Tuesday, Tuesday 12th, 2022
5:00 – 7:00 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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<tbody>
<tr>
<td>Abdillahi</td>
<td>Sarah</td>
<td>President</td>
</tr>
<tr>
<td>Hanbali</td>
<td>Ghaith</td>
<td>Vice-President Operations</td>
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<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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<tr>
<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>Marvia</td>
<td>Marvia</td>
<td>Director of Sociology</td>
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<tr>
<td>Rautela</td>
<td>Janvi</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</td>
<td>Aytha</td>
<td>Director of French &amp; Linguistics</td>
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<tr>
<td>Grey</td>
<td>Victoria</td>
<td>Director of Historical &amp; Cultural Studies</td>
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<tr>
<td>Ahamat</td>
<td>Khalisah</td>
<td>Director of Health Studies</td>
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<tr>
<td>Munir</td>
<td>Anika</td>
<td>Director of Human Geography</td>
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<tr>
<td>Juneja</td>
<td>Devesh</td>
<td>Director of Philosophy</td>
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<tr>
<td>Nawal</td>
<td>Nafisa</td>
<td>Director of Political Science</td>
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<tr>
<td>Krishna</td>
<td>Gautham</td>
<td>Director of Biological Science</td>
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<tr>
<td>Afzal</td>
<td>Maidah</td>
<td>Director of English</td>
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<td>Edwards</td>
<td>Janeve</td>
<td>Director of Psychology</td>
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<tr>
<td>Fine</td>
<td>Max</td>
<td>Director of Physical &amp; Environmental Sciences</td>
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<tr>
<td>Paez Gonzalez</td>
<td>Carlos</td>
<td>International Student Director</td>
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<td>Parvin</td>
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<td>Director of Anthropology</td>
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<td><strong>Vacant</strong></td>
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<td>Director of Arts, Culture and Media</td>
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<tr>
<td>Jaleel</td>
<td>Aallyah</td>
<td>First Year Representative</td>
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<tr>
<td>Rajeshkumar Brahmbhatt</td>
<td>Kauel</td>
<td>First Year Representative</td>
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**Agenda**

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

Motion  Moved: Abdillahi  Seconded:

Be it resolved that the April 12th, 2022 Board Meeting agenda be approved as presented.

5. Approval of Minutes

Motion  Moved: Abdillahi  Seconded:

Be it resolved that the April 12th, 2022 minutes package including the following documents be approved as presented:

1) **Executive Committee Meeting (ECM)**
   i.  April 12th, 2022 (pg.3)

2) **Club Committee Meeting**
   i)  March 30th, 2022 (pg.4)

3) **DSA Funding Meeting**
   i)  April 11th, 2022 (pg.10)

6. Transition
7. Other Business
8. Adjournment

Be it resolved that the April 12th, 2022 Board of Directors Meeting be adjourned.
Minutes

Executive Committee Meeting
Scarborough Campus Students' Union | Local 99, Canadian Federation of Students
April 12th, 2022 | Via Zoom

1. Attendance: All executives are present

2. Call to order: 1:30 PM

3. Approval of the Agenda

Motion Moved: Sarah Seconded: Kashi

Be it resolved that the agenda for the April 12th, 2022 Executive Committee meeting be approved as presented.

Motion carries.

4. Bursaries

Motion Moved: Murray Seconded: Rahman

Be it resolved that the DK receive $500 in SCSU Emergency Funding
Be it resolved that the GF receive $450 in SCSU Emergency Funding
Be it resolved that the SM receive $500 in SCSU Emergency Funding
Be it resolved that the RC receive $500 in SCSU Emergency Funding
Be it resolved that the SK receive — in SCSU Emergency Funding (Pending Verification)
Be it resolved that the UB receive $500 in SCSU Emergency Funding

Motion Carries

5. Updates

6. Adjournment

Motion Moved: Abdillahi Seconded: Hanbali

Be it resolved that the April 12th, 2022 ECM meeting be adjourned

Motion Carries
1. Call to Order: 10:03am

Present: Michael Sobowale, Sarah Abdillahi, Pratik Guha, Maida Afzal, Isaiah Murray
Absent: Janvi Rautela

2. Approval of Agenda

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

Moved: Sobowale  Seconded: Abdillahi

Motion Passes

Motion: Be it resolved that the SCSU reimbusre UTSC Parks Canada Club be approved $118.15, for the trip to Centre Island event, $182.60 for the Toronto zoo trip

Moved: Sobowale  Seconded: Guha

Motion Passes

Motion: Be it resolved that the SCSU not reimbusre Water.org UTSC Club $208.19 according to the SCSU by-laws due to the fact that they were in financial excess making $260 from their fundraising event.

Moved: Sobowale  Seconded: Abdillahi

Motion Passes

Motion: Be it resolved that the SCSU reimbusre Maternal and Natal Health Initiative $125 for their Impacts of Covid-19 on Pregnant women event.

Moved: Sobowale  Seconded: Guha
Motion Passes

Motion: Be it resolved that the SCSU reimburse Turkish Students Association $25 for their TUSA Game Night event.

Moved: Sobowale  Seconded: Abdillahi

Motion Passes

Motion: Be it resolved that the SCSU not reimburse YSYF Squid Game $150 according to the SCSU by-laws due to the fact that they were in financial excess from their fundraising event.

Moved: Sobowale  Seconded: Guha

Motion Passes

Motion: Be it resolved that the SCSU not reimburse MIMSA for their Membership Fees as it is not in accordance with the SCSU by-laws. They were also in excess following their event.

