yhe conyribuyOYr’s yhe GenWell ProjecY. The SCSU yeam made suggesYions for yhe Gen Well ProjecY yO be implemenyed inYO Frosh and/or week of welcome acyiYiYies.

EyeryYhing is free, we would receiye yhe maYerials from Gen Well ProjecY yo share wiYhem our membership Kashi belieYes yhay we can inyegraye yhis projecY inYO ouY ouY My MenYal HealYh MayYers campaign.

7. Sexual Violence Policy ConsulYayion Series
Aiming for yhe week of Jan 31sy, where yhe SCSU will hosY YWO consulYayion sessions
- One session for UTSC syudenYS in parYicular
- One session wiYh UTMSU, UTSU, APUS, UTGSU
We will schedule a meeying wiYh yhe PEARs ProjecY yO go oyer yheir findings from yheir yown hall eyEnYS before our own consulYayion series.
Encourage UTSC syudenYS yO sign up and aYYend yhe UniversiyY’s consulYayion on Feb 4yh

8. Regenesis Pop-up EYeyn RequesY
A Regenesis rep reached ouY and asked if we could giye yhem free iyems for yhe pop-up eyenY Michael will reach ouY yquesYying more informaYion from Regenesis

9. Exec
UpdatYes Rimsha:
CR/NCR
- We are working on yhe cr/ncr open leYyer
- Rimsha creayeYed a survey asking DSAs, BODs, and Clubs yO fill ouY yhe form
- Regsirayion coming soon
- Graphics will be ready nexY week
- UTMSU is down yO parYicipaye
- Safe Language deYelopmenY currenYly underway
- DSA & Clubs Funding Policy ReYiew happening yhis week
- Rimsha is in conYacy wiYh a professor who has a group of syudenYS inyeresYed in doing research for us - she needs yO geY back yO yhe professor
- Meeying wiYh URS VolunYeers nexY week
- URS Graphics are currenYly being workedon
- DSA Funding CommiYYee meY yO discuss funding queYesYs from preYious years

Isaiah:
- Woking on yhe surYyor care circle graphics
- Is working on yhe applicaYions for yhe Emergency Bursary CommiYYee
- Is working on BHM acyiYiYies

Kashi:
- aYYended OEC meeying yhis week
- The meeting with Councillor Nick will be rescheduled
- Kashi will send interest for the meetings she scheduled with MPs, MPPs and Scarborough Councillors
- She scheduled a bunch of reminders for the ProYincial elecYions coming up.
- For the TTC DepuYayion training she is working on the registYrayion form and graphics.
  - Kashi also scheduled prep meeing for the TTC DepuYayion coming soon.
- VNP Workshop graphics are ready.
- Working with DLS on the Law indusYry panel coming up soon.
- Working on a registYrayion form for the UniYe wiYe SYudenYS working group.
- Kashi will support the Community Engagement CoordinatYor from OSEW through SCSU’s VolunYeer NeYork Program.

Michael:
- SCSU’s WinYer FroSY Week 2022 was a huge success! LoYS of engagemenYS and we had our lasY evenYS Yoday.
  - All gify cards and prizes have been sent out except for the really big gifyaways Yhay will be decided nexY Week.
- Working on WinYer Clubs Training happening nexY Week & Upcoming Clubs Funding days.

Sarah:
- The UTSC Alumni Association will be donaying $7,500 to SCSU.
- Chairing the CSS Meeyings and the budgeYS for CSS is happening nexY Week.
- Meey with the ERC YO discuss changing Yhe days for elecyions and making it online.
  - Special BOD Meeying happened.

10. ED UpdaYes
11. AdjourmenYS

Motion Moved: Abdillahi Seconded: Rahman

Be it resolved that the January 14, 2022 Executive Committee meeting be
adjourned. Motion Carries

Executive Committee Meeting (ECM)
Scarborough Campus Students¹ Union | Local 99, Canadian Federation
of Students January 21st, 2022 | Via Zoom

1. AYYendance: EVeryone except Chandrasegar
2. Call YO order: 10:29AM
3. EquiYS SYayemenYS: Read by Murray
4. Approyal of Yhe Agenda:

Motion Moved: Abdillahi Seconded: Murray

Be it resolved that the agenda for the January 21, 2022 Executive Committee meeting be
approved as presented.

