



University Of Toronto Mississauga
Students' Union
Local 109 of the Canadian Federation of Students

UTMSU BOARD OF DIRECTORS MEETING #9 AGENDA



3359 Mississauga Road Mississauga, Ontario L5L 1C6 | Tel: (905) 569-4676

Your Guide to Roberts Rules of Order

RULES OF ORDER AT A GLANCE

To Do This:	You Say This:	May You Interrupt the Speaker?	Must You be Seconded?	Is the Motion Debatable?	Is the Motion Amendable?	What Majority is Required?
Object to incorrect procedure being used	Point of order	Yes	No	No	No	No vote taken, chair rules
Seek clarification from the previous speaker	Point of information	Yes, if urgent	No	No	No	No vote taken, chair rules
Object to something which prevents your continued participation (eg. excessive noise)	Point of personal privilege.	Yes	No	No	No	No vote taken, chair rules
Object to a motion being considered	I object to consideration of this motion.	Yes	No	No	No	2/3 Majority
Consider something out of its scheduled order	I move the agenda be amended in order to deal with the following item...	No	Yes	No	No	2/3 Majority
Overturn the ruling of the chair	I challenge the chair on...	Yes	Yes	Yes	No	Majority
Change a motion	I move that the motion be amended to read...	No	Yes	Yes	Yes	Majority
Have a motion studied more before voting on it	I move that the motion be referred to...	No	Yes	Yes	Yes	Majority
Postpone further discussion on a motion until later in the meeting	I move that the motion be tabled until...	No	Yes	Only to time	Yes	Majority
Postpone consideration of a motion until a future meeting	I move that the motion be postponed until...	No	Yes	Only to time	Yes	Majority
Raise a matter previously tabled	I move that motion...be lifted from the table.	No	Yes	No	No	Majority
Reconsider a motion already voted on earlier in the meeting	I move that motion...be reconsidered.	Yes	Yes	Yes (if original motion was)	No	Majority
End debate on a motion	I call the question.	No	Yes	No	No	2/3 Majority
Ask that everyone's vote on a particular motion be recorded in the minutes	I call for a roll call vote.	No	No	No	No	No vote required, chair rules
Recess the meeting	I move that the meeting recess until...	No	Yes	Only to time	No	Majority
End the meeting	I move that the meeting adjourn	No	Yes	No	No	Majority

Also See: <http://www.ucalgary.ca/gsa/about/docs/Roberts-Rules-Cheat-Sheet.pdf>

Agenda

Board Meeting #9 of the University of Toronto at Mississauga Students' Union
Monday, January 30th, 2017 • Room 100 – Student Centre, UTM

Attendance

Executives

Nour Alideeb
Pu Qi (Jackie) Zhao
Vanessa Sharon Demello
Marise Evelyn Hopkins
Maleeha Baig
Tyrell Subban (non-voting) (Not Present)

Division I

Ali Taha
Moiz Shaikh

Division IV

Vacant

Division II

Asif Ajaz (Not Present)
Fernando Valencia
Lina Hassan
Valentino Gomes

Division V

Ahmed Zaki

Executive Director:
Munib Sajjad (non-voting)

Division III

Ameera Marlewski
Fatima Mohamed
Noor Bajaj
Sarah Amjad
Sharon Liu (Not Present)
Teresa Bai
Felipe Nagata

UTSU Designate

Farah Noori (Not Present)

#1.	CALL TO ORDER
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Meeting called to order at 6:18 pm.

#2.	APPROVAL OF THE AGENDA
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MOTION

Moved: N. Alideeb Seconded: V. Gomes

Ms. Alideeb would like to amend the agenda such that items #6 - #15 now read: Student Society Fee, Academic Society Fee, Food Bank Fee, Student Refugee Program Fee, ECSpeRT, U-PASS Service Fee, U-PASS Service Fee – Summer Program, Legal Update – In Camera, Other Business, and Adjournment respectively.

In Favor:

Opposed:

Abstentions:

VOTE

ALL IN FAVOUR
MOTION CARRIES

MOTION

Moved: N. Alideeb Seconded: F. Nagata

Be it resolved that the agenda be approved as presented.

VOTE

In Favor:

Opposed:

Abstentions:

**ALL IN FAVOUR
MOTION CARRIES**

#3.	INTRODUCTION AND OPENING REMARKS - Nour Alideeb
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Ms. Alideeb welcomes everyone and is looking forward to having a productive meeting.

#4.	MINUTES PACKAGE ADOPTION
Pg. 05	#1. Board Meeting Package – November 29 th , 2016
Pg. 14	#2. Executive Meeting #27 – November 29 th , 2016
Pg. 17	#3. Executive Meeting #28 – December 13 th , 2016
Pg. 20	#4. Executive Meeting #29 – January 3 rd , 2017
Pg. 23	#6. Executive Meeting #30 – January 10 th , 2017
Pg. 26	#7. Executive Meeting #31 – January 17 th , 2017
Pg. 30	#8. Executive Meeting #32 - January 24 th , 2017
Pg. 33	#9. Green Grants Committee #3 – January 10 th , 2017
Pg. 42	#10. Clubs Committee #12 – January 10 th , 2017
Pg. 46	#11. Ministry of Student Services #1 – September 21 st , 2016
Pg. 50	#12. Ministry of Student Services #4 – November 30 th , 2016
Pg. 54	#13. Student Services Commission #1 – January 25 th , 2017
Pg. 59	#14. Policy Procedure Meeting Committee #4 – January 3 rd , 2017
Pg. 66	#15. Policy Procedure Meeting Committee #5 – December 12 th , 2016
Pg. 73	#16. UTSU- UTMSU Meeting Minutes - November 28 th , 2016
Pg. 76	#17. Old Meeting Minutes

MOTION

Moved: P. Zhao

Seconded: V. Gomes

Be it resolved that the Minutes Package be adopted as presented.

VOTE

**ALL IN FAVOUR
MOTION CARRIES**

#5.	EXECUTIVE REPORTS – 10 min
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MOTION

Moved: N. Alideeb Seconded: A. Taha

N. Alideeb discussed that the UTMSU presented a list of student priorities, ranging from grade forgiveness, student center expansion, divestment from fossil fuel and more, to campus council. Overall, it was well received. QSS meetings also started once again and discussions regarding improving the Shuttle Bus service have been held. Next year, there will hopefully be 4 new shuttle busses with improved shock systems and better heating/air conditioning. There will also be meetings with UTMAGS to discuss the concerns regarding where the funds for the Student Life Initiative are going towards.

P. Zhao has been working on the GTA-Wide U-PASS campaign. He explained that the work task force will be meeting tomorrow to collect student data and surveys to be used to lobby members of Metrolinks and other municipalities concerning transit. Mr. Zhao also discussed the first ever event to be dedicated to celebrating Chinese New Year. The event consisted of people coming together to enjoy hotpot, performances and games. As the event was very successful, he hopes that this event will continue to occur in the future years.

V. Demello debriefed the December Exam De-Stressors. She discussed how pamphlets were made and put into the De-Stressor bags, which outlined all the resources that students have access to. V. Demello also discussed the recent victory achieved where the \$35 fee for getting your exam re-marked has been waived for students. She is also working on getting rid of the \$15 fee if students want to view their exams as well as increasing the deadline date for the Credit/No Credit option. There is also discussion about proposing an equity breadth requirement.

M. Hopkins has been working on Black History Month events alongside Mr. Subban. The month will be dedicated to raising awareness and teaching students the importance and significance behind Black History Month. Ms. Hopkins also discussed Multicultural Week that occurred the third week of January. The week's festivities included a cultural food day, a cultural clubs day and a concert. The turnout for the festivities was very successful. An Ontario General Meeting was attended with CFS where attacking Islamophobia was discussed and its actions have been revamped.

M. Baig discussed the Intersectionality event and how racialized people are not represented in Mental Health campaigns. She also discussed the Good Food Box and how there have already been about 15 orders placed. She hopes this initiative will continue for many years to come.

V. Demello discussed on behalf of Mr. Subban about the Rated-R Zero Pub. She explained that the event was in collaboration with the ICCIT Council and the Rhythm Dance Club. The event successful.

VOTE
ALL IN FAVOUR
MOTION CARRIES



#11. U-PASS SERVICE FEE

MOTION Moved: N. Alideeb Seconded: P. Zhao

Be it resolved that the UTMSU approve an increase of up to 7.02% to UTMSU Student Society Fee portion, designated for the 8-month U-PASS program at UTM from \$202.34 to \$216.55 for the Fall and Winter session per member.

M. Sajjad explained that thanks to the work of the executives, they were able to negotiate with MiWay, a lower increase fee and a new contract for the next 3 years. The increase was decreased from 9% to 7%.

VOTE

**ALL IN FAVOUR
 MOTION CARRIES**

#12. U-PASS SERVICE FEE – SUMMER PROGRAM

MOTION Moved: N. Alideeb Seconded: P. Zhao

Be it resolved that the UTMSU approve an increase of up to 9% to UTMSU Student Society Fee portion, designated for the 4-month U-PASS program at UTM from \$133.10 to \$145.07 for the Summer session per member.

M. Sajjad explained that this increase is different from the Fall/Winter increase as it follows the contract that was signed in 2013, which outlines a mandatory 9% increase fee.

VOTE

In Favor: Marlewski Opposed: Abstentions: A.

MOTION CARRIES

#13. LEGAL UPDATE – In Camera

MOTION Moved: N. Alideeb Seconded: A. Taha

Motion to move into camera at 6:54 pm.

VOTE

**ALL IN FAVOUR
 MOTION CARRIES**



MOTION Moved: N. Bajaj Seconded: M. Hopkins

Motion to move out of camera at 6:56 pm.

VOTE

**ALL IN FAVOUR
MOTION CARRIES**

#14.	OTHER BUSINESS
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An individual named Amanda, who is running for Governing Council, is a third-year student from the St. George campus. She first got involved through working on the Divestment from Fossil Fuels campaign. Her platform concerns 3 major topics: Tuition, Divestment and Sustainability, and Advocacy around Sexual Assault. She wants to work towards lowering tuition fees for both domestic and international students, divesting from fossil fuels and advocating for climate justice, and improving the specificity of the sexual assault policy and providing proper training for the investigators.

MOTION Moved: N. Alideeb Seconded: V. Demello

Motion to move into camera at 7:04 pm.

VOTE

In Favor: Opposed: Abstentions:

**ALL IN FAVOUR
MOTION CARRIES**

MOTION Moved: N. Alideeb Seconded: V. Demello

Motion to move out of camera at 7:24 pm.

VOTE

In Favor: Opposed: Abstentions:

**ALL IN FAVOUR
MOTION CARRIES**

#15.	ADJOURNMENT
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MOTION Moved: T. Bai Seconded: P. Zhao

Be it resolved that the Meeting be adjourned at 7:30 pm.

VOTE




In Favor:

Opposed:

Abstentions:

**ALL IN FAVOUR
MOTION CARRIES**

VALIDATION			
NAME AND POSITION	SIGNATURE		DATE
Nour Alideeb, President			January 30 th , 2017



University Of Toronto Mississauga
Students' Union
Local 109 of the Canadian Federation of Students

UTMSU BOARD OF DIRECTORS MEETING #8 AGENDA



3359 Mississauga Road Mississauga, Ontario L5L 1C6 | Tel: (905) 569-4676

Your Guide to Roberts Rules of Order

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End the meeting	I move that the meeting adjourn.	No	Yes	No	No	Majority

Also See: <http://www.ucalgary.ca/gsa/about/docs/Roberts-Rules-Cheat-Sheet.pdf>

Agenda

Board Meeting #6 of the University of Toronto at Mississauga Students' Union
Tuesday, November 29th, 2016 • Room 100 – Student Centre, UTM

Attendance

Executives

Nour Alideeb
Pu Qi (Jackie) Zhao
Vanessa Sharon Demello
Marise Evelyn Hopkins
Maleeha Baig
Tyrell Subban (Not Present)

Division II

Asif Ajaz (Not Present)
Fernando Valencia (Proxy to
V. Demello)
Lina Hassan
Valentino Gomes

Division III

Ameera Marlewski
Fatima Mohamed
Noor Bajaj
Sarah Amjad
Sharon Liu
Teresa Bai
Felipe Nagata

Division I

Ali Taha
Moiz Shaikh (Not Present)

Division V

Ahmed Zaki (Proxy to P.
Zhao)

UTSU Designate

Farah Noori (Proxy to N. Bajaj)

Division IV

Vacant

Executive Director

Munib Sajjad (non-voting)

#1.	CALL TO ORDER
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Meeting called to order at 6:16PM

#2.	APPROVAL OF THE AGENDA
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MOTION

Moved: N. Alideeb

Seconded: T. Bai

Be it resolved that the agenda be approved as presented.

VOTE

ALL IN FAVOUR

MOTION CARRIES

In Favor:

Opposed:

Abstentions:

#3.	INTRODUCTION AND OPENING REMARKS - Nour Alideeb
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Ms. Alideeb thanks everyone for their attendance and is excited for what work can be accomplished as the new semester approaches.

#4.	MINUTES PACKAGE ADOPTION
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Pg. 09	#2. Executive Meeting #22 – October 18 th , 2016
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Pg. 12	#3. Executive Meeting #23 – October 25 th , 2016
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Pg. 15	#4. Executive Meeting #24 – November 3 rd , 2016
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Pg. 18	#5. Executive Meeting #25 – November 8 th , 2016
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Pg. 20	#6. Executive Meeting #26 – November 15 th , 2016
Pg. 24	#7. Green Grants Committee #2 – October 26 th , 2016
Pg. 26	#8. Clubs Committee #9 – October 24 th , 2016
Pg. 30	#9. Clubs Committee #10 – November 10 th , 2016
Pg. 34	#10. Ministry of Equity and Social Justice #2 – November 15 th , 2016
Pg. 36	#11. Ministry of Student Services #1 – September 22 nd , 2016
Pg. 38	#12. Ministry of Student Services #2 – October 6 th , 2016
Pg. 39	#13. Ministry of University Affairs and Academics #1 – September 26 th , 2016
Pg. 42	#15. Ministry of University Affairs and Academics #3 – November 7 th , 2016
Pg. 44	#16. Ministry of University Affairs and Academics #4 – November 21, 2016
Pg. 47	#17. Ministry of Environment #1 – September 29 th , 2016
Pg. 49	#18. Ministry of Environment #2 – November 10 th , 2016
Pg. 52	#19. Ministry of Student Life #2 – October 5 th , 2016
Pg. 55	#20. Ministry of Student Life #3 – November 9 th , 2016

MOTION

Moved: P. Zhao

Seconded: V. Gomes

Be it resolved that the Minutes Package be adopted as presented.

VOTE

ALL IN FAVOUR

MOTION CARRIES

In Favor:

Opposed:

Abstentions:

#5.	EXECUTIVE REPORTS – 10 min
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MOTION

Moved: N. Alideeb

Seconded: A. Taha

Be it resolved that the UTMSU Board of Directors approve the Executive Reports as presented at the November 29th, 2016 U.T.M.S.U. Board of Directors meeting #8.

Ms. Alideeb will be speaking and debriefing her experience at the Nation Day of Action. She will also be speaking about the UTMSU Annual General Meeting.

Mr. Zhao will be speaking about the Chatime soft and grand opening, as well as the collaborative event for the League of Legend World Championship. He will also touch upon being a member of QSS and the UTMSU Annual General Meeting.