Moved: Sobowale  Seconded: Abdillahi

Motion Passes

Motion: Be it resolved that the SCSU reimburse Blankets for T.O. $125 for their Valentines Movie Night.

Moved: Sobowale  Seconded: Guha

Motion Passes

Motion: Be it resolved that the SCSU not reimburse African Students’ Association for their ‘A Path to Success’ event as they had reserve funds in their bank account.

Moved: Sobowale  Seconded: Afzal
Motion Passes

Motion: Be it resolved that the SCSU not reimburse The Citizens Foundation UTSC $30 as it is unclear in their application whether it was fundraising or not.

Note: Sobowale will follow up with the club.

Moved: Sobowale  Seconded: Guha

Motion Passes

Motion: Be it resolved that the SCSU reimburse Maternal and Natal Health Initiative $25 for their Battling Racial Inequality in the Canadian Healthcare System Event.

Moved: Sobowale  Seconded: Guha

Motion Passes

Motion: Be it resolved that the SCSU not reimburse University of Toronto Hong Kong Student Club $64.60 for their Board Game Night Event according to the SCSU by-laws due to the fact that they had reserve funds in financial excess from their fundraising event.

Moved: Sobowale  Seconded: Abdillahi

Motion Passes

Motion: Be it resolved that the SCSU not reimburse African Students' Association for their World Cup Qualifiers - Ghana v Nigeria First Leg Watch Party Event according to the SCSU by-laws due to the fact that they had reserve funds in their bank account.
Moved: Sobowale    Seconded: Murray

Motion Passes

Motion: Be it resolved that the SCSU **not reimburse Greek Student's Association** $311.36 for their Celebration Dinner Event due to the fact that the event wasn’t promoted and catered to their executive members.

Moved: Sobowale    Seconded: Guha

Motion Passes

Motion: Be it resolved that the SCSU **reimburse Thaqalayn Muslim Association** $73.66 for their End of Year Party Event.

Moved: Sobowale    Seconded: Abdillahi

Motion Passes

Motion: Be it resolved that the SCSU **reimburse Thaqalayn Muslim Association** $25 for their Ashura Awareness Event.

Moved: Sobowale    Seconded: Afzal

Motion Passes

Motion: Be it resolved that the SCSU **reimburse Thaqalayn Muslim Association** $125.43 for their Bonfire Event.

Moved: Sobowale    Seconded: Murray

Motion Passes
Motion: Be it resolved that the SCSU not **reimburse Thaqalayn Muslim Association** $98.95 for their Care Package Event according to the SCSU by-laws due to the fact that they had reserve funds in their bank account.

Moved: Sobowale  Seconed: Abdillahi

Motion Passes

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Motion: Be it resolved that the SCSU **reimburse Rotaract club at UTSC** $56 for their Green Commute days sustainability week Event.

Moved: Sobowale  Seconed: Afzal

Motion Passes

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Motion: Be it resolved that the SCSU **reimburse Best Buddies UTSC Chapter** $35.96 for their BBUTSC Movie Night Event.

Moved: Sobowale  Seconed: Afzal

Motion Passes

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Motion: Be it resolved that the SCSU not **reimburse Medicine, Education and Development for Low Income Families Everywhere (MEDLIFE)** $224 for their MEDTalks 2022 – All Hands on Deck! Healthcare During the Pandemic Event according to the SCSU by-laws due to the fact that their calculations were not adding up from their application.

Note: Sobowale will reach out.

Moved: Sobowale  Seconed: Guha

Motion Passes
**Motion:** Be it resolved that the SCSU reimburse Afghan Students Union $41.63 for their Chai & Chill Event.

  **Moved:** Sobowale  **Seconded:** Afzal

**Motion Passes**

3.  **Adjournment**

  **Moved:** Sobowale  **Seconded:** Afzal

  Motion passes
  Meeting adjourned at 11:20pm
1. **Call to Order**: 12:03pm

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

2. **Approval of Agenda**

   **Moved**: Rautela       **Seconded**: Passarelli

3. **Motion**: Be it resolved that the DSA Funding Round 1 Agenda be approved as presented.

   **Moved**: Murray       **Seconded**: Rahman

   Motion Passes

4. **Review of DSA Funding Package**

   **Motion**: Be it resolved that Anthropology Department Student Association will not be reimbursed for $200 in DSA funding for the following events:

   (1) The Anthro Social
   (2) The World Anthropology Giveaway
   (3) The ADSA Study Skills and Wellness Workshop

   Note: Students received $300 dollars as department funding for each event, but their expenses were $200 dollars but across all three events. Leaving them with $100 Available. According to the DSA Terms of Funding “funding cannot be used to cover more than the costs involved in a proposed project”.

   **Moved**: Abdillahi       **Seconded**: Passarelli

   Motion Carries

   **Motion**: Be it resolved that the Psychology and Neuroscience Department Association be reimbursed for $500 in DSA funding for the “Psychology Case Competition” event. According to the DSA Terms of funding “The SCSU will not provide funding for staff, alumni, faculty events or activities that are not for the benefits of the constituents of the specific student group without prior exceptions’. An exception
will be made as the only signing officer of PNDA’s bank account is a staff member, upon contact this will not be the case next year.

Note: Rahman spoke to the staff member and discussed that going forward there would be a student signing officer in addition to staff also overseeing the bank account.

**Moved:** Rahman  **Seconded:** Passarelli

Motion Carries

5. Adjournment

**Moved:** Murray  **Seconded:** Abdillahi

Motion passes
Meeting adjourned at 1:00pm