Motion Carries

5. Dollar For Daycare Bursary

Motion Moved: Murray Seconded: Abdillahi
Applicant #1: Be iy resolYed YhaY F.M receiYes $2000 from Yhe Dollar for Daycare funding.
ApplicanY #2: Be iY resolYed Yhay C.H receiYe $1000 from Yhe Dollar for Daycare funding. ApplicanY #3: Be iY resolYed Yhay S.K receiYe $300 from Yhe Dollar for Daycare funding.

Motion Carries

6. AdjournmenY

Moved: Rahman  Seconded: Sobowale

Be it resolved that the January 21st, 2022 Executive Committee meeting be adjourned Motion Carries

Policy & By-law Committee
Scarborough Campus Students¹ Union | Local 99, Canadian Federation of Students January 21st, 2022 | Via Zoom

1. AYYendance: EYeryone excepY Chandrasegar, Krishna, and Murray
2. Call YO order: 3:44 PM
3. Approval of Yhe Agenda

MoYion: MoYed: Abdillahi  Seconded: Hanbali

VOTING
Motion Carries

Amendment to Boycott, Divestment and Sanctions Policy

Motion  Moved: Abdillahi  Seconded: Hanbali
WHEREAS during the 2020 Annual General Meeting, the membership — as the highest decision-making body within the SCSU, passed a motion directing the Union to recommend to Boycott, Divestment, and Sanctions (BDS) movement through the development of an official BDS Policy; and

WHEREAS the BDS Policy was framed as a commitment to Palesstinian liberation and a conversation on solidarity support in spreading awareness, and educating our members in how they can become involved with this movement; and

WHEREAS the language used in the policy was very inflammatory and sensitive. Any such guidelines are in place, but are necessary as prohibits any on-campus from receiving necessary accommodations; and

WHEREAS a note regarding Kosher food was included in response to a request for specific language on the necessity; as part of stakeholder discussions, however, the impact of the language regarding access to religious dietary necessities was not communicated correctly in line with our innumerous and the feedback of stakeholders; and

BE IT RESOLVED that section 2(C) of the BDS Policy be retracted as followed, following review and approval at the December Board of Directors Meeting:

The Scarborough Campus Syudenys’ Union (SCSU) recognizes the ongoing Israeli occupation and seyyler colonialism of Palesstinian land, which illegally discriminates against Palesstinians. For over seventy years, Israel has denied Palesstinians fundamental rights and refuses compliance with international law. The Boycott, Divestment, Sanctions (BDS) Palesstinian-led movement for freedom and justice, inspired by the South African anti-apartheid movement, urges action to pressure Israel to comply with international law.

The BDS movement is a global one, including unions, academic associations, religious spaces, and grassroot movements. As directed by the membership, the SCSU first joined the BDS movement in 2013 through an Annual General Meeting and has since been an ongoing supporter of BDS initiatives both on- and off-campus. The SCSU continues to reaffirm its commitment to fighting against seyyler colonialism, uniting with refugees and Indigenous people globally and locally, and simply doing what is possible to oppose ongoing apartheid.

We recognize YhaY iY is our role as syudenys, young people, and members of the innumerous communities, to be in solidarity with Palesstinian people in Palesyx and the diaspora. Countries like so-called Canada and insyuyions such as the University of Toronto continue to support Israel, contributing to the oppression of Palesstinian people. In line with our mandate, SCSU opposes all forms of discrimination, violence, colonization, and apartheid and fights for collective liberation. We acknowledge YhaY his policy takes steps to address justice for people and equity.