Ms. Demello will be speaking about the National Day of Action and Environment Week. She will also speak about the ongoing project of increasing the information concerning accessibility on the syllabus and how the academic societies received fall training concerning audits and CCR. She will also explain the addition of the Study Space Guide and information regarding the Credit/No Credit option and health care plans on the website.

Ms. Hopkins will be speaking about the National Day of Action and the National General Meeting. She will also be speaking about 2 new campaigns, one regarding mental health and the other regarding islamophobia.

Ms. Baig will be speaking about the Equity Centre. She will also speak about accessibility coalitions. She will also touch about the Food Centre and its increase in traffic since its open house.

Mr. Subban will be speaking about HauntedUTM and its success with the haunted house and collaborations with clubs and societies. He will also be speaking about the Raptors game and how it was a major success as it sold out. The gaming event, multicultural week, leader appreciation night, Montreal Reading Week Trip, and UTM's Got Talent are future events in the process of being planned.

VOTE
ALL IN FAVOUR
MOTION CARRIES

In Favor:

Opposed:

Abstentions:

#6.	HUMANITARIAN AID – STANDING ROCK
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MOTION

Moved: P. Zhao

Seconded: F. Nagata

Be it resolved that the UTMSU expend up to \$1000 for the purchase of medical aid for Standing Rock from Budget Line Item: 8.91 – Humanitarian Support – UTMSU Operating Budget 2016-2017

Mr. Zhao explained that Standing Rock is an indigenous reserve through which a pipeline is in the process of being built. This construction is an environmental hazard to the indigenous people as it causes them to have no access to clean water. The indigenous people refuse to move as it is their land, and thus, as a result, the government have released tear gas attacks. Due to the attacks, the indigenous people require support in medical aid and other living supplies, which this \$1000 will go towards helping.

VOTE
ALL IN FAVOUR
MOTION CARRIES

In Favor:

Opposed:

Abstentions:

#7.	REPORT BACK – EMERGENCY BOARD MEETING #3
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Ms. Alideeb explained that the meeting concerned the board approval of the financial statements before it was passed to the Annual General Meeting.

#8.	OTHER BUSINESS
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There have been issues between the student's union and the administration regarding who gets to make the final decisions regarding COSS Elections. There have also been issues concerning anti-blackness.

The UTSU and UTMSU Executive Meeting discussed the debrief of Orientation, Spring election timelines, sexual violence policy, and anti-blackness.



University Of Toronto Mississauga
Students' Union
Local 109 of the Canadian Federation of Students

NAME AND POSITION	SIGNATURE	DATE
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EXECUTIVE MEETING AGENDA #27

#4. LEGAL UPDATE – IN CAMERA

MOTION Moved: N. Alideeb Seconded: P. Zhao

Move into camera at 1:13pm.

MOTION Moved: N. Alideeb Seconded: P. Zhao

Move out of camera at 1:18pm.

#5. STAFF FORMAL – DISCUSSION ITEM

T. Subban discussed prizes for staff formal prizes and schedule.

M. Sajjad explained food options.

Executives select bus captains, MC's, and registration table

#6. ASSOCIATE APPRECIATION LUNCH

MOTION Moved: N. Alideeb Seconded:

BIRT the UTMSU expend up to \$400.00 to cover the cost of the Associate Appreciation Lunch from Budget Line Item: 12.20 – Human Resources – UTMSU Operating Budget 2016-2017.

VOTE
ALL IN FAVOUR
MOTION CARRIES

#7. UPCOMING MEETINGS

- UTMSU Staff Formal – December 1st
- Video Game Destressor – December 2nd
- Exam Destressors – December 5th – 16th
- Meeting with Board Members RE: Responsibilities – December 5th
- Associate Appreciation Lunch – TBD
- Office Closure – Monday, December 19th – Monday, January 2nd

#8. OTHER BUSINESS


#9. ADJOURNMENT

MOTION Moved: N. Alideeb Seconded: P. Zhao

Be it resolved that the meeting be adjourned at 1:43pm



VOTE

VALIDATION		
Nour Alideeb President		November 29 th , 2016
NAME AND POSITION	SIGNATURE	DATE

EXECUTIVE MEETING AGENDA #28

#4. HONORARIA – DISCUSSION ITEM

MOTION Moved: N. Alideeb Seconded: T. Subban

BIRT the UTMSU expend up to \$300 in honoraria for Kevin Matthews for his photography work during orientation from Budget Line Item: 7.20 – Honoraria - UTMSU Operating Budget 2016-2017.

VOTE
ALL IN FAVOUR
MOTION CARRIES

#5. ESCpERT – DISCUSSION ITEM

MOTION Moved: N. Alideeb Seconded: V. Demello

BIRT the UTMSU expend up to \$500 in honoraria for ESCpERT from Budget Line Item: 7.20 – Honoraria - UTMSU Operating Budget 2016-2017.

VOTE
ALL IN FAVOUR
MOTION CARRIES

#6. MONTHLY MEETING WITH AMRITA– DISCUSSION ITEM

Topics to discuss at the meeting:
 When is co-op going to be put through Governance?
 How will the policy amendments be brought forward?
 Insertion of the policy amendments on the agenda
 Review of the accessibility statement
 Creation of a UTMSU syllabus

#7. UPCOMING MEETINGS

- Exam Destressors – December 5th – 16th
- Office Closure – Monday, December 19th – Monday, January 2nd

#8. OTHER BUSINESS

#9. ADJOURNMENT


MOTION Moved: N. Alideeb Seconded: M. Hopkins

Be it resolved that the meeting be adjourned at 1:38 PM.

VOTE



**ALL IN FAVOUR
MOTION CARRIES**

VALIDATION		
Nour Alideeb President		December 13 th , 2016
NAME AND POSITION	SIGNATURE	DATE

EXECUTIVE MEETING AGENDA #29



Executive Meeting #29 - Agenda

Executive Meeting #29 of the University of Toronto at Mississauga Students' Union
 Tuesday, January 3rd, 2017 • UTMSU Office, Student Centre, UTM Campus

Attendance:

Nour Alideeb – President
 Pu Qi (Jackie) Zhao - Vice President Internal & Services
 Maleeha Baig – Vice President Equity
 Vanessa Demello – Vice President University Affairs & Academics
 Marise Hopkins – Vice President External
 Tyrell Subban – Vice President Campus Life
 Munib Sajjad – Executive Director (non-voting)

#1.	CALL TO ORDER
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Meeting called to order at 1:15 PM.

#2.	APPROVAL OF THE AGENDA
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MOTION Moved: N. Alideeb Seconded: V. Demello

BIRT the Agenda for the January 3rd, 2017 UTMSU Executive Committee meeting #29 be approved as presented.

VOTE
ALL IN FAVOUR
MOTION CARRIES

#3.	ASSOCIATE HONORARIUM – IN CAMERA DISCUSSION
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MOTION Moved: P. Zhao Seconded: M. Baig

BIRT the UTMSU expend up to \$225 for Noor Bajaj in honoraria for the associates from Budget Line Item: 7.20 – Honoraria - UTMSU Operating Budget 2016-2017.

VOTE
ALL IN FAVOUR
MOTION CARRIES

#4.	LEADER APPRECIATION
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MOTION Moved: T. Subban Seconded: M. Baig

BIRT the UTMSU expend up to \$2000.00 for the UTMSU Leader Appreciation from Budget Line Item: 4.10 – Orientation Expenses - UTMSU Operating Budget 2016-2017.

T. Subban explains that the event will take place on January 6, 2017 for the purpose of appreciating the hard work and effort put in by the Orientation Leaders. The money will be used to cover food costs, a DJ, and lighting in the Blind Duck Pub.

VOTE

ALL IN FAVOUR

MOTION CARRIES

#5.	UTSU DESIGNATE
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MOTION

Moved: N. Alideeb

Seconded: T. Subban

BIRT that Pu Qi (Jackie) Zhao be the UTSU Designate for the UTSU until April 31st, 2017.

N. Alideeb explains that her schedule will not allow her to fulfil her responsibilities to the fullest therefore, she would like to designate this role to someone else. She explains the difficulty in transitioning into the role with little communication about upcoming meetings.

P. Zhao nominated himself because he currently sits on COSS and has a more flexible schedule to accommodate.

VOTE

ALL IN FAVOUR

MOTION CARRIES

#6.	TIMELINE FOR CLUB & SOCIETY AUDITS – DISCUSSION ITEM
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T. Subban explained that the audits for clubs and societies will be due on January, 23rd, 2017 and are projected to be completed by February 10th, 2017. Interviews for auditors will be held on January 16th and 17th, 2017.

#7.	TIMELINE FOR TAX CLINIC – DISCUSSION ITEM
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Individuals from the CRA will be hired later on, as it is not tax season presently.

#8.	UPCOMING MEETINGS
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- QSS Meeting – January 6th, 2017
- UTMSU Leader Appreciation – January 6th, 2017
- Campaigns & Advocacy Commission – January 10th, 2017
- Student Services Commission – January 11th, 2017
- Student Life Commission – January 12th, 2017

Commission meetings for Campaigns & Advocacy, Student Services, and Student Life will be moved to allow for adequate outreach.

#9.	OTHER BUSINESS
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Leader Appreciation itinerary



#10. ADJOURNMENT

MOTION

Moved: N. Alideeb


Seconded: M. Baig

Be it resolved that the meeting be adjourned at 1:35 PM.

VOTE

ALL IN FAVOUR

MOTION CARRIES

VALIDATION			
Nour Alideeb President			January 3 rd , 2017
NAME AND POSITION		SIGNATURE	DATE

EXECUTIVE MEETING AGENDA #30



Executive Meeting #30 - Agenda

Executive Meeting #30 of the University of Toronto at Mississauga Students' Union
 Tuesday, January 10th, 2017 • UTMSU Office, Student Centre, UTM Campus

Attendance:

- Nour Alideeb – President
- Maleeha Baig – Vice President Equity
- Vanessa Demello – Vice President University Affairs & Academics
- Tyrell Subban – Vice President Campus Life
- Munib Sajjad – Executive Director (non-voting)

#1. CALL TO ORDER

Meeting called to order at 12:57 pm.

#2. APPROVAL OF THE AGENDA

MOTION Moved: N. Alideeb Seconded: V. Demello

BIRT the Agenda for the January 10th, 2017 UTMSU Executive Committee meeting #30 be approved as presented.

VOTE
ALL IN FAVOUR
MOTION CARRIES

#3. COMMISSION MEETING EXPENSES

MOTION Moved: N. Alideeb Seconded: T. Subban

BIRT the UTMSU expend up to \$300.00 for the purchase of food for the three UTMSU Commission meetings from Budget Line Item: _____ - UTMSU Operating Budget 2016-2017.

VOTE
ALL IN FAVOUR
MOTION CARRIES

#4. MISSISSAUGA FOOD CENTRE

MOTION Moved: M. Baig Seconded: T. Subban

BIRT the UTMSU expend up to \$250.00 for the Mississauga Food Centre from Budget Line Item: 2.10 – Food Bank - UTMSU Operating Budget 2016-2017.

Ms. Baig explained that the UTMSU has a partnership with the Mississauga Food Bank called the “Pantry Program”, in which \$250 is paid to the Mississauga Food Bank and in return, the UTMSU

is provided with any needed food items, such as canned goods., produce...etc. The membership agreement covers confidentiality, equity, respect and standard operations.

VOTE
ALL IN FAVOUR
MOTION CARRIES

#5.	UPCOMING MEETINGS
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- Cultural Fest – January 17th – 19th
- OGM – January 19th-22nd
- Campaigns & Advocacy Commission – January 24th, 2017
- Student Services Commission – January 25th, 2017
- Student Life Commission – January 26th, 2017

#6.	OTHER BUSINESS
------------	-----------------------

Mr. Subban explained that the promotional board is finally complete and ready to be utilized. The font size is larger in the 'upcoming events' section in order to highlight the events occurring within the next couple of weeks. The 'what's next' section displays all the events occurring within the next month. The final section will be reserved for the Infobooth.

Ms. Baig discussed two points related to the Peel District School Board (PDSB). The first point is regarding the Friday Prayer Policy. The head of Immanuel College sent a letter of support for the UTMSU to the PDSB. On behalf of the UTMSU, a letter of thanks will be sent back. The second point is regarding a meeting that will be taking place later today at 7:30 pm.

#7.	ADJOURNMENT
------------	--------------------

MOTION Moved: N. Alideeb Seconded: M. Baig

Be it resolved that the meeting be adjourned at 1:06 pm.

VOTE
ALL IN FAVOUR
MOTION CARRIES

VALIDATION			
Nour Alideeb President		January 10 th , 2017	
NAME AND POSITION	SIGNATURE	DATE	

EXECUTIVE MEETING AGENDA #31



MOTION CARRIES

MOTION Moved: N. Alideeb Seconded: T. Subban

Move out of camera at 1:28 pm.

VOTE
ALL IN FAVOUR
MOTION CARRIES

#4.	HIRING REPORT – MEMBER SERVICES COORDINATOR – APPENDIX A
------------	---

MOTION Moved: P. Zhao Seconded: M. Baig

BIRT the UTMSU accept the hiring report outlined in Appendix A.

BIFRT Yasmeeen Emadi be hired as the Member Services Coordinator effective Tuesday, January 17th, 2017.

M. Sajjad explained that the job posting was posted up at the beginning of December with the deadline for applications being the end of December. There were three applicants, however, the third applicant cancelled the interview. Of the remaining applicants, Yasmeeen Emadi was selected by the hiring committee as best suited for the position. The role of the member services coordinator is to manage and oversee the Student Center its offered services, such as the foodbank, UPASS distribution, and providing keycards. This position is a part-time capacity to see if the services are able to meld well together.

VOTE
ALL IN FAVOUR
MOTION CARRIES

MOTION Moved: M. Baig Seconded: V. Demello

Move into camera at 1:33 pm.

VOTE
ALL IN FAVOUR
MOTION CARRIES

MOTION Moved: N. Alideeb Seconded: M. Baig

Move out of camera at 1:40 pm.

VOTE
ALL IN FAVOUR
MOTION CARRIES



#5. QSS FEES - DISCUSSION

This discussion will be scheduled to occur later.

#6. MULTI-FAITH SPACE DISCUSSION

Conversations were about meeting with clubs to discuss a future action.

#7. UPCOMING MEETINGS

- Cultural Fest – January 17th – 19th
- OGM – January 19th-22nd
- Tariq Ramadan Event – January 21st
- Campaigns & Advocacy Commission – January 24th, 2017
- Student Services Commission – January 25th, 2017
- Student Life Commission – January 26th, 2017


#8. OTHER BUSINESS

#9. ADJOURNMENT

MOTION Moved: N. Alideeb Seconded: T. Subban

Be it resolved that the meeting be adjourned at 1:54pm.