Policy
The Scarborough Campus Syudenys’ Union will:
- Reaffirm support for the BDS movement by committing to boycotting, divesting from, and sanctioning Israel and entities that harm the Palestinian people and advance Apartheid, which includes ongoing occupation, illegal settlements, war crimes and human rights abuses.
- Refrain from engaging with organizations, services, or participating in events that further normalize Israeli Apartheid in ways including, but not limited to:
- Iniyiyng speakers who are represeenyng yhe Israeli Defense Force (IDF), or suppoy yhe miliyary ocupayyon of Palesyine, yhe displacemeny, incarceryon and/or killings of Palesyinian people

- Note: Indiyiduals with a history of service in yhe IDF buy no curreny yyes or suppoy of yhe inisyiyion should noy be held accountable for yheir required duty yO serve

- Note: Efforys should be made yo source Kosher food from organizavions yhay do nOY nOrymalize Israeli aparthyd, however recognizing yhe limiyed availability of yhis necessary yhen excempyion can be made if no alternawyies are available.

  - Prioriyize alYenayiyen conyryacs yO companies yhay profiy from yhe violayyon of Palesyinian human rightys; such as, buy noy limiyed yo, yhos yhay provide yechynical and/or logisyical suppoy yo ocupayyon.

  - WhereYer possible, yermayenay conyryacs wiyh companies yhay are found yo profiy from yhe ocupayyon of Palesyine

  - Ensure yhay yhe BDS List is accessible yo members by housing a link on SCSU's website.

  - Boycooy yIraeli and syeyhlemeny goods from being sold by Syudeny Union eniyiyies

  - Lobby yhe Unieryisy of Toronyo yO diyes from inisyemenys and conyryacs yhay direcly and indirecly fund yhe ocupayyon of Palesyine

  - Lobby yhe Unieryisy of Toronyo yO elimnayye yhe selling of BDS affiliaedy goods and yermayenay conyryacs wiyh companies yhay are found yo profiy from yhe ocupayyon of Palesyine

The Union Supports

- Parlying in yhe BDS moyemeny and syryegy

- Taking lead from Palesyinians in Palesyine and yhe diaspora, in learning and working yowards solidarity in meaningful ways

- Working from an anyi-oppressiyen and anyi-colonial lens yo recognize yhe history yhay has shaped our surroundings and ways we can esyablish equiy

The Union Opposes

- Any form(s) of anyismiyic remarks or rheyors yhay seek yo abuse yhe BDS moyemeny as a mehyod of discrimnayyon against yewhy Syudenys

- The noyion yhay Jewish Syudenys are inherenyly in violayyon of yhe BDS policy and in suppoy of yhe syaye of Israel's oppression of Palesyine

- The noyion yhay yhe BDS moyemeny is inherenyly anyismiyic due yo iys criyicismon of yhe syaye of Israel

VOTING

Motion Carries

1. Adjournmeny

Motion: Moved: Abdillahi Seconded: Hanbali
Be it resolved that the January 21, 2022 Policy and By-Law Committee be adjourned.

VOTING
Motion Carries
Wednesday, December 1, 2021
5:00 - 7:00 PM
via Zoom

BOARD OF DIRECTORS MEETING PACKAGE
## Attendance

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<tr>
<th>Last Name</th>
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<th>Constituency or Position</th>
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<tr>
<td>Abdillahi</td>
<td>Sarah</td>
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<td>Murray</td>
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Agenda
1. Call
to order
@5:22pm
Chandrasegar not present
Malik not present
Maqsood not present
Afzal not present
Parvin not present
Gordiychuk not present

2. Equity Statement
Read aloud by Murray

3. Announcements
Anti-Harassment Advisor clarified the role of the anti-harassment advisor

No more announcements

The Chair discussed social media use during meetings and the rules of the speakers list

4. Approval of the Agenda

Motion Moved: Abdillahi Seconded: Hanbali

Be it resolved that the December 1st, 2021, Board Meeting agenda be approved as presented.

Hanbali discussed the inaccuracy of the November Income Statement

Abdillahi proposed a new motion to be the new #11

Motion Moved: Abdillahi Seconded: Hanbali

To include the following as the new number 11:

WHEREAS during the 2020 Annual General Meeting, the membership — as the highest decision making body within the SCSU, passed a motion directing the Union to recommit to the Boycott, Divestment and Sanctions (BDS) movement through the development of an official BDS Policy; and

WHEREAS the BDS Policy was framed as a commitment to Palestinian liberation and a conversation starter to support in spreading awareness, and educating our members in how they can become involved with this movement; and
WHEREAS the language used in the policy was very intentional to try to ensure that guidelines are in place, but are not so restrictive as to prohibit any student on campus from receiving necessary accommodations; and
WHEREAS a note regarding Kosher food was included in response to a request for specific language on this necessity; as part of stakeholder discussions, however the impact of the language regarding access to religious dietary necessities was not communicated correctly in line with our intentions and the feedback of stakeholders; and

BE IT RESOLVED that the BDS Policy be amended as followed, following review and approval at the Policy & Bylaws Committee:

The Scarborough Campus Students’ Union (SCSU) recognizes the ongoing Israeli occupation and settler colonization of Palestinian land, which violently discriminates against Palestinians. For over seventy years, Israel has denied Palestinians fundamental rights and refuses to comply with international law. The Boycott, Divestment, Sanctions (BDS) Palestinian-led movement for freedom and justice, inspired by the South African anti-apartheid movement, urges action to pressure Israel to comply with international laws.

The BDS movement is a global one, including unions, academic associations, religious spaces, and grassroots movements. As directed by the membership at-large, the SCSU first joined the BDS movement in 2013 through an Annual General Meeting and has since been an ongoing active supporter of BDS initiatives both on- and off-campus. The SCSU continues to reaffirm its commitment to fighting against settler colonialism, uniting with refugees and Indigenous people globally and locally, and simply doing what is possible to oppose ongoing apartheid.

We recognize that it is our role as students, young people, and members of the international community, to be in solidarity with Palestinian people in Palestine and the diaspora. Countries like so-called Canada and institutions such as the University of Toronto continue to support Israel, contributing to the oppression of Palestinian people. In line with our mandate, SCSU opposes all forms of discrimination, violence, colonization, and apartheid and fights for collective liberation. We acknowledge that this policy takes steps to address just one aspect of the fight for justice and equity.

Policy

The Scarborough Campus Students’ Union will:

- Reaffirm its commitment to the BDS movement by committing to actively support initiatives that raise awareness about Israel’s ongoing occupation of Palestine and war crimes against Palestinian peoples;
- Refrain from engaging with organizations, services, or participating in events that further normalize Israeli apartheid in ways including, but not limited to:
  - Inviting speakers who are representing the Israeli Defense Force (IDF), or support the military occupation of Palestine, the displacement, incarceration and/or killings of Palestinian people
  - Note: Individuals with a history of service in the IDF but no current ties or support of the institution should not be held accountable for their required duty to serve
  - Note: Efforts should be made to source Kosher food from organizations that do not normalize Israeli apartheid, however recognizing the limited availability of this necessity then exemptions can be made if no
alternatives are available

- Prioritize alternative contracts to companies that profit from the violation of Palestinian human rights; such as, but not limited to, those that provide technical and/or logistical support to occupation
- Wherever possible, terminate contracts with companies that are found to profit from the occupation of Palestine
- Ensure that the BDS List is accessible to members by housing a link on SCSU’s website
- Boycott Israeli and settlement goods from being sold by Student Union entities
- Lobby the University of Toronto to divest from investments and contracts that directly and indirectly fund the occupation of Palestine
- Lobby the University of Toronto to eliminate the selling of BDS affiliated goods and terminate contracts with companies that are found to profit from the occupation of Palestine

The Union Supports

- Partaking in the BDS movement and strategy
- Taking lead from Palestinians in Palestine and the diaspora, in learning and working towards solidarity in meaningful ways
- Working from an anti-oppressive and anti-colonial lens to recognize the history that has shaped our surroundings and ways we can establish equity