VOTE
ALL IN FAVOUR
MOTION CARRIES

VALIDATION			
Nour Alideeb President			January 17 th , 2017
NAME AND POSITION	SIGNATURE		DATE

EXECUTIVE MEETING MINUTES #32

#4.	UPCOMING MEETINGS
------------	--------------------------

- Campaigns & Advocacy Commission – January 24th, 2017
- Student Services Commission – January 25th, 2017
- Student Life Commission – January 26th, 2017
- January Board Meeting – January 30th, 2017

#5.	OTHER BUSINESS
------------	-----------------------

T. Subban provided an update on Montreal Reading Week Sales

#6.	ADJOURNMENT
------------	--------------------

MOTION

Moved: N. Alideeb

Seconded: V. Demello

Be it resolved that the meeting be adjourned at 1:22pm

VOTE

ALL IN FAVOUR

MOTION CARRIED

VALIDATION			
Nour Alideeb President			January 24 th , 2017
NAME AND POSITION		SIGNATURE	DATE

ELECTIONS AND REFERENDA COMMITTEE #7



University Of Toronto Mississauga
Students' Union
Local 109 of the Canadian Federation of Students

#6.	POLLING STATIONS FOR SPRING 2017
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University Of Toronto Mississauga
Students' Union
Local 109 of the Canadian Federation of Students

GREEN GRANTS COMMITTEE MEETING #3



Green Grants Committee Meeting #3 - Agenda

Green Grants Committee Meeting #3 of the University of Toronto at Mississauga Students' Union
Tuesday January 10th, 2017 • UTMSU Green Room

Attendance:

Vanessa Demello
Nour Alideeb
Pu Qi (Jackie) Zhao
Moiz Shaikh
Teresa Bai

#1.	CALL TO ORDER
------------	----------------------

Meeting called to order at 4:05 pm.

#2.	APPROVAL OF THE AGENDA
------------	-------------------------------

MOTION CARRIES Moved: V. Demello Seconded: T. Bai

Be it resolved that the Agenda for the UTMSU Green Grants Committee Meeting be approved as presented.

VOTE
ALL IN FAVOUR
MOTION CARRIES

#3.	UTM Global Brigades- Fair Trade Coffee Sale
------------	--

MOTION Moved: V. Demello Seconded: P. Zhao

Be it resolved that UTM Global Brigades be given up to \$100 from the Green Grants Committee Budget (line item #9.40 of the UTMSU Budget), for their event Fair Trade Coffee Sale held at UTM from January 23- January 26, 2017.

There were other suggestions made to help improve this club's initiative and cause, such as selling cups of coffee, rather than by the bag.

VOTE
ALL IN FAVOUR
MOTION CARRIES

#4.	UCS Show me the Green Conference
------------	---

MOTION Moved: V. Demello Seconded: N. Alideeb

Be it resolved that the Undergraduate Commerce Society be given up to \$1250 from the Green Grants Committee Budget (line item #9.40 of the UTMSU Budget), for their events UCS Show Me the Green (SMG).



VOTE
ALL IN FAVOUR
MOTION CARRIES

#5.	OTHER BUSINESS
------------	-----------------------

Global Brigades will be spoken with to discuss the new recommendations for the success of their event cause as well as a representative from UCS will be spoken with to discuss the recommendations for the topics.


A graphic is in the process of being made to promote Green Grants.

#6.	ADJOURNMENT
------------	--------------------

MOTION Moved: V. Demello Seconded: M. Shaikh

Be it resolved that the meeting be adjourned at 4:30 pm.

VOTE
ALL IN FAVOUR
MOTION CARRIES

VALIDATION			
Vanessa Demello VP University Affairs and Academics			January 10, 2017
NAME AND POSITION	SIGNATURE		DATE



University Of Toronto Mississauga
Students' Union
Local 109 of the Canadian Federation of Students

CLUBS COMMITTEE MEETING #12

Clubs Committee Meeting #12 - Agenda

Clubs Committee Meeting # of the University of Toronto at Mississauga Students' Union
 Thursday January 12th, 2017 • UTMSU Office, Student Centre, UTM Campus

Attendance:

Tyrell Subban – VP Campus Life (Chair)
 Nour Alideeb—President
 Jackie (Pu Qi) Zhao – VP Internal & Services
 Ali Taha—Division I Board Member
 Fatima Mohamed –Division III Board Member
 Ramzi Thabit—Clubs Coordinator (non-voting)
 Munib Sajjad -- Executive Director (non-voting)

#1.	CALL TO ORDER
------------	----------------------

Meeting called to order at 3:10 pm.

#2.	APPROVAL OF THE AGENDA
------------	-------------------------------

MOTION Moved: T. Subban Seconded: F. Mohamed

Be it resolved that the Agenda for Thursday January 12th, 2017 UTMSU Clubs Committee Meeting #12 be approved as presented.

VOTE
ALL IN FAVOUR
MOTION CARRIES

#3.	New Recognition
------------	------------------------

MOTION Moved: T. Subban Seconded: N. Alideeb

Be it resolved that all clubs listed in Appendix T be recognized by UTMSU from Friday, January 13th, 2017 to April 30th, 2017.

Mr. Thabit explained that the two clubs under this appendix are new. All documents appear to be in order, such as the club's constitution and members list. There are no financial statements yet as they are applying to be recognized as new clubs.

VOTE
ALL IN FAVOUR
MOTION CARRIES

#4.	Re-Recognition
------------	-----------------------

MOTION Moved: T. Subban Seconded:

Be it resolved that all clubs listed in Appendix U be recognized by UTMSU from Friday, January 13th, 2017 to April 30th, 2017.

Mr. Thabit explained that the clubs under this appendix also have all their documents in order and are thus deemed as fit to be re-recognized.

VOTE
ALL IN FAVOUR
MOTION CARRIES

#5.	Collaborative Funding – In Camera
------------	--

MOTION Moved: T. Subban Seconded: F. Mohamed

Be it resolved that \$800 be expended for the UTMSU, Rhythm, and ICCIT Pub Collaboration.

VOTE
ALL IN FAVOUR
MOTION

MOTION Moved: T. Subban Seconded: A. Taha

Move into camera at 3:15 pm.

VOTE
ALL IN FAVOUR
MOTION CARRIES

MOTION Moved: F. Mohamed Seconded: A. Taha

Move out of camera at 3:42 pm.

VOTE
ALL IN FAVOUR
MOTION CARRIES

#6.	Emergency Funding – In Camera
------------	--------------------------------------

MOTION Moved: T. Subban Seconded: N. Alideeb

Be it resolved that up to \$2100 in Emergency Funding be used to reimburse clubs for Club Cheque books.

VOTE
ALL IN FAVOUR
MOTION CARRIES



#7. Discussion – Club Funding – In Camera


#8. Discussion – Club Recognition – In Camera

#9. Adjournment

MOTION Moved: T.Subban Seconded: N. Alideeb

Be it resolved that the meeting be adjourned at 3:45 pm.

VOTE
ALL IN FAVOUR
MOTION CARRIES

VALIDATION			
Tyrell Subban VP Campus Life			January 12 th 2017
NAME AND POSITION		SIGNATURE	DATE



University Of Toronto Mississauga
Students' Union
Local 109 of the Canadian Federation of Students

MINISTRY OF STUDENT SERVICES #1



Ministry of Student Life Meeting #1 - Agenda

Ministry of Student Life Meeting #1 of the University of Toronto at Mississauga Students' Union
 Wednesday, September 21, 2016• UTMSU Office, Student Centre, UTM Campus

Attendance:

Tyrell Subban – Chair
 Peter
 Sameeha
 Khadra
 Ali
 Erica
 Chidimma
 Aymon
 Asif
 Ameera
 Ahmed

#1.	CALL TO ORDER
------------	----------------------

Meeting called to order at 2:21pm

#2.	APPROVAL OF THE AGENDA
------------	-------------------------------

MOTION Moved: T. Subban Seconded: A. Aj/az

Be it resolved that the Agenda for the September 21, 2016 UTMSU Ministry of Student Life Meeting #1 be approved as presented.

VOTE
ALL IN FAVOUR
MOTION CARRIES

#3.	INTRODUCTION
------------	---------------------

#4.	Preliminary Ministry Budget Breakdown- DISCUSSION
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Mr.Subban discusses the preliminary budget breakdown for the fiscal year. He mentions the flexibility of moving finances around to create space for new events or invest more into others.

#5.	#WeAreUTM Campaign- DISCUSSION
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Mr.Subban elaborates on the #WeAreUTM Campaign, the umbrella campaign. This campaign looks to accomplish two things. First, is to build a better school spirit platform for students on campus to feel more prideful about their UTM campus. The Second is emphasizing the diversity of students on campus. We are an extremely diverse campus; we must celebrate this by the way we connect as students. This Campaign will use merchandise as the main means of creating that unity and diversity.

#6.	UTMSU Merchandise
------------	--------------------------

MOTION Moved: T. Subban Seconded: S.Alim

Whereas expenses used for merchandise will be given to the students at UTM to increase school spirit.

Whereas the expense of \$5000 will be prioritized towards all merchandise and will be highly subsidized and sold at a low cost to accommodate to students financially.

Be it resolved that UTMSU expend up to \$8600 for the purchase of ethically made Merchandise for the 2016-2017 fiscal year. Budget Line Item: 8.70 – Ministry of Student Life – UTMSU Operating Budget 2016-2017.

Mr.Subban explained the two merchandise items, hoodies and long sleeves and how they will be sold to students at a discounted rate. The shirts will cost \$15 and \$10 as a subsidized rate to make up for the loss of the large purchase.

VOTE
8 For
2 Against
MOTION CARRIES

#7.	UTMSU Presents: Movie Night
------------	------------------------------------

MOTION Moved: T. Subban Seconded: A. Marlweski

Be it resolved that UTMSU expend up to \$500 for programming related to Academic Advocacy Week 2016: Movie Night.

Mr. Subban explained the event in detail: Cost will cover the rental of the MiST Theatre, Cost of food and snacks to go out to students. The film that will be screened was based on popular vote through our online platform. The film that we screened was Deadpool.

VOTE
ALL IN FAVOUR
MOTION CARRIES

#8.	UTMSU Presents: Nuit Blanche Trip
------------	--

MOTION Moved: T. Subban Seconded: S. Alim

Be it resolved that UTMSU expend up to \$500 for transportation to Nuit Blanche on October 1st 2016.

Mr.Subban explained the event in detail: Cost will cover the bussing to the event itself, Nuit Blanche is a city art show held once a year and is free for students to attend.

Ahmed mentioned the large cost of bussing for an event catering to a small demographic of students. He suggested financials from this event would be better for another larger event throughout the school year.

VOTE

3 For

5 Against

2 Abstentions

MOTION DOES NOT CARRY

#9.	PUMP SQUAD- DISCUSSION
------------	-------------------------------

Sameeha discussed the opportunities available for volunteers to join Pump Squad. Pump Squad is a promotional team comprised of UTMSU volunteers. Tasks are but not limited to: interactive outreach, tabling, assisting in event set-up and clean up and getting students involved with UTMSU. The deadline to apply is the 25th of September.

#10.	ADJOURNMENT
-------------	--------------------

MOTION

Moved: T. Subban

Seconded: M. O'Connell

Be it resolved the meeting be adjourned at:

VOTE

ALL IN FAVOUR

MOTION CARRIES

VALIDATION				
Tyrell Subban Vice President Campus Life				September 20th 2016



University Of Toronto Mississauga
Students' Union
Local 109 of the Canadian Federation of Students

MINISTRY OF STUDENT SERVICES #4



Ministry of Student Life Meeting #4 - Agenda

Ministry of Student Life Meeting #4 of the University of Toronto at Mississauga Students' Union
Wednesday, November 30th, 2016• UTMSU Office, Student Centre, UTM Campus

Attendance:

Tyrell Subban – Chair
Erika Colby
Sameeha Alim
Michael O’Connell
Akpene Katwadu
Karina Cotran

#1. CALL TO ORDER

Meeting called to order at 2:10 pm.

#2. APPROVAL OF THE AGENDA

MOTION Moved: T. Subban Seconded: M. O’Connell

Be it resolved that the Agenda for the November 30th, 2016 UTMSU Ministry of Student Life Meeting #4 be approved as presented.

VOTE
ALL IN FAVOUR
MOTION CARRIES

#3. Student Life Semester Recap
--

Mr. Subban debriefed all the events that occurred this past semester which allowed students to get more involved with the student’s union, allowed them to de-stress, and allowed them to have fun while meeting new people. Highlight events include: Orientation Week, U-Fest, movie night during Academic Advocacy week, HauntedUTM, Raptor’s Game, and videogame night.

#4. UTMSU Welcome Back Pub

MOTION Moved: T. Subban Seconded: E. Colby

Be it resolved that UTMSU expend up to \$1500 for programming related to UTMSU’s Welcome Back Pub on January 12th from Budget Line Item: 8.70 – Ministry of Student Life – UTMSU Operating Budget 2016-2017.

Mr. Subban explained that the Welcome Back Pub is the main event held after students return from winter break in the new year and semester. The cost expended would go towards covering the DJ and the pub. This event will be in collaboration with RHYTHM as well as the ICCIT Council.

VOTE
ALL IN FAVOUR
MOTION CARRIES

#5.	UTMSU Culture Fest
------------	---------------------------

MOTION Moved: T. Subban Seconded: S. Alim

Be it resolved that UTMSU expend up to \$5000 for programming related to UTMSU's Culture Fest (Formerly known as Multi-Cultural week) from January 16th-21st 2017 from Budget Line Item: 8.70 – Ministry of Student Life – UTMSU Operating Budget 2016-2017.

Mr. Subban explained that this event serves to celebrate all the different cultures on campus. All the cultural clubs and external groups that have and have not been recognized, come together to celebrate diversity throughout the week. After meetings and discussions with the clubs and groups, what some days will have planned is outlined below:

Day #1 – Culture Day

- Clubs and groups will be tabling with all their cultural artifacts on display
- Spreading knowledge about their culture and country to the students

Day #2 – Cultural Food Day

- Clubs and groups will give samples of their cultural foods to the students
- Clubs and groups will be subsidized

Day #3 – Cultural Show

- Clubs and groups will put on a performance that showcases their cultures and talents
- Possibility of having an external artist/DJ/host to increase promotions and attendance

This event is in collaboration with the VP External portfolio. The \$5000 will go towards covering the expenditures for the entire event (such as food reimbursements, staging costs, possible artist/DJ/host...etc.).

VOTE
ALL IN FAVOUR
MOTION CARRIES

#6.	UTMSU's Got Talent
------------	---------------------------

MOTION Moved: T. Subban Seconded: K. Cotran

Be it resolved that UTMSU expend up to \$2000 for programming related to UTMSU's Got Talent on January 31st from Budget Line Item: 8.70 – Ministry of Student Life – UTMSU Operating Budget 2016-2017.

Mr. Subban explained that this event serves to showcase the many talented students at UTM, whether it be through music, singing, dancing...etc. The \$2000 will go towards covering the costs of lighting, equipment, pub rental, and possible food...etc. This amount is the base budget and may be subject to change depending on any other further expenditures needed. Posters for auditions have already been posted. The deadline for submissions is January 5th.

VOTE
ALL IN FAVOUR
MOTION CARRIES

#7.	Other Business
------------	-----------------------

- Digital Arcade: Video Game Night- December 2nd

- Will have at least 4 video games playing at once
- There will be prizes
- Is part of the exam de-stressors
- Commissions
 - Starting January 2017, ministries will be called commissions
 - Policy was changed such that instead of having 9 ministries, there will be 3 commissions
 - Goal is to increase student turnout

#8.	ADJOURNMENT
------------	--------------------

MOTION

Moved: T.Subban

Seconded: S. Alim

Be it resolved the meeting be adjourned at 2:28 pm.