The Union Opposes

- Any form(s) of antisemitic remarks or rhetorics that seek to abuse the BDS movement as a method of discrimination against Jewish students
- The notion that Jewish students are inherently in violation of the BDS policy and in support of the state of Israel’s oppression of Palestine
- The notion that the BDS movement is inherently antisemitic due to its criticism of the state of Israel

Point of Personal privilege raised by Fine

VOTING ON AMENDMENT

AMENDMENT CARRIES

MAIN MOTION

VOTING ON MAIN MOTION

MOTION CARRIES

5. **Approval of Minutes**

Motion Moved: Abdillahi Seconded: Hanbali

Be it resolved that the December 1st, 2021 minutes package including the following documents be approved as presented:
a) Executive Committee
   i. November 5th, 2021
ii. November 9th, 2021
iii. November 12th, 2021
iv. November 19th, 2021

b) Elections and referenda Committee
   i. November 27th, 2021

c) Board of Directors Meeting
   i. October 27th, 2021
   ii. November 3rd, 2021

VOTING

MOTION CARRIES

7. Executive Updates — July (pg. 8)

This motion is supposed to be #12

8. Filling of Vacancy: Vice-President Campus Life 2021-2022

   a) Motion to Move In-Camera

Motion Moved: Abdillahi Seconded: Nawal
Be it resolved that the Board of Directors meeting be moved in-camera to discuss applications for Vice-President Campus Life.

VOTING

MOTION CARRIES

@5:42PM

b) Motion to Move Out of Camera
Motion Moved: Abdillahi Seconded:

Be it resolved that the Board of Directors meeting be moved out of camera.

@5:50pm

c) Appointment of Vice-President Campus Life

Motion Moved: Abdillahi Seconded: Juneja Be it resolved that Oluwapelumi (Michael) Sobowale be appointed by the Board of Directors to serve as Vice-President Campus Life for the remainder of the 2021-2022 Academic year.

VOTING

MOTION CARRIES

9. Committees of the Union

a) Elections & Referenda Committee

Motion Moved: Abdillahi Seconded: Cao

Whereas the Elections & Referenda Committee is a committee of the Scarborough Campus Students’ Union,

Be it resolved that Muntaha Malik and Gautham Krishna be elected by and from the Board of Directors to serve on the 2021-22 Elections & Referenda Committee.

Abdillahi motivated the motion

No discussion

VOTING

MOTION CARRIES

10. SCSU Spring Elections Schedule

The following motion has been recommended for adoption by the Elections and Referenda Committee.

Motion Moved: Abdillahi Seconded: Malik

Whereas the SCSU is required to hold spring elections in accordance with Bylaw VI and the Elections Procedure Code,

Be it resolved that the following schedule be used for the 2021-2022 Spring Elections:

- Voting Days: February 15th-17th
- Nominations: January 17th-28th
11. **Recommended Amendment to Boycott, Divestment and Sanctions Policy**

Motion Moved: Abdillahi Seconded: Malik

WHEREAS during the 2020 Annual General Meeting, the membership – as the highest decision making body within the SCSU, passed a motion directing the Union to recommit to the Boycott, Divestment and Sanctions (BDS) movement through the development of an official BDS Policy; and

WHEREAS the BDS Policy was framed as a commitment to Palestinian liberation and a conversation starter to support in spreading awareness, and educating our members in how they can become involved with this movement; and

WHEREAS the language used in the policy was very intentional to try to ensure that guidelines are in place, but are not so restrictive as to prohibit any student on campus from receiving necessary accommodations; and

WHEREAS a note regarding Kosher food was included in response to a request for specific language on this necessity; as part of stakeholder discussions, however the impact of the language regarding access to religious dietary necessities was not communicated correctly in line with our intentions and the feedback of stakeholders; and

BE IT RESOLVED that the BDS Policy be amended as followed, following review and approval at the Policy & Bylaws Committee:

The Scarborough Campus Students' Union (SCSU) recognizes the ongoing Israeli occupation and settler colonization of Palestinian land, which violently discriminates against Palestinians. For over seventy years, Israel has denied Palestinians fundamental rights and refuses to comply with international law. The Boycott, Divestment, Sanctions (BDS) Palestinian-led movement for freedom and justice, inspired by the South African anti-apartheid movement, urges action to pressure Israel to comply with international laws.