VOTE

ALL IN FAVOUR

MOTION CARRIES

VALIDATION		
Tyrell Subban Vice President Campus Life		November 30th 2016

STUDENT SERVICES COMMISSION MEETING #1



Student Services Commission Meeting #1 - Agenda

Commission Meeting #1 of the University of Toronto at Mississauga Students' Union
Wednesday, January 25th, 2017 • UTMSU Office, Student Centre, UTM Campus

Attendance:

Nour Alideeb
Pu Qi (Jackie) Zhao
Vanessa Demello
Marise Hopkins
Maleeha Baig
Tyrell Subban

Commissioners:

Karina Cotran	Atif Abdullaahs
Walud Ameerally	Zahira Tasabeliji
Ali Taha	Xiao Jin
Sarah Amjad	Iris Zhong
Xavier MD	Auyi Huang
Mdu Mhianga	Swati Govinderajan
Jihan Khatib	Preksha Mehta
Nilofer Bastan	Raymond Run
Sara Abdelali	Muyang Zhou
Patience Odigie	Yujia Qu
David Garcia	Hurmat Ejaz

General Members:

Xiao Jin
Iris Zhong
Auyi Huang
Swati Govinderajan
Preksha Mehta
Raymond Run
Muyang Zhou
Yujia Qu
David Garcia
Hurmat Ejaz

#1. CALL TO ORDER

Meeting called to order at 3:26 pm.

#2. APPROVAL OF THE AGENDA

MOTION

Moved: P. Zhao

Seconded: Jihan?

Be it resolved that the Agenda for January 25th, 2017 UTMSU Student Services Commission Meeting #1 be approved as presented.

VOTE

ALL IN FAVOUR

MOTION CARRIES

#3. INTRODUCTIONS

Everyone in attendance introduced themselves.

#4. The UTM COMMISSION and COMMISSIONERS RESPONSIBILITIES

The Student Services Commission shall be open to the membership to provide a means to get involved in the services, advocacy and lobbying of the Union.

Members of the Union shall become ratified members at a meeting of the Services Commission and shall obtain voting rights immediately after ratification by the commission.

Commission Procedures

- Commission membership expires April 30th of every year.
- The Commission shall have the right to implement their own procedures which must obtain Board approval.
- The Commission shall meet when and where it chooses at UTM, provided it meets at least once in September, October, November, January, February and March.
- Notice of meeting shall be given no less than seven days (7) before the start of the meeting.
- Every member has one vote and cannot proxy.
- Non-Director members may be removed from the Commission by a majority vote at the Board.
- Non-Director members cease to be members of the Commission when they fail to attend three (3) consecutive meetings in a row.
- Quorum is four (4) members of the Commission.
- The Commission has the right to strike working groups to assist with the work of the Commission.
- All resolutions of the Commission have to be ratified by the Board.

#5. CO-OPTION OF NEW MEMBERS

MOTION

Moved: P. Zhao

Seconded: Ali

Be it resolved that the Student Services Commission co-opt the following member (s) _____ for the period ending April 30th, 2017.

VOTE

**ALL IN FAVOUR
MOTION CARRIES**

#6.	BUDGET PROPOSALS
------------	-------------------------

MOTION Moved: P. Zhao Seconded: Swadi?

Be it resolved that the Student Services Commission approve of the budget as presented.

Mr. Zhao explained that the total budget is \$8000 which is used towards promoting, implementing new services, and improving existing services. He then proceeded to briefly breakdown the allocations of the budget and reviewed which services/events have and have not been expended.

**VOTE
WILL ABSTAINS
ALL IN FAVOUR
MOTION CARRIES**

#7.	PROMO FOR INFOBOOTH SERVICES
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- Classic Bowl
- Cineplex
- Boston Pizza
- Wonderland
- Ripley's Aquarium
- Printing

Over the years, the sales for the discounted tickets for services offered by the Infobooth have decreased. To improve this, what has been suggested is to offer a series where students come to these events/services for free. The goal is to ensure that they have a good time such that they would want to experience the enjoyment again and thus are interested in purchasing the discounted tickets. There were suggestions to add Escape Rooms as another service offered with discounted prices. Promotions for Infobooth services will also be posted on the bulletin board in Davis.

#8.	EXISTING/NEW SERVICES
------------	------------------------------

- Hot Water Machine
- Chatime
 - Suggesting for more coupons such as 'buy one get one free', 'free upsize drink'
- Free Breakfast Wednesdays
- Grad Photography
- Multifaith Space
 - January 31st will be a demonstration protest for an expansion

#9.	GTA U-PASS
------------	-------------------

- Report Back – Metrolinx
- Survey
 - Talk to students and acquire data
- Compile Results and Lobby
 - To the transit companies and individuals running for elections

Provide statistics of the number of commuting students to demonstrate the need for a GTA U-PASS. To go about collecting survey data, there were suggestions to ride the busses and collect raw data from the students, can outreach at the busstop, or create a google docs to be posted on all social media platforms.

#10. VOLUNTEER OPPORTUNITIES

- GTA Wide Upass Survey
 - Finalize the survey questions and create a task force
- Multifaith Demonstration
 - January 31st
- UTMSU Tax Clinic
- Student Life Commission – Thursday, January 26th – 12PM- 1PM

#11. OTHER BUSINESS

#12. ADJOURNMENT

MOTION Moved: P. Zhao Seconded: Raymond

Be it resolved that the meeting be adjourned at 4:31 pm.

VOTE
ALL IN FAVOUR
MOTONS CARRIES

VALIDATION		
Jackie (Pu Qi) Zhao VP Internal and Services		January 25 th , 2017
NAME AND POSITION	SIGNATURE	DATE

POLICY PROCEDURE MEETING #4

Policy and Procedure Committee Meeting #4

Policy and Procedure Meeting #4 of the University of Toronto at Mississauga Students' Union
Monday, December 12th, 2016 • UTMSU Office, Student Centre, UTM Campus

Attendance:

Nour Alideeb – President
Vanessa Demello – Vice President University Affairs & Academics
Maleeha Baig – Vice President Equity
Moiz Sheikh – Director, Division I
Lina Hassan – Director, Division II
Ameera Marlewski – Director, Division III (3:19 pm)
Munib Sajjad – Executive Director (non-voting)

#1.	CALL TO ORDER
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Meeting called to order at 3:17pm

#2.	APPROVAL OF THE AGENDA
------------	-------------------------------

MOTION Moved: N. Alideeb Seconded: V. Demello

Be it resolved that the Agenda for the December 12th, 2016 UTMSU Policy and Procedure Meeting #4 be approved as presented.

VOTE
ALL IN FAVOUR
MOTION CARRIES

#3.	MOTION TO AMEND OPERATIONAL POLICY – ORIENTATION COORDINATORS
------------	--

MOTION Moved: N. Alideeb Seconded: M. Baig

Be it resolved that the following amendments to the Operational Policy - Orientation Coordinators be approved as presented:

OPERATIONAL POLICY – Orientation Coordinators
(Approved November 9th 2007)

Preamble

Orientation is the first opportunity that our Students' Union has to make an impression on incoming and returning students. It marks the beginning of a new academic year and offers the ability to welcome members back to the university by offering them a showcase of campus life and increasing student spirit. The Orientation Coordinators of the Union have the responsibility of planning and hosting the Union's annual Orientation Day as well as carrying out the responsibilities stated in this policy.

The Union shall hire Orientation Coordinators to carry out Orientation as well as other delegated duties.

Orientation Coordinators work under the supervision of the Vice-President Campus Life, President and Vice-President Internal and Services, respectively.

Hiring Timeframe

The hiring of the Orientation Coordinators process commences at the beginning of the winter session. The following is a timeframe, on a month basis, that must be followed as part of the process:

- ~~January: Job posting circulated (no less than 20 days)~~ December: Job posting circulated (no less than 14 days)
- ~~February: Hiring Committee Struck~~ January: Hiring Committee Struck
- ~~April: Interview Process and ratification of coordinators~~ February: Process and ratification of coordinator(s)

Hiring Committee

~~The Hiring Committee for the Orientation Coordinators must consist of outgoing and incoming executives.~~ The Hiring Committee begins the selection of candidates and interview process only with the incoming executives elected.

The hiring committee composition is as follows:

- ~~Outgoing and Incoming~~ President, ~~outgoing~~ Vice-President Campus Life, ~~outgoing and incoming~~ Vice-President Internal and Services.
- The outgoing orientation coordinators shall be part of the process, at the discretion of the Hiring Committee, with no voting privileges
- The Executive Director (non-voting)

The Hiring Committee makes the final decision in the selection of the Orientation Coordinators.

The Union's Orientation Coordinators shall take office at the earliest date possible.

Orientation Coordinators Responsibilities

Union Orientation planners should formulate a set of base principles and goals based on the previous year's experience and on their own concerns, which are consistent with tenets of the University of Toronto's core policies relating to equity, accessibility and diversity, and include a commitment to fiscal responsibility. The Union should position itself as an effective and independent student partner in Orientation activities as suggested in the *Stepping UP Academic Planning Framework*, and should work constructively with other University partners to ensure Orientation programming is being planned in the best interests of Union's constituents. The Union should work to ensure that the University of Toronto central administration play a major role as an equal partner in providing campus-wide Orientation programming, as outlined in the *Student Affairs Report of the Task Force on Orientation and Transition, Final Report (2003)*. The Union should follow the basic tenets of the *Stepping UP Academic Planning Framework* pertaining to Orientation planning, cognizant that these principles are useful as a foundation for cooperative interactions between Union and the University of Toronto administration.

Responsibilities include:

- Organizing and planning Orientation Week
- Coordinating the UTM Carnival
- Overseeing the financial aspects of orientation, including fundraising
- Filing bi-weekly reports to the Executive Committee and present motions for approval
- Filing a final report to the Board of Directors (use 2005-06 Orientation report as an example)

Orientation coordinators must set up a timeline and project management to help implement the planning of Orientation.

Orientation Coordinators must report to the President and Vice-President Campus Life on a daily basis. They must also work with the Vice-President Internal and Services in regards to the finances of Orientation.

VOTE
ALL IN FAVOUR
MOTION CARRIES

#4.	NEW OPERATIONAL POLICY – ORIENTATION COMMITTEE MEMBERS
------------	---

MOTION

Moved: N. Alideeb

Seconded: L. Hassan

Be it resolved that the following Operational Policy - Orientation Committee Members be approved as presented:

Operational Policy – Orientation Committee

Preamble

Orientation is the first opportunity that our Students' Union has to make an impression on incoming and returning students. It marks the beginning of a new academic year and offers the ability to welcome members back to the university by offering them a showcase of campus life and increasing student spirit. The Orientation Committee is tasked with supporting the Orientation Coordinators and UTMSU Executive in planning, hosting and executing the Union's annual Orientation Day as well as carrying out the responsibilities stated in this policy.

The Union shall appoint Orientation Committee members to carry out Orientation as well as other delegated duties.

Orientation Committee members work under the supervision of the Orientation Coordinators, Vice-President Campus Life, President and Vice-President Internal and Services, respectively.

Appointment Timeframe

The appointment of the Orientation Coordinators process commences at the beginning of the winter session. The following is a timeframe, on a month basis, that must be followed as part of the process:

- January: Job posting circulated (no less than 14 days)
- February: Appointment Committee Struck
- April: Process and ratification of orientation committee members

MOTION

Moved: M. Baig

Seconded: L. Hassan

To amend the word Job from Job posting circulated.

VOTE

ALL IN FAVOUR

MOTION CARRIES

Appointment Committee

The Appointment Committee begins the selection of candidates and interview process only with the incoming executives elected.

MOTION

Moved: N. Alideeb

Seconded: M. Baig

To amend the word incoming in the above statement.

VOTE
ALL IN FAVOUR
MOTION CARRIES

The hiring committee composition is as follows:

- President, Vice-President Campus Life, Vice-President Internal and Services.
- The two (2) Orientation Coordinators
- The Executive Director (non-voting)

The Appointment Committee makes the final decision in the selection of the Orientation Committee members.

The Union's Orientation Committee members shall begin work at the earliest date possible.

Orientation Committee Member Responsibilities

Orientation Committee Members will have different responsibilities based on the priorities of the current Executive and Orientation Coordinators. Postings for each position will be created describing the roles, responsibilities and expectations of the position depending on the need's of the Executive Committee and Orientation Coordinators.

Roles may include, but are not limited to:

- Sponsorship
- External Relations
- Internal Relations
- Communication & Outreach
- Organizing Orientation Kits

Orientation Committee members will report to the Orientation Coordinators and Vice-President Campus Life daily.

MOTION Moved: N. Alideeb Seconded: A. Marlewski

To amend the following:

Roles "must" include the removal of organizing orientation kits to logistics and orientation committee members will report daily to Orientation Coordinators, Vice-President Campus Life and Executive Committee respectively.

VOTE
ALL IN FAVOUR
MOTION CARRIES

Remuneration

Orientation Committee Members will be eligible for up to \$500 in honorarium, determined by the Orientation Coordinators and Executive Committee.


VOTE
ALL IN FAVOUR
MOTION CARRIES

#4.	ADJOURNMENT
------------	--------------------

MOTION Moved: N. Alideeb Seconded: V. Demello

Be it resolved that the meeting be adjourned at 3:37pm.

VOTE
ALL IN FAVOUR
MOTION CARRIES

VALIDATION			
Nour Alideeb President			December 12 th , 2016
NAME AND POSITION		SIGNATURE	DATE

POLICY PROCEDURE COMMITTEE MEETING #5

Policy and Procedure Committee Meeting #5

Policy and Procedure Meeting #5 of the University of Toronto at Mississauga Students' Union
Tuesday, January 3rd, 2017 • UTMSU Office, Student Centre, UTM Campus

Attendance:

Nour Alideeb – President
Vanessa Demello – Vice President University Affairs & Academics
Maleeha Baig – Vice President Equity
Moiz Sheikh – Director, Division I
Lina Hassan – Director, Division II
Ameera Marlewski – Director, Division III
Munib Sajjad – Executive Director (non-voting)

#1.	CALL TO ORDER
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Meeting called to order at 3:13 pm.

#2.	APPROVAL OF THE AGENDA
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MOTION Moved: N. Alideeb Seconded: M. Sheikh

Be it resolved that the Agenda for the January 3rd, 2017 UTMSU Policy and Procedure Meeting #5 be approved as presented.

VOTE
ALL IN FAVOUR
MOTION CARRIES

#3.	ADOPT ISSUES POLICY – FIRST NATIONS, METIS AND INUIT EDUCATION
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MOTION Moved: V. Demello Seconded: M. Sheikh

Be it resolved that the following Issues Policy – First Nations, Metis, and Inuit Education be approved as presented:

First Nations, Metis and Inuit Education

Preamble

The University of Toronto Mississauga Students Union recognizes that First Nations, Inuit and Metis people are indigenous to the land that is currently occupied by Canada and have inherent rights and titles, and that students should have the right to self-identify their first Nations, Inuit and Metis ancestry, regardless of labels used by the federal government's Department of Indigenous and Northern Affairs. The University of Toronto Mississauga Students Union recognizes First Nations, Inuit and Metis people's inherent right to unlimited access to traditional and non-traditional education. Education at all levels is a First Nations, Inuit and Metis and Treaty right recognized in the Canadian Constitution Act of 1982.