The BDS movement is a global one, including unions, academic associations, religious spaces, and grassroots movements. As directed by the membership at-large, the SCSU
first joined the BDS movement in 2013 through an Annual General Meeting and has since been an ongoing active supporter of BDS initiatives both on- and off-campus. The SCSU continues to reaffirm its commitment to fighting against settler colonialism, uniting with refugees and Indigenous people globally and locally, and simply doing what is possible to oppose ongoing apartheid.

We recognize that it is our role as students, young people, and members of the international community, to be in solidarity with Palestinian people in Palestine and the diaspora. Countries like so-called Canada and institutions such as the University of Toronto continue to support Israel, contributing to the oppression of Palestinian people. In line with our mandate, SCSU opposes all forms of discrimination, violence, colonization, and apartheid and fights for collective liberation. We acknowledge that this policy takes steps to address just one aspect of the fight for justice and equity.

Policy
The Scarborough Campus Students’ Union will:

- Reaffirm its commitment to the BDS movement by committing to actively support initiatives that raise awareness about Israel’s ongoing occupation of Palestine and war crimes against Palestinian peoples;
- Refrain from engaging with organizations, services, or participating in events that further normalize Israeli apartheid in ways including, but not limited to:
  - Inviting speakers who are representing the Israeli Defense Force (IDF), or support the military occupation of Palestine, the displacement, incarceration and/or killings of Palestinian people
  - Note: Individuals with a history of service in the IDF but no current ties or support of the institution should not be held accountable for their required duty to serve
  - Note: Efforts should be made to source Kosher food from organizations that do not normalize Israeli apartheid, however recognizing the limited availability of this necessity then exemptions can be made if no alternatives are available
- Prioritize alternative contracts to companies that profit from the violation of Palestinian human rights; such as, but not limited to, those that provide technical and/or logistical support to occupation
- Wherever possible, terminate contracts with companies that are found to profit from the occupation of Palestine
- Ensure that the BDS List is accessible to members by housing a link on SCSU’s website
- Boycott Israeli and settlement goods from being sold by Student Union entities
- Lobby the University of Toronto to divest from investments and contracts that directly and indirectly fund the occupation of Palestine
- Lobby the University of Toronto to eliminate the selling of BDS affiliated goods and terminate contracts with companies that are found to profit from the occupation of Palestine

The Union Supports

- Partaking in the BDS movement and strategy
- Taking lead from Palestinians in Palestine and the diaspora, in learning and working towards solidarity in meaningful ways
- Working from an anti-oppressive and anti-colonial lens to recognize the history that
has shaped our surroundings and ways we can establish equity

The Union Opposes
- Any form(s) of antisemitic remarks or rhetorics that seek to abuse the BDS movement as a method of discrimination against Jewish students
- The notion that Jewish students are inherently in violation of the BDS policy and in support of the state of Israel’s oppression of Palestine
- The notion that the BDS movement is inherently antisemitic due to its criticism of the state of Israel

Abdillahi motivated this motion

Speakers List:

Fine spoke against the amendment
Kanter spoke against the amendment
Abdillahi spoke in favour of the amendment
Kanter posed questions against the amendment
The Chair responded to Kanter’s questions
Abdillahi responded to Kanter’s questions
Kanter re-clarified the third question posed
Abdillahi responded to Kanter’s question

VOTING

MOTION CARRIES

12. Executive Updates — July (pg. 8)

VP Operations (Hanbali) discussed the October Income Statement

President (Abdillahi) discussed the meeting with the Office of Student Wellbeing. Abdillahi also spoke about the meeting with Principal Tettey.