The effects of the legacy of colonial oppression of First Nations, Inuit and Metis people and the subsequent access available to post secondary education are exacerbated by regressive government policy, which has perverted the Treaty right to education to exclude post-secondary

education and denied access to thousands of First nations, Inuit and Metis students. Although education is a provincial jurisdiction defined by the Indian Act, regardless of whether schooling is pursued on or off reserve. At present, non-Status First Nations, Inuit and Metis students are not covered to them through the Department of Indigenous and Northern Affairs Post-Secondary Student Support Program (PSSSP) is not available.

In addition, the funding provided by the federal government for Status First Nations through the PSSSP is inadequate to ensure access. Funding for the PSSSP is distributed by band councils under their own eligibility criteria. Funding for Indian and Northern Affairs' Post-Secondary Education Program, which includes the PSSSP, has been capped since 1996 and has failed to account for inflation and population growth. This funding shortfall, coupled with the increased demand for a post-secondary education and dramatic provincial tuition fee increases in Ontario, has progressively undermined the value of the federal government's contribution to the PSSSP and other support programs since the mid-1990's.

These factors create substantial barriers to post-secondary education for Aboriginal learners and Canada continues to exist on occupied land. Therefore, it is important that all students gain a better understanding of the historical and contemporary issues that First Nations, Inuit and Metis people face on their land. As it stands, students are not required to complete a course on First Nations, Inuit and Metis studies, and most programs do not offer such courses.

Policy

The University of Toronto Mississauga Students' Union supports:

- access to funding for First Nations, Inuit and Metis people that ensures the opportunity to participate in, and complete, a quality post-secondary education; and
- educational opportunities that reflect the lifestyle and needs of First Nations, Inuit and Metis communities; and
- full and fair funding for First Nations, Inuit and Metis access to post-secondary education and other support programs that increase annually to account for inflation and population growth; and
- recognition of First Nations, Inuit and Metis languages for post-secondary entrance requirements into relevant programs; and
- recognition of First Nations, Inuit and Metis languages as an option for post-secondary institution language course requirements; and
- promotion of understanding and respect for First Nations, Inuit and Metis cultures, knowledge, languages, spirituality, history, and technology in the Canadian post-secondary education system; and
- the inclusion of indigenous spiritualities in religious observance policies at post-secondary institutions; and
- the authority of local Band councils to administer federal funding for First Nations, Inuit and Metis post-secondary education and other student support programs; and
- campaigns initiated or supported by the National Aboriginal Caucus; and
- the introduction of Indigenous Course Requirements for all students in all programs in all Ontario post-secondary education institutions; and
- the inclusion of First Nations, Inuit and Metis students, Faculty and staff in the reaction, development and any revision of Indigenous Course Requirements and indigenous content in curricula.

The University of Toronto Mississauga Students Union opposes:

- Any cap on government funding for First Nations, Inuit and Metis access to post-secondary education and other support programs;

- Government systems which grant access to post-secondary education for First Nations, Inuit and Metis students through loan-based mechanisms;
- Curricula that ignores the contribution made by Indigenous cultures to the history of the formation of North America or the ongoing contributions made by such cultures to the social fabric of modern North American societies; and
- Any change in municipal, provincial or federal policy that does not uphold the right of First Nations, Inuit and Metis people to self-governance and official recognition.

Note – This motion is going to be approved as stated. However, the person who moves and seconds this motion will be in charge of editing before the next time this motion is discussed.

VOTE

**ALL IN FAVOUR
MOTION CARRIES**

#4.	ADOPT ISSUES POLICY – DIVESTMENT & ETHICAL INVESTMENT
------------	--

MOTION

Moved: V. Demello

Seconded: N. Alideeb

Be it resolved that the following Issues Policy – Divestment & Ethical Investment be approved as presented:

Preamble

Colleges and universities have a collective power often referred to as shareholder activism, wherein they can set social trends within corporations based on who they chose to invest or not invest in. this can be a powerful agent for change, and has the ability to shape the provincial and national agenda. This collective power is similar to the way in which students use their collective purchasing power through the Ethical Bulk Purchasing Network to set ethical and sustainable trends in production markets. In the past, divestment strategies have brought major victories.

One example is when students successfully pressured their institutions to divest from South African Apartheid, which contributed to the fall of Apartheid in South Africa.

More recently, students' unions have been lobbying administration to divest from a number of unethical or morally ambiguous investments, including but not limited to, fossil fuels, companies supporting the illegal occupation of Palestine and companies that benefit from the American for-profit prison industry. The University of Toronto Mississauga Students Union is in solidarity with all oppressed people, and opposes all forms of apartheid. Divestment campaigns push Ontario colleges and universities to be mindful of what companies they put student's tuition fees towards.

In funding corporations, colleges and universities are complicit in stealing and destroying indigenous land and communities, committing human rights violations and supporting exploitative labour practices.

Calls for divestment are often accompanied with a call for the creation of Ethical Investment Policies for the college or university in question. These policies can institutionalize the political values of a college or university. This dual approach – divestment and ethical investment – brings together multiple student groups and campaigns to create long-term change in regards to future investments by colleges and universities.

Policy

The University of Toronto Mississauga Students Union supports:

- Creation of Ethical Investment Policies on all college and university campuses in Ontario and across the country, and;
- Divestment from unethical and/or morally ambiguous companies, organizations and corporations.

The University of Toronto Mississauga Students Union opposes:

- investments in companies that contribute to climate change, human rights abuses and violations, the prison industry, imperialist efforts around the world and any other unethical or morally ambiguous investments.

VOTE

ALL IN FAVOUR

MOTION CARRIES

#5.	ADOPT ISSUES POLICY – AFFORDABLE HOUSING
------------	---

MOTION

Moved: V. Demello

Seconded: M. Baig

Be it resolved that the following Issues Policy – Affordable Housing be approved as presented:

Preamble

While the cost of college and university serves as the most significant barrier to accessing higher education, there are a myriad of economic barriers that shut out many communities from our institutions. Across the province, students have reported finding it nearly impossible to access safe, affordable and accessible housing, while the waiting list for affordable housing has reached record highs. This issue is made worse by the difficulty in finding affordable transit options and accessible quality food services.

The inability to access safe, affordable and accessible housing is an issue that disproportionately impacts marginalized communities, more specifically people living with disabilities, Inuit, First Nations, and Metis people, Racialized people, and queer and trans individuals, particularly youth; all of which are more likely to live below the poverty line.

Recognizing that housing is a fundamental right and a social determinant of health, students have long called for the government to invest in affordable housing, citing it's economic and social benefits to our communities.

Policy

The University of Toronto Mississauga Students Union supports:

- The elimination of homelessness through increased public investment in affordable housing;
- Increased public investment in co-operative housing;
- Increased investment in affordable and co-operative housing made accessible to people living with disabilities;
- The use of inclusionary zoning policies, where it does not contribute to gentrification, to ensure affordable housing is built into new developments; and
- A landlord licensing structure that requires private landlords to maintain states of good repair and respect tenants' rights;
- Increased support for, and promotion of, programs that assist people to locate affordable housing opportunities, particularly programs that are by and for marginalized communities

The University of Toronto Mississauga Students Union Opposes:

- Creating affordable housing units in areas where there is not access to quality public transit, services and shopping areas; and
- The privatization of public affordable housing units; and
 - The continuation of oppressive processes and systems that allow for the continued disproportionate homelessness of marginalized communities.

VOTE

ALL IN FAVOUR

MOTION CARRIES

#6.	DISCUSSION – ISSUES POLICY – ANTI-RACISM
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Ms. Alideeb – There was an Anti-Racism policy passed at the Ontario General Meeting approved by the Canadian Federation of Students and everyone should review it and make any amendments if need be.

#7. ADJOURNMENT

MOTION Moved: N. Alideeb Seconded: V. Demello

Be it resolved that the meeting be adjourned at 3:25 pm.

VOTE
ALL IN FAVOUR
MOTION CARRIES

VALIDATION			
Nour Alideeb President			January 3 rd , 2017
NAME AND POSITION		SIGNATURE	DATE

Agenda of the Joint UTSU – UTMSU Executive Meeting

Monday, November 28, 2016, 15:00

UTSU Front Meeting Room

Attendance

Jasmine Wong Denike, UTSU President
Mathias Memmel, UTSU Vice-President Internal
Cassandra Williams, UTSU Vice-President University Affairs
Farah Noori, UTSU Vice-President Equity
Shahin Imtiaz, UTSU Vice-President Campus Life
Ryan Gomes, UTSU Vice-President Professional Faculties
Tika, Pinnock, UTSU Executive Director

Nour Alideeb, UTMSU President
Jackie Zhao, UTMSU Vice-President Internal & Services
Vanessa Demello, UTMSU Vice-President University Affairs & Academics
Marise Hopkins, UTMSU Vice-President External
Maleeha Baig, UTMSU Vice-President Equity
Tyrell Subban, UTMSU Vice-President Campus Life
Munib Sajjad, UTMSU Executive Director

1. Anti-Blackness

The organization surrounding the anti-blackness town hall meeting could be improved. There was an issue with one of the key note speakers withdrawing the day of the promotions. A solution to resolve this issue was reaching out to black student organizations on campus (such as ASA, BSA, NSA, and the Somali Student Association) for a possible collaboration on the town hall meeting. The anti-black town hall meeting serves as a space where students can attend and voice their concerns.

The point that UTSU stopped reaching out and including the student organization BLC in efforts to fight against the issue of anti-blackness was brought up by the UTSU. There was a previous attempt for a collaboration by the UTSU with BLC, however, BLC refused to work with the UTSU due to conflict of interest concerning an outstanding lawsuit.

There was concerns as to why Information regarding the lawsuit is not spread to the public as students should be aware of the matter. Those students who are actively trying to obtain information deserve answers as well.

UTSU acknowledges that their position on anti-blackness and their actions to advocate for the students who are marginalized could be greatly improved. They plan to release any information about the lawsuit that can be released shortly. The UTSU will also try to mend its relation with BLC and figure out ways fix their anti-blackness label.

2. 2017 Spring Elections

An Emergency Board Meeting will likely ensue shortly, concerning the topic of elections as dates have not been confirmed as of yet.

3. Orientation Debrief

The UTSU are working towards implementing a Fall Reading Week. This would allow Orientation Week to occur during the same week across all three University of Toronto campuses.

The UTM orientation week went fairly well as there were many different events and the feedback from students was positive. Some concerns include: better communication with volunteers regarding where to direct students, bussing company payment. Suggestions to improve next year's Orientation Week include: more water and ice creams stations so that more students have opportunities to cool off, shortening the time between the carnival and the evening club event (as this allowed students to pre-drink in between), better club event security.

To minimize the confusion with bussing after the evening club event and to reduce the number of students heading off to pre-drink, there was a proposal to hold an after party on campus as it would be safer. The only complication would be planning in accordance with the University

The UTMSU are looking to amend the policy such that the hiring of OC's can be done earlier in the year.

4. Sexual Violence Policy

The sexual violence policy was updated, however, the new sexual violence policy reflects little substantial changes (mainly clarified language and highlighted definitions).

Both the UTSU and the UTMSU want to focus on pushing for an end-of-the-semester review of the new sexual violence policy.

The UTSU has been working on two initiatives. The first initiative being a website that would include links to all the resources offered by the university (academic-related, community-related, support-related...etc.) The second initiative being an online database where victims can anonymously log the abuse of the perpetrators such that others can be aware and cautious. This serves to especially help those who are uncomfortable approaching administration about this sensitive issue.

The UTMSU is working to further include the Peel Region Police in the sexual violence policy, as they are the ones who are called to deal with these cases.

5. Next Meeting

The next UTSU-UTMSU Executive Meeting will most likely take place next semester. The date will be confirmed once schedules are figured out.

THE END

BOARD MEETING AGENDA #9

January 30th, 2017

OLD MEETING MINUTES

**UTMSU EMERGENCY
BOARD OF
DIRECTORS MEETING
#3 AGENDA**



3359 Mississauga Road Mississauga, Ontario L5L 1C6 | Tel: (905) 569-4676

RULES OF ORDER AT A GLANCE

To Do This:	You Say This:	May You Interrupt the Speaker?	Must You be Seconded?	Is the Motion Debatable?	Is the Motion Amendable?	What Majority is Required?
Object to incorrect procedure being used	Point of order	Yes	No	No	No	No vote taken, chair rules
Seek clarification from the previous speaker	Point of information	Yes, if urgent	No	No	No	No vote taken, chair rules
Object to something which prevents your continued participation (eg. excessive noise)	Point of personal privilege.	Yes	No	No	No	No vote taken, chair rules
Object to a motion being considered	I object to consideration of this motion.	Yes	No	No	No	2/3 Majority
Consider something out of its scheduled order	I move the agenda be amended in order to deal with the following item....	No	Yes	No	No	2/3 Majority
Overturn the ruling of the chair	I challenge the chair on...	Yes	Yes	Yes	No	Majority
Change a motion	I move that the motion be amended to read...	No	Yes	Yes	Yes	Majority
Have a motion studied more before voting on it	I move that the motion be referred to...	No	Yes	Yes	Yes	Majority
Postpone further discussion on a motion until later in the meeting	I move that the motion be tabled until...	No	Yes	Only to time	Yes	Majority
Postpone consideration of a motion until a future meeting	I move that the motion be postponed until...	No	Yes	Only to time	Yes	Majority
Raise a matter previously tabled	I move that motion...be lifted from the table.	No	Yes	No	No	Majority
Reconsider a motion already voted on earlier in the meeting	I move that motion...be reconsidered.	Yes	Yes	Yes (if original motion was)	No	Majority
End debate on a motion	I call the question.	No	Yes	No	No	2/3 Majority
Ask that everyone's vote on a particular motion be recorded in the minutes	I call for a roll call vote.	No	No	No	No	No vote required, chair rules
Recess the meeting	I move that the meeting recess until...	No	Yes	Only to time	No	Majority
End the meeting	I move that the meeting adjourn.	No	Yes	No	No	Majority

Also See: <http://www.ucalgary.ca/gsa/about/docs/Roberts-Rules-Cheat-Sheet.pdf>

Agenda

Emergency Board Meeting #8 of the University of Toronto at Mississauga Students' Union
October 29th, 2016 • Room 100 – Student Centre, UTM

Attendance

Executives

Nour Alideeb
Pu Qi (Jackie) Zhao
Vanessa Sharon Demello
Marise Evelyn Hopkins
Maleeha Baig

Division I

Ali Taha
Moiz Akhtar

Division II

Fernando Valencia
Lina Hassan
Valentino Gomes

Division V

Ahmed Zaki

Division III

Ameera Marlewski
Fatima Mohamed
Felipe Nagata
Noor Bajaj
Sarah Amjad
Sharon Liu
Teresa Bai

UTSU Designate

Farah Noori

Division IV

Vacant

#1.	CALL TO ORDER
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Meeting called to order at 12:22 pm

#2.	APPROVAL OF THE AGENDA
------------	-------------------------------

MOTION

Moved: N. Alideeb Seconded:
A. Zaki

Be it resolved that the agenda be approved as presented.

VOTE

ALL IN FAVOUR
MOTION CARRIES

In Favor: Opposed: Abstentions:

#3.	OPENING REMARKS - Nour Alideeb
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Ms. Alideeb mentions the financial statements that will be discussed in the meeting.