VP Equity (Murray) discussed the Residence In-person Consultation and the Racially Responsive Leadership Summit. VP Equity also looking to launch Survivor Circle next semester.
Thursday, January 13th, 2022
5:00 – 6:00 PM
via Zoom

BOARD OF DIRECTORS
SPECIAL MEETING PACKAGE
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Agenda

1. Call to order
   @5:10pm
   Malik not present
   Marvia not present
   Maqsood not present
   Grey not present
   Parvin not present
   Divesh present @ 5:14pm
   Kaeul present @ 5:16pm

2. Equity Statement
   Read aloud by
   Murray

3. Approval of the Agenda
   Motion Moved: Abdillahi Seconded: Munir
   Be it resolved that the January 13th, 2022 Special Board Meeting agenda be approved as presented. No motivation
   No discussion

   VOTING
   MOTION CARRIES

4. Approval of Minutes
   Motion Moved: Abdillahi Seconded: Hanbali
   Be it resolved that the January 13th, 2022 minutes package including the following documents be approved as presented:
a) Elections and Referendum Committee Meeting

i. January 7th, 2022 (pg. 3)

Abdillahi motivated this motion
VOTING

MOTION CARRIES


Motion Moved: Abdillahi Seconded: Chandrasegar

Whereas Provincial health and safety guidelines led to the UTSC Campus closure until at least January 28th with a possibility of extension; and

Whereas SCSU is no longer able to host an in-person Spring 2022 Election; and

Whereas the Appendix On the Use of Electronic Election Management and Remote Voting Platforms, Preamble 1.b. states that online voting can be used when "conditions outside of the Union's control permit for no other option";

Be it resolved that online voting be used to host the Spring 2022 SCSU Elections.

Abdillahi posed a point of information

Chair responded to Abdillahi’s point of information

Hanbali motivated the motion

No discussion

VOTING

MOTION CARRIES

6. Spring 2022 Election Dates

Motion Moved: Rautela Seconded: Nawal

Whereas the Spring 2022 Elections Nomination Period was scheduled to begin January 17th with voting days on February 8-10th; and

Whereas a virtual election requires unique planning beyond that of an in-person election; and

Whereas Bylaw VI.2.1. states that Spring Elections must take place between February 1 and March 15; Be it resolved that the Spring 2022 Elections be postponed to the following schedule:

Nominations: February 1st - February 11th
Voting: March 1st - March 3rd

Abdillahi motivated the motion
VOTING

MOTION CARRIES
7. Adjournment

Motion Moved: Abdillahi Seconded: Chandrasegar

Be it resolved that the November 3rd, 2021 special meeting be adjourned.

VOTING

MOTION CARRIES

Adjourned @5:26pm
1. Attendance:
   a. Present: Abdillahi, Malik, Krishna and Brayiannis (non-voting member)

2. Call to Order: 7:00 PM

3. SCSU 2021-2022 Elections Schedule

   Motion
   Moved by: Abdillahi
   Seconded: Krishna

   Whereas the Spring 2022 Elections Nomination Period was scheduled to begin January 17th with voting days on February 8-10th; and
   Whereas a virtual election requires unique planning beyond that of an in-person election; and
   Whereas Bylaw VI. 2.1.a states that Spring Elections must take place between February 1 and March 15;

   Be it resolved that the Spring 2022 Elections be postponed to the following schedule:
   Nominations: February 1st - February 11th
   Voting: March 1st - March 3rd

   A new schedule was shared with Malik & Krishna based on the 2020-2021 virtual election schedule

   Abdillahi mentioned that the Spring elections are now expected to be online considering that the campus will be closed until February 1st with the possibility of an extension depending on how bad the cases are in Toronto/Ontario.

   The committee also discussed keeping the job posting for the Chief Returning officer (CRO) & Deputy Returning Officer (DRO) up a little longer since no one has applied yet.

   Motion Carries

4. Adjournment:

   Motion
   Moved: Krishna
   Seconded: Malik

   Be it resolved that the January 7th, 2022 Elections & Referenda Committee meeting be adjourned. Motion carries