#4.	DRAFT AUDITED FINANCIAL STATEMENTS
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MOTION

Moved: P. Zhao Seconded:
M. Baig

Mr. Zhao goes over the basics of the financial statements, in a summary. All are drafts until everyone approves.

Ms. Alideeb mentions the changes and schedules to go over. Orientation and grad formal had a surplus. Mentions the different years and different budgets depending on students.

Discussion.

Be it resolved that the Draft Audited Financials for year ending April 2016 be adopted as presented in Appendix A.

**VOTE
ALL IN FAVOUR
MOTION CARRIES**

In Favor:

Opposed:

Abstentions:

#5.	NATIONAL DAY OF ACTION NOVEMBER 2nd – DISCUSSION ITEM
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MOTION

Moved: M. Hopkins

Seconded: A. Taha

Ms. Hopkins goes over the event for the National Day of Action. Busses at 10:45 am. 12 pm rally. Breakfast earlier at 9 am – 10:30 am. Meeting at convocation hall.

#6.	ADJOURNMENT
------------	--------------------

MOTION

Moved: N. Alideeb

Seconded: M. Hopkins

Be it resolved that the meeting be adjourned at 12:54 pm.

**VOTE
ALL IN FAVOUR
MOTION CARRIES**

In Favor:

Opposed:

Abstentions:

EXECUTIVE MEETING AGENDA #22

Executive Meeting #22 - Agenda

Executive Meeting #22 of the University of Toronto at Mississauga Students' Union
Tuesday, October 18th, 2016 • UTMSU Office, Student Centre, UTM Campus

Attendance:

Nour Alideeb – President
Pu Qi (Jackie) Zhao - Vice President Internal & Services
Maleeha Baig – Vice President Equity
Vanessa Demello – Vice President University Affairs & Academics
Marise Hopkins – Vice President External
Tyrell Subban – Vice President Campus Life
Munib Sajjad – Executive Director (non-voting)

#1.	CALL TO ORDER
------------	----------------------

Meeting called to order at 1:10 pm.

#2.	APPROVAL OF THE AGENDA
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MOTION Moved: N. Alideeb Seconded: M. Baig

BIRT the Agenda for the October 18th, 2016 UTMSU Executive Committee meeting #22 be approved as presented.

VOTE
ALL IN FAVOUR
MOTION CARRIES

#3.	ESCpERT TSHIRTS
------------	------------------------

MOTION Moved: N. Alideeb Seconded: V. Demello

Be it resolved that the UTMSU expend up to \$300.00 to support ESCpERT during their annual symposium being hosted at UTM from Executive Committee Line Item: 12.40 UTMSU Operating Budget 2016-2017.

VOTE
ALL IN FAVOUR
MOTION CARRIES

#4.	FOOD CENTER, BURSARY COORDINATOR, DUCK STOP & INFOBOOTH HIRING REPORT
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MOTION Moved: P. Zhao Seconded: M. Hopkins

Be it resolved that the UTMSU accept the Food Center, Bursary Coordinator, Duck Stop & Infobooth hiring report found in Appendix A.

Mr. Zhao explains that 9 staff members were hired in September for the Duck Stop, that are also interchangeable with the Infobooth. A Food Center Coordinator (Victoria Nader?) was also hired to fill the position of the previous coordinator who resigned. The hiring of the Bursary Coordinator will be occurring shortly.

VOTE
ALL IN FAVOUR
MOTION CARRIES

#5. UNITED WAY – DISCUSSION ITEM

Mr. Subban reviews his meeting with a member of the UNITED WAY, where discussion of the plans and collaborations for the upcoming year occurred. Events in mind are similar to those held in the previous year, such as “Eating on the Edge”, which brought awareness to food insecurity.

MOTION Moved: T. Subban Seconded: M. Baig

Motion to move in to camera at 1:17 pm.

VOTE
ALL IN FAVOUR
MOTION CARRIES

MOTION Moved: N. Alideeb Seconded: V. Demello

Motion to move out of camera at 1:25 pm.

VOTE
ALL IN FAVOUR
MOTION CARRIES

#6. CFRE – DISCUSSION ITEM

Ms. Alideeb explains that e-mails have been received asking why there is no response from the CFRE and if access to the room can be granted if the space is not being managed or used properly. Further attempts to contact the CFRE manager will continue in order to resolve the issue.

#7. UTSU AGM – DISCUSSION ITEM

The UTSU Annual General Meeting will occur Thursday, October 27, 2016 from 6:00 pm to 10:00 pm. Proxy collection has already begun and the agenda is already posted online. There is also an upcoming UTSU board meeting coming up.

#8. UPCOMING MEETINGS

- Environment Week – Oct 17th-21st
- October Board Meeting – October 20th
- HSC Diwali Dhamaka – October 21st

- #HauntedUTM Week – October 25th-27th
- UTSU AGM – October 27th
- NATIONAL DAY OF ACTION – November 2nd
-

#9. OTHER BUSINESS

MOTION Moved: M. Baig Seconded: T. Subban

Be it resolved that the UTMSU expend up to \$200.00 for a thank you gift and card for Mahreen Saleem from Executive Committee line 12.40.

Mr. Sajjad explains that Mahreen has been a temporary staff to fill in for the void of Linda, who has been away on medical leave. Mahreen’s work and ability to adapt and adjust with little transition has been commendable.


VOTE
ALL IN FAVOUR
MOTION CARRIES

#10. ADJOURNMENT

MOTION Moved: N. Alideeb Seconded: V. Demello

Be it resolved that the meeting be adjourned at 1:40 pm.

VOTE
ALL IN FAVOUR
MOTION CARRIES

VALIDATION			
Nour Alideeb President			October 18 th , 2016
NAME AND POSITION		SIGNATURE	DATE

EXECUTIVE MEETING AGENDA #23

Executive Meeting #23 - Agenda

Executive Meeting #23 of the University of Toronto at Mississauga Students' Union
Tuesday, October 25th, 2016 • UTMSU Office, Student Centre, UTM Campus

Attendance:

Nour Alideeb – President
Pu Qi (Jackie) Zhao - Vice President Internal & Services
Maleeha Baig – Vice President Equity
Vanessa Demello – Vice President University Affairs & Academics
Marise Hopkins – Vice President External
Tyrell Subban – Vice President Campus Life
Munib Sajjad – Executive Director (non-voting)

#1.	CALL TO ORDER
------------	----------------------

Meeting called to order at 2:08 pm.

#2.	APPROVAL OF THE AGENDA
------------	-------------------------------

MOTION Moved: N. Alideeb Seconded: M. Hopkins

BIRT the Agenda for the October 25th, 2016 UTMSU Executive Committee meeting #23 be approved as presented.

VOTE
ALL IN FAVOUR
MOTION CARRIES

#3.	CHIPPEWAS OF THE THAMES FIRST NATIONS
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MOTION Moved: N. Alideeb Seconded: M. Baig

Be it resolved that the UTMSU expend up to \$300.00 to support Chippewas of the Thames First Nations in their Supreme Court Challenge against the Enbridge Line 9 from Budget Line Item: 8.91 – Humanitarian Support – UTMSU Operating Budget 2016-2017.

VOTE
ALL IN FAVOUR
MOTION CARRIES

#4.	QSS - DISCUSSION ITEM
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Ms. Alideeb – There is an emergency meeting on Friday to discuss QSS. Voting members must acknowledge that they will be there. The items being discussed include who will be chair of that committee. There will also be a second representative.

#5. FRIENDSHIP BENCH – DISCUSSION ITEM

Ms. Baig – There needs to be a down payment put in 5000 dollars and the University will match the rest.

#6. CLIPBOARD & SPONSORSHIP OPPORTUNITIES ON BULLETIN BOARDS – DISCUSSION ITEM

Mr. Zhao – 12 dollars for sponsors per month, half that price for campus partners and free for students and clubs. The boards have been adjusted to allocate a representative for the purposes that it shows. The titles still haven't been printed but should have discussed earlier too.

Ms. Alideeb – Points out whether or not everyone working on this project is communicating effectively together.

Mr. Zhao – It needs to be further discussed with Adnan and then implemented upon.

#7. CLUBS COORDINATOR – IN CAMERA – DISCUSSION ITEM

MOTION Moved: P. Zhao Seconded: M. Hopkins

To move into camera at 2:17 pm.

MOTION Moved: N. Alideeb Seconded: M. Baig

To move into camera at 2:23 pm.

#8. UTMSU ANNUAL GENERAL MEETING – DISCUSSION ITEM

Ms. Alideeb – This event takes place on Thursday November 16th. Since most people did not get a chance to review the content that needed to be submitted the deadline will be extended till Sunday.

Mr. Zhao – Mr. Yang is going through the pictures and the notice will be posted next week.

Ms. Alideeb – There will need to be proxies - specifically paper proxies.

#9. CLUB & SOCIETY SPEAKER RENTAL SYSTEM – DISCUSSION ITEM

Ms. Demello – A schedule or a system to be put in place so things do not go missing.

Mr. Zhao – Will discuss budget numbers.

#10. ORIENTATION COORDINATOR HONORARIUM – IN CAMERA – DISCUSSION ITEM

MOTION Moved: N. Alideeb Seconded: M. Baig

Be it resolved that the UTMSU expend up to ___200 dollars ___ in honoraria for Mr. Madhav Gaur from Budget Line Item: 4.10 – Orientation – UTMSU 2016-2017.

VOTE
ALL IN FAVOUR

MOTION CARRIES

MOTION Moved: N. Alideeb Seconded: M. Baig

Be it resolved that the UTMSU expend up to ___100 dollars___ in honoraria for Mr. Patrick Ryder from Budget Line Item: 4.10 – Orientation – UTMSU 2016-2017.

VOTE
ALL IN FAVOUR
MOTION CARRIES

#11.	UPCOMING MEETINGS
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- Haunted House – October 25th
- Emergency Board Meeting – October 25th
- Haunted Carnival – October 26th
- Halloween Pub Night – October 27th
- UTSU AGM – October 27th
- Bonfire (Think of a Name) – October 28th
- NATIONAL DAY OF ACTION – November 2nd
- UTMSU Annual General Meeting – November 16th


#12.	OTHER BUSINESS
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#13.	ADJOURNMENT
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MOTION Moved: N. Alideeb Seconded: P. Zhao

Be it resolved that the meeting be adjourned at 2:43 pm

VOTE
ALL IN FAVOUR
MOTION CARRIES

VALIDATION		
Nour Alideeb President		October 25 th , 2016
NAME AND POSITION	SIGNATURE	DATE

EXECUTIVE MEETING AGENDA #24

Executive Meeting #24 - Agenda

Executive Meeting #24 of the University of Toronto at Mississauga Students' Union
Thursday, November 3rd, 2016 • UTMSU Office, Student Centre, UTM Campus

Attendance:

Nour Alideeb – President
Pu Qi (Jackie) Zhao - Vice President Internal & Services
Maleeha Baig – Vice President Equity
Vanessa Demello – Vice President University Affairs & Academics
Marise Hopkins – Vice President External
Tyrell Subban – Vice President Campus Life
Munib Sajjad – Executive Director (non-voting)

#1.	CALL TO ORDER
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Meeting called to order at 5:29 pm.

#2.	APPROVAL OF THE AGENDA
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MOTION Moved: N. Alideeb Seconded: P. Zhao

BIRT the Agenda for the November 3rd, 2016 UTMSU Executive Committee meeting #24 be approved as presented.

VOTE
ALL IN FAVOUR
MOTION CARRIES

#3.	ASSOCIATE HONORARIUM – IN CAMERA DISCUSSION
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MOTION Moved: N. Alideeb Seconded: P. Zhao

BIRT that the UTMSU accept the biweekly associates reports for early October.

Moving into camera at 5:33 pm.

VOTE
ALL IN FAVOUR
MOTION CARRIES

MOTION Moved: N. Alideeb Seconded: V. Demello

Moving out of camera at 5:59 pm.

VOTE

**ALL IN FAVOUR
MOTION CARRIES**

#4. WECHAT HONORARIA

MOTION Moved: P. Zhao Seconded: M. Hopkins

BIRT the UTMSU expend up to \$200.00 in honoraria for Tsai-Ying Liu for translation and WeChat communication from Budget Line Item: 7.20 – Honorarium – UTMSU Operating Budget 2016-2017.

**VOTE
ALL IN FAVOUR
MOTION CARRIES**

#5. CHATIME GRAND OPENING

MOTION Moved: P. Zhao Seconded: M. Baig

BIRT the UTMSU expend up to \$50.00 for the purchase of materials for the Chatime Grand Opening from Budget Line Item: 12.40 – Executive Committee – UTMSU Operating Budget 2016-2017.

MOTION TO AMEND

MOTION Moved: N. Alideeb Seconded: P. Zhao

BIRT the UTMSU expend up to \$25.00 for the purchase of materials for the Chatime Grand Opening from Budget Line Item: 12.40 – Executive Committee – UTMSU Operating Budget 2016-2017.

**VOTE
1 Abstention – Tyrell Subban, Vanessa Demello
1 decline – Marise Hopkins
ALL IN FAVOUR
MOTION CARRIES**

#5. UTMSU ANNUAL GENERAL MEETING 2016 - DISCUSSION ITEM

- Content – due Sunday, November 6th, 2016
- Proxies – Monday, November 7th @ 9AM – Friday, November 11th @ 5PM

#6. UPCOMING MEETINGS

- UTMSU Annual General Meeting – November 16th
- CFS National General Meeting – November 17th- 23rd

#8. DAY OF ACTION DJ

DJ

MOTION Moved: M. Hopkins Seconded: T. Subban

BIRT that the UTMSU spend up to \$ 200 from line item 8.14 from the Ministry of Education for outreach.

VOTE
ALL IN FAVOUR
MOTION CARRIES

#9.	INFOBOOTH SAFE
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MOTION Moved: N. Alideeb Seconded: T. Subban

BIRT that the UTMSU spend up to \$600 for the purchase of a safe for the info booth from the Student Centre line item.


VOTE
ALL IN FAVOUR
MOTION CARRIES

#10.	ADJOURNMENT
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MOTION Moved: N. Alideeb Seconded: T. Subban

Be it resolved that the meeting be adjourned at 6:14pm

VOTE
ALL IN FAVOUR
MOTION CARRIES

VALIDATION			
Nour Alideeb President			November 3 rd , 2016
NAME AND POSITION	SIGNATURE		DATE

EXECUTIVE MEETING AGENDA #25

Executive Meeting #25 - Agenda

Executive Meeting #25 of the University of Toronto at Mississauga Students' Union
Tuesday, November 8th, 2016 • UTMSU Office, Student Centre, UTM Campus

Attendance:

Nour Alideeb – President
Pu Qi (Jackie) Zhao - Vice President Internal & Services
Maleeha Baig – Vice President Equity
Vanessa Demello – Vice President University Affairs & Academics
Marise Hopkins – Vice President External – 1:07pm
Tyrell Subban – Vice President Campus Life
Munib Sajjad – Executive Director (non-voting)

#1.	CALL TO ORDER
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Meeting called to order at 1:06 pm.

#2.	APPROVAL OF THE AGENDA
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MOTION Moved: N. Alideeb Seconded: V. Demello

BIRT the Agenda for the November 8th, 2016 UTMSU Executive Committee meeting #25 be approved as presented.

VOTE
ALL IN FAVOUR
MOTION CARRIES

#3.	ASSOCIATE HONORARIUM – IN CAMERA DISCUSSION
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MOTION Moved: N. Alideeb Seconded: T. Subban

Move into camera at 1:07 pm

VOTE
ALL IN FAVOUR
MOTION CARRIES

MOTION Moved: N. Alideeb Seconded: T. Subban

Move out of camera at 1:16 pm

VOTE
ALL IN FAVOUR
MOTION CARRIES

#4. UTMSU ANNUAL GENERAL MEETING 2016 - DISCUSSION ITEM

Ms. Alideeb – Deadline was extended by approximately at two weeks. As a few folks have yet to submit their part. Furthermore, individuals need to pick up their proxy packages. Members need to encourage people to attend the meeting. As there is a lot of information such as bylaw changes and a conversation in regards to the student center expansion.

Mr. Zhao – Lilin is already working on the graphic design portion as it was given to her a few weeks in advance.

Ms. Alideeb – Since people have a lot on their plate Ms. Alideeb would like to edit everything. Ms. Baig brings up the idea that everyone could edit and assignments to members will be given out later. Tell associates and coordinators and other members to advertise and come out to the meeting themselves.

Mr. Sajjad – Breakfast Wednesdays are a good way to outreach and merchandise giveaways are going to be happening after the free breakfast.

Ms. Baig – Questioned if there was an email sent out to everyone so everyone was aware. Additionally, Ms. Baig asks Ms. Alideeb if she wants Ms. Baig to text the commission people.

- Content – due Sunday, November 6th, 2016
- Proxies – Monday, November 7th @ 9AM – Friday, November 11th @ 5PM

#5. UPCOMING MEETINGS

- UTMSU Annual General Meeting – November 16th
- CFS National General Meeting – November 17th- 23rd
- Jordan Peterson Rally

#6. OTHER BUSINESS

#7. ADJOURNMENT

MOTION Moved: N. Alideeb Seconded: V. Demello

Be it resolved that the meeting be adjourned at 1:28 pm

VOTE
ALL IN FAVOUR
MOTION CARRIES

VALIDATION			
Nour Alideeb President			November 8 th , 2016
NAME AND POSITION		SIGNATURE	DATE

EXECUTIVE MEETING AGENDA #26

Executive Meeting #26 of the University of Toronto at Mississauga Students' Union
Tuesday, November 15th, 2016 • UTMSU Office, Student Centre, UTM Campus

Attendance:

Nour Alideeb – President
Pu Qi (Jackie) Zhao - Vice President Internal & Services
Maleeha Baig – Vice President Equity
Vanessa Demello – Vice President University Affairs & Academics
Marise Hopkins – Vice President External
Tyrell Subban – Vice President Campus Life
Munib Sajjad – Executive Director (non-voting)

#1. CALL TO ORDER

Meeting called to order at 1:12 pm

#2. APPROVAL OF THE AGENDA

MOTION Moved: N. Alideeb Seconded: M. Hopkins

BIRT the Agenda for the November 8th, 2016 UTMSU Executive Committee meeting #25 be approved as presented.

VOTE
ALL IN FAVOUR
MOTION CARRIES

#3. ASSOCIATE HONORARIUM – IN CAMERA DISCUSSION
--

MOTION Moved: P. Zhao Seconded: V. Demello

BIRT the UTMSU expend up to \$_225 for Ranim, \$225 for Sameeha, \$168.77 for Xavier, \$225 for Noor Bajaj, \$56.25 for Khadra, \$225 for Viko_ in honoraria for the associates from Budget Line Item: 7.20 – Honoraria - UTMSU Operating Budget 2016-2017.

MOTION Moved: P. Zhao Seconded: V. Demello

Move into camera at 1:13 pm.

VOTE
ALL IN FAVOUR
MOTION CARRIES

MOTION Moved: N. Alideeb Seconded: P. Zhao

Move out of camera at 1:26 pm.

VOTE
ALL IN FAVOUR
MOTION CARRIES

#4. TARIQ RAMADAN SPEAKING EVENT – DISCUSSION ITEM

MOTION Moved: N. Alideeb Seconded: T. Subban

Be it resolved that the UTMSU pass up to \$200 for room booking costs for the event from Budget Line Item: 12.40 Executive Committee – UTMSU Operating Budget 2016-2017.

VOTE
ALL IN FAVOUR
MOTION CARRIES

#5. INTERNATIONAL STUDENT MEET & GREET

MOTION Moved: M. Hopkins Seconded: V. Demello

BIRT the UTMSU expend up to \$100.00 to cover the cost of expenses for the International Student Meet & Greet from Budget Line Item: 8.40 – Ministry of International Students Issues – UTMSU Operating Budget 2016-2017.

VOTE
ALL IN FAVOUR
MOTION CARRIES

#6. FALL DESTRESSOR PROGRAMMING

MOTION Moved: V. Demello Seconded: M. Hopkins

BIRT the UTMSU expend up to \$400.00 to cover the cost of materials for destressor baggies and paint night supplies from Budget Line Item: 11.20 – Exam Destressors – UTMSU Operating Budget 2016-2017.

VOTE
ALL IN FAVOUR
MOTION CARRIES

#7. HELPING HANDS –SYRIAN REFUGEE EVENT – DISCUSSION ITEM

Ms. Baig – There are a number of Syrian refugees living in Mississauga who do not speak English, and the president of Helping Hands, Amin have a group of tutors and helpers to teach them English. They want to have an event and they do not have money as they donate everything they receive. So they would like us to allow money to be given for food.

Ms. Alideeb – In terms of this the only way to pass food is to buy platters. Ms. Alideeb questions if the money is being donated or going towards club funding.

Ms. Baig – Responds that they purchase initial stuff and they make a profit and they purchase more stuff to make more profit and such which they continue to do which is why they do not keep any of the money.
Mr. Subban – This was brought up at a club's committee meeting. A few concerns we have including the purchase of the food and the idea of the events and how to get the revenue to go out to the charitable organizations. We suggest the club apply for emergency funding so they can logistically organize the money.

MOTION Moved: P. Zhao Seconded: T. Subban

Move into camera at 1:36 pm.

MOTION Moved: N. Alideeb Seconded: V. Demello

Move into camera at 1:40 pm.

#8. LAWYER UPDATES – IN CAMERA – DISCUSSION ITEM

Ms. Alideeb – The lawyer discussion item was discussed during the in camera session.

#9. WUSC INTERNATIONAL FORUM – DISCUSSION ITEM

Ms. Hopkins – Every year WUSC has an international forum every year in Ottawa and Ms. Baig would like to send Peter there as he is the most appropriate person to send. It is from the 20th to the 21st. Including all costs it is approximately \$400. It is a good conference as Ms. Baig has been there before. It would be beneficial as he would learn a lot and bring it back here.

Mr. Zhao – Believes that it is a good idea and that a motion should be passed on this item.

Ms. Alideeb – Believes it is too good idea to go as people can learn a number of valuable skills.

Ms. Hopkins – Wanted everyone’s opinion so a committee can be organized to discuss this item. A number of WUSC members go over the years as they learn a lot.

#10. UCS – DISCUSSION ITEM

Ms. Hopkins – UCS is doing their 5 days of giving and have asked if UTMSU is willing to donate to help purchase stuff. The Corporate Social Responsibility director sent an email about the details.

Ms. Alideeb – Believes that it is a good idea to help out.

Mr. Zhao – Would like to put the word out there and possibly have a toy drive.

Ms. Alideeb – Believes that it would be better to pass a motion to spend some cash to buy things of the wish list made by the kids and donate them.

Ms. Hopkins – They are looking for \$50- \$75

Mr. Zhao – It is this week perhaps there is not enough time.

Ms. Alideeb – Suggests that UTMSU purchase the gifts and wrap them on Thursday morning to donate.

MOTION Moved: M. Hopkins Seconded: T. Subban

BIRT that the UTMSU expend up to \$100 for the purchase of gifts for the 5 Days OF Giving from 12.40 Executive Committee.

VOTE
ALL IN FAVOUR
MOTION CARRIES

#11. EMERGENCY FOOD PLAN FUND – DISCUSSION ITEM

Ms. Baig – This is going to go beyond the food plan and also be a resource plan. For example, if they need a prepaid visa card or something. There are a bunch of policies and procedures on there. They can contact Ms. Baig or VP internal for this matter and also they should have basic information about themselves and their past most credit and debit cards statement.

Ms. Alideeb – Suggest changing the word client to student. Who will be reviewing the statement?

Ms. Baig – Equity and Internal will be reviewing it.

Ms. Alideeb – Recommends that it be President, equity and internal.

Ms. Baig – We can also add additional things based on student opinion.

#12. MONTHLY MEETING WITH DEAN ACADEMIC – DISCUSSION ITEM

Ms. Demello – Has a meeting in 10 minutes and will be giving her a seat from Academic Advocacy Week because she is paying for it. As well as mentioning the training is tomorrow. As the last time we discussed about committee and the changing and how it will affect students.

Ms. Alideeb – Suggest to ask about coop updates and if they are going to submit it to academic affairs committee soon and follow up on the agenda updates.

Ms. Baig – The accessibility centers that are sometime not easily accessible to students.

Ms. Demello – Would like to mention that the advisory board idea as it conflicts with what UTMSU does.

#13. STUDENT INITIATIVE – DISCUSSION ITEM

Ms. Alideeb – Is this about the dinner.

Ms. Baig – Accidentally sent the email twice.

#14. UPCOMING MEETINGS

- Fall Academic Societies Training – November 16th
- UTMSU AGM Prep – November 16th @ 3PM
- UTMSU Annual General Meeting – November 16th
- CFS National General Meeting – November 17th - 23rd

#15. OTHER BUSINESS

#16. ADJOURNMENT

MOTION

Moved: N. Alideeb


Seconded: T. Subban

Be it resolved that the meeting be adjourned at 1:59 pm.

VOTE

ALL IN FAVOUR

MOTION CARRIES

VALIDATION				
Nour Alideeb President				November 15 th , 2016

NAME AND POSITION	SIGNATURE	DATE
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GREEN GRANTS COMMITTEE MEETING #2

Green Grants Committee Meeting #2 - Agenda

Green Grants Committee Meeting #1 of the University of Toronto at Mississauga Students' Union
Wednesday October 26th, 2016 • UTMSU Green Room

Attendance:

Vanessa Demello
Nour Alideeb

Pu Qi (Jackie) Zhao
Moiz Shaikh
Fernando Valencia

#1.	CALL TO ORDER
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Meeting called to order at 8:57pm

#2.	APPROVAL OF THE AGENDA
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MOTION CARRIES Moved: V.Demello Seconded: N.Alideeb

Be it resolved that the Agenda for the UTMSU Green Grants Committee Meeting be approved as presented.

VOTE
ALL IN FAVOUR
MOTION CARRIES

#3.	Caribbean Connections Block Party
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MOTION Moved: V.Demello Seconded: P.Zhao

Be it resolved that Caribbean Connections be given up to \$18.06 from the Green Grants Committee Budget (line item #9.40 of the UTMSU Budget), for their event CC Block Party held at UTM on September 21st, 2016

V. Demello explains that CC purchased eco-friendly plates for the event and is asking for a reimbursement as there was confusion with how to request for green materials.

N. Alideeb states that she likes the reimbursement style of receipts being given to us so we know the items that they purchased.

VOTE
ALL IN FAVOUR
MOTION CARRIES

#4.	UCS RSM 2016
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MOTION Moved: V.Demello Seconded: M. Shaikh

Be it resolved that the Undergraduate Commerce Society be given up to \$200 from the Green Grants Committee Budget (line item #9.40 of the UTMSU Budget), for their events UCS RSM.

M. Shaikh called in at this time

V. Demello states that the money will be used towards water bottles and cloths as she reads through their proposal document.

F. Valencia asks if the water bottles or the cloths used for this event will have the UTMSU logo on it since we are sponsoring the event.

V. Demello will ask the council.

N. Alideeb is concerned that the proposal talks about corporate businesses because the UTMSU is not a corporate business. She is also not too worried if our logo is on the bottles because UTMSU is given recognition at the event.

VOTE
ALL IN FAVOUR
MOTION CARRIES


#7.	OTHER BUSINESS
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#8.	ADJOURNMENT
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MOTION Moved: V.Demello Seconded: F. Valencia

Be it resolved that the meeting be adjourned at 9:07

VOTE
ALL IN FAVOUR
MOTION CARRIES

VALIDATION			
Vanessa Demello VP University Affairs and Academics			October 26, 2016
NAME AND POSITION		SIGNATURE	DATE

CLUBS COMMITTEE MEETING #9

Clubs Committee Meeting #9 - Agenda

Clubs Committee Meeting # of the University of Toronto at Mississauga Students' Union
Monday October 24th, 2016 • UTMSU Office, Student Centre, UTM Campus

Attendance:

Tyrell Subban – VP Campus Life (Chair)
Jackie (Pu Qi) Zhao—VP Internal & Services
Lena
Felipe
Ali Taha
Fatima Mohamed –Division III Board Member

Ramzi Thabit—Clubs Coordinator (non-voting)

#1.	CALL TO ORDER
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Meeting called to order at 8:16 pm.

#2.	APPROVAL OF THE AGENDA
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MOTION Moved: T. Subban Seconded: P. Zhao

Be it resolved that the Agenda for October 24th, 2016 UTMSU Clubs Committee Meeting #9 be approved as presented.

Mr. Thabit explained that the meeting will discuss new club recognition, club re-recognition, and numerous fundings.

VOTE
ALL IN FAVOUR
MOTION CARRIES

#3.	New Recognition
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MOTION Moved: T. Subban Seconded: Lena

Be it resolved that all clubs listed in Appendix P be recognized by UTMSU from October 24th 2016 to April 30th 2017.

Mr. Thabit explained that the clubs listed in Appendix P are new clubs that are applying for recognition. As they have no financial statements yet, they are placed in an appendix separate from clubs applying for re-recognition. After a review over the new clubs' constitutions and packages, Mr. Thabit deemed them acceptable to be approved for recognition.

VOTE
ALL IN FAVOUR
MOTION CARRIES

#4.	Re-Recognition
------------	-----------------------

MOTION Moved: T. Subban Seconded: P. Zhao

Be it resolved that all clubs listed in Appendix Q be recognized by UTMSU from October 24th 2016 to April 30th 2017.

Mr. Thabit explained the club in Appendix Q is the Erindale Korean Student's Association. They are applying for re-recognition which is why they are placed in their own appendix. There is concern regarding the club's empty financial statements as their events function through membership fees.

VOTE
ALL IN FAVOUR
MOTION CARRIES

MOTION Moved: T. Subban Seconded: P. Zhao

Motion to go into camera at 8:21 pm.

VOTE
ALL IN FAVOUR
MOTION CARRIES

MOTION Moved: T. Subban Seconded: Lena

Motion to go out of camera at 9:28 pm.

VOTE
ALL IN FAVOUR
MOTION CARRIES

#5.	Emergency Funding – In Camera
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MOTION Moved: T. Subban Seconded: Fatima

Be it resolved that the Association of Palestinian Students receive \$500 in Collaborative Funding

VOTE
ALL IN FAVOUR
MOTION CARRIES

#6.	Emergency Funding – In Camera
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MOTION Moved: T. Subban Seconded: Lena

Be it resolved that UTM Pre-Medical Club receive up to \$200 in Emergency Funding

VOTE
ALL IN FAVOUR
MOTION CARRIES

#7.	Funding – In Camera
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MOTION Moved: T. Subban Seconded: Felipe

Be it resolved that UTM Language Exchange receive \$205.21 in Funding.

VOTE
ALL IN FAVOUR
MOTION CARRIES

#8.	Funding – In Camera
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MOTION Moved: T. Subban Seconded: Lena

Be it resolved that UTM Pre-Dental Club receive \$210 in Funding.

VOTE
ALL IN FAVOUR
MOTION CARRIES

#9.	Collaboration – In Camera
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MOTION Moved: T. Subban Seconded: Fatima

Be it resolved that UTM Helping Hands receive \$500 in Collaborative Funding.

VOTE
ALL IN FAVOUR
MOTION CARRIES

#10.	Collaboration – In Camera
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MOTION Moved: T. Subban Seconded: P. Zhao

Be it resolved that \$95 be used from Collaborative Funding for the UTMSU, PSLA, Debate Club event.

VOTE
ALL IN FAVOUR
MOTION CARRIES

#11.	Discussion - SSA
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Mr. Subban explained that there are still investigations occurring with the SSA (Somali Student's Association) in which no conclusive decision has been made yet.

#12.	Adjournment
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MOTION Moved: T. Subban Seconded: Felipe

Be it resolved that the meeting be adjourned at 9:32 pm.

VOTE
ALL IN FAVOUR
MOTION CARRIES

VALIDATION			
Tyrell Subban VP Campus Life			October 21 st , 2016

NAME AND POSITION	SIGNATURE	DATE
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CLUBS COMMITTEE MEETING #10

Clubs Committee Meeting #10 - Agenda

Clubs Committee Meeting # of the University of Toronto at Mississauga Students' Union
Thursday November 10th, 2016 • UTMSU Office, Student Centre, UTM Campus

Attendance:

Tyrell Subban – VP Campus Life (Chair)
Jackie (Pu Qi) Zhao—VP Internal & Services
Lina Hassan —Division II Board Member
Felipe Nagata—Division III Board Member
Ali Taha—Division I Board Member
Fatima Mohamed –Division III Board Member
Ramzi Thabit—Clubs Coordinator (non-voting)
Munib Sajjad -- Executive Director (non-voting)

#1.	CALL TO ORDER
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Meeting called to order at 4:18 pm.

#2. APPROVAL OF THE AGENDA

MOTION Moved: T. Subban Seconded: F. Mohamed

Be it resolved that the Agenda for Thursday November 10th, 2016 UTMSU Clubs Committee Meeting #10 be approved as presented.

MOTION Moved: T. Subban Seconded: A. Taha

Mr. Subban put forward an emergency motion to add a new item #4 that reads: Be it resolved that Canadian Asian Student Society receive \$500 in funding.

VOTE
ALL IN FAVOUR
MOTION CARRIES

#3. Recognition

MOTION Moved: T. Subban Seconded: P. Zhao

Be it resolved that all clubs listed in Appendix R be recognized by UTMSU from Thursday November 10th, 2016 to April 30th, 2017.

Mr. Thabit explained that a new club (Polish Student's Association) would like to apply for recognition. This new club has all the required documents (members list, executive members list, constitution, and proposed events list) needed to be approved by the Clubs Handbook, except for financial statements, which is understandable as it is a new club.

VOTE
ALL IN FAVOUR
MOTION CARRIES

#4. Collaborative Funding – In Camera
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MOTION Moved: T. Subban Seconded: A. Taha

Be it resolved that the Canadian Asian Student Society receive \$500 in funding.

VOTE
ALL IN FAVOUR
MOTION CARRIES

MOTION Moved: T. Subban Seconded: P. Zhao

Motion to go into camera at 4:23 pm.

VOTE

**ALL IN FAVOUR
MOTION CARRIES**

MOTION Moved: T. Subban Seconded: A. Taha

Motion to go out of camera at 5:03 pm.

**VOTE
ALL IN FAVOUR
MOTION CARRIES**

#5.	Collaborative Funding – In Camera
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MOTION Moved: T. Subban Seconded: A. Taha

Be it resolved that the UTM Archery Club receive _____ in collaborative funding.

MOTION Moved: T. Subban Seconded: P. Zhao

Motion to table to above motion until the Clubs Committee Meeting #11.

**VOTE
ALL IN FAVOUR
MOTION CARRIES**

#6.	Collaborative Funding – In Camera
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MOTION Moved: T. Subban Seconded: P. Zhao

Be it resolved that _____ be expended for the UTMSU Desi Pub Collaboration.

Mr. Subban explained that this event will be in collaboration with HSC (Hindu Student Council) and EPA (Erindale Punjabi Association).

MOTION Moved: T. Subban Seconded: P. Zhao

Motion to table the above motion until the Clubs Committee Meeting #11 as the Collaborative Funding Request was not submitted in detail enough on time.

**VOTE
ALL IN FAVOUR
MOTION CARRIES**

#7.	Collaborative Funding - In Camera
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MOTION Moved: T. Subban Seconded: A. Taha

Be it resolved that \$400 be expended for the UTMSU Haunted Carnival.

Mr. Subban explained that each club that helped collaborate for the UTMSU Haunted Carnival will be expended up to \$50 so that items that would contribute to the festivities could be purchased. Based on the number of clubs that collaborated, it is anticipated that \$400 be expended.

VOTE
ALL IN FAVOUR
MOTION CARRIES

#8.	Collaborative Funding – In Camera
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MOTION Moved: T. Subban Seconded: F. Mohamed

Be it resolved that \$550 be expended for the League of Legends Collaboration.

Mr. Subban explained that the expenditures would cover the prizes, food, and any other additional costs. This collaboration was also with CCIT Council and the Erindale Gaming Organization.

VOTE
ALL IN FAVOUR
MOTION CARRIES

#9.	Collaborative Funding – In Camera
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MOTION Moved: T. Subban Seconded: A. Taha

Be it resolved that \$400 be expended for the UTMSU, Erindale Gaming Organization Smash Collaboration.

Mr. Subban explained that the Erindale Gaming Organization is looking to collaborate with the UTMSU to host a videogame tournament at the end of November. The expenditures would cover the cost of food, prizes, equipment, and any other additional expenses.

VOTE
ALL IN FAVOUR
MOTION CARRIES

#10.	Collaborative Funding – In Camera
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MOTION Moved: T. Subban Seconded: F. Mohamed

Be it resolved that UTM Helping Hands receive \$0 in Collaborative Funding.

Mr. Subban explained that the UTM Helping Hands should apply for emergency funding as well as reach out to the Equity portfolio as their initiative is very involved in that portfolio.

VOTE
1 ABSTENTION
MOTION CARRIES

#11.	Discussion – SSA (Somali Student Association)
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___ would like to motion that the Somali Student Association receive \$200 in funding for the school year.

MOTION Moved: T. Subban Seconded: A. Taha

Mr. Subban would like to amend the motion to read: Be it resolved that the Somali Student Association receive \$200 in Clubs funding for the 2016-2017 school year.

VOTE
ALL IN FAVOUR
MOTION CARRIES

MOTION Moved: T. Subban Seconded: P. Zhao

Be it resolved that the Somali Student Association receive \$200 in Clubs funding for the 2016-2017 school year.

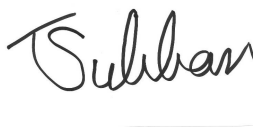
VOTE
ALL IN FAVOUR
MOTION CARRIES

#12. Adjournment

MOTION Moved: T. Subban Seconded: A. Taha

Be it resolved that the meeting be adjourned at 5:15 pm.

VOTE
ALL IN FAVOUR
MOTION CARRIES

VALIDATION			
Tyrell Subban VP Campus Life			November 10 th 2016
NAME AND POSITION		SIGNATURE	DATE

MINISTRY OF EQUITY AND SOCIAL JUSTICE #2

Ministry of Equity and Social Justice #2- Agenda

Ministry of Equity and Social Justice #2 of the University of Toronto at Mississauga Students' Union
Tuesday, November 15 28, 2016 • UTMSU Green Room, Student Centre, UTM Campus

Attendance:

Maleeha Baig – Vice President Equity (Chair)
Denio Lourenco – LGBTQ Coordinator
Noor Bajaj – Associate to VP equity
Karina Cotran – Accessibility Coordinator

#1.	CALL TO ORDER
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Meeting called to order at 5:11pm

#2.	APPROVAL OF THE AGENDA
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MOTION

Moved: M. Baig

Seconded: D. Lourenco

Be it resolved that the Agenda for the, November 15, meeting #2 be approved as presented.

VOTE: ALL IN FAVOUR

MOTION CARRIES

#3. Emergency Resource Plan - Discussion Item

#4. Equity Service Center – Discussion Item

- Pregnancy tests purchasing

#5. Xpression Against Oppression (XAO)

MOTION Moved: M. Baig Seconded: K.Cotran

Be it resolved that up to \$1,500 be allocated from Budget Line Item: UTMSU - 8.30 Ministry of Equity – UTMSU Operating Budget 2016/2017

VOTE: ALL IN FAVOUR

MOTION CARRIES

#6. Accessibility Coalition

MOTION Moved: K. Cotran Seconded: D. Lourenco

Be it resolved that up to \$100 be allocated from Budget Line Item: UTMSU - 8.60 Ministry of Social Justice – UTMSU Operating Budget 2016/2017

VOTE: ALL IN FAVOUR

MOTION CARRIES

#7. Humans of UTM

MOTION Moved: N. Bajaj Seconded:

Photography project, reach out to the Medium about putting this together.

#8. Syrian Refugee Welcoming

MOTION Moved: M. Baig Seconded: K.Cotran

Be it resolved that up to \$50 be allocated from Budget Line Item: UTMSU - 8.60 Ministry of Social Justice – UTMSU Operating Budget 2016/2017

VOTE

#9. Good Food Box - Discussion Item

#10. Indigenous Student Representative - Discussion Item

#11. Other Business

#12. ADJOURNMENT

MOTION Moved: M. Baig Seconded: N.Bajaj

Be it resolved that the meeting be adjourned at 5:20pm

VOTE
ALL IN FAVOUR
MOTION CARRIES

VALIDATION			
Maleeha Baig Vice President Equity			Wednesday, September 28 th , 2016
NAME AND POSITION		SIGNATURE	DATE



MINISTRY OF STUDENT SERVICES MEETING AGENDA #1

Ministry of Student Services Meeting #1 - Minutes

Ministry of Student Services Meeting #1 of the University of Toronto at Mississauga Students' Union
Thursday, September 22th, 2016 • UTMSU Office, Student Centre, UTM Campus

Attendance:

Jackie Zhao
Tyrell Subban
Ramzi Thabit
Khadra Omar
Valerie Pang

Albert Yang
 Toby Ogude

#1. CALL TO ORDER

Meeting called to order at 12:18__ pm

#2. APPROVAL OF THE AGENDA

MOTION Moved P. Zhao Seconded: T. Subban

Be it resolved that the Agenda for the September 22th, 2016 UTMSU Ministry of Student Services Meeting #1 be approved as presented.

VOTE
ALL IN FAVOUR

#3. INTRODUCTIONS

#4. Overview of Services

#5. UPDATE ON NEW SERVICES

#6. Adoption of Ministry Budget

MOTION Moved: P. Zhao Seconded: V. Pang

Be it resolved that UTMSU Ministry of Student Services – budget line item 8.90 – be adopted as presented in appendix A.

#7. Discussion for New Services and Improvements

#8. ADJOURNMENT

MOTION Moved:P. Zhao Seconded: A. Yang

Be it resolved that the meeting be adjourned 12:44_ pm

VOTE
ALL IN FAVOUR

VALIDATION			
Pu Qi(Jackie) Zhao VP Internal & Services			September 22th, 2016
NAME AND POSITION		SIGNATURE	DATE



MINISTRY OF STUDENT SERVICES MEETING AGENDA #2

Ministry of Student Services Meeting #2 - Minutes

Ministry of Student Services Meeting #2 of the University of Toronto at Mississauga Students' Union
Thursday, October 6th, 2016 • UTMSU Office, Student Centre, UTM Campus

Attendance:

Jackie Zhao
Valerie Pang
Khadra Omar
Albert Yang
Peter Kungania
Grace Slobodian
Noor Bajaj
Asif Ajaz

#1. CALL TO ORDER

Meeting called to order at _12:13 pm

#2. APPROVAL OF THE AGENDA

MOTION Moved P. Zhao Seconded: K. Omar

Be it resolved that the Agenda for the October 6th, 2016 UTMSU Ministry of Student Services Meeting #2 be approved as presented.

VOTE
ALL IN FAVOUR

#3. INTRODUCTIONS

#4. Overview of Services

#5. UPDATE ON NEW SERVICES

Mr. Zhao Mentioned the new services including environmentally friendly products for clubs/societies, a new hot water machine, a ping pong table in the red room... etc.

#6. Halloween Haunt

MOTION Moved: P. Zhao Seconded: A. Ajaz

Whereas Halloween is coming, and Wonderland has a Halloween Haunt,
And whereas we would like to provide busses and subsidized tickets as an event on Saturday October 22nd,

Be it resolved that UTMSU Ministry of Student Services – budget line item 8.90 expend up to 500\$ to cover the costs of the Halloween Haunt event.

MOTION PASSES UNANIMOUSLY

#7. Discussion for New Services and Improvements

#8. ADJOURNMENT

MOTION Moved: P. Zhao Seconded: P. Kungania

Be it resolved that the meeting be adjourned _12:25 pm

VOTE
ALL IN FAVOUR

VALIDATION			
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Pu Qi(Jackie) Zhao VP Internal & Services			October 6th, 2016
NAME AND POSITION		SIGNATURE	DATE

MINISTRY OF UNIVERSITY AFFAIRS AND ACADEMICS MEETING AGENDA #1

#4. DISCUSSION ITEM: Preliminary Ministry Budget Breakdown

A budget of \$5000 was allocated for the Ministry of University Affairs and Academics. Ms. Demello discussed the breakdown of the budget, shown below.

- Priority 1) Society Trainings = \$550 (food for executives)
- Priority 2) Clubs + Societies Socials =
- Priority 3) Academic Accommodation Process and Mental Health and Diversity = \$1000
- Priority 4) Bi Monthly Presidents' Meetings = \$200 (food)
- Priority 5) Academic Advocacy Week = \$1000 (not all money was expended)

#5. DISCUSSION ITEM: Exam Destressors

Sahar and Ms. Demello presented ideas for possible de-stressors to be held throughout the year. Examples include: customized baked mugs, glitter jars, rock painting, and a pumpkin-carving contest during Environment Week.

Mr. Subban explained that for Halloween specifically, meetings are being help with clubs and societies discussing collaborations for holding a Halloween Carnival or a Haunted House. As admission to these events are generally free, there was discussion about giving students the option of making a donation to charity at the door.

Nick made a point of making the destressor activities quick yet fun and easy to do so that more students are likely to stop and try.

#6. DISCUSSION ITEM: Academic Advocacy Week Review

Ms. Demello explained the purpose of Academic Advocacy Week and opened to floor for any ideas on ways to improve Academic Advocacy Week for the following year.

Anick suggested to do more promotions and advertising before Academic Advocacy Week. It was noted that the time for transition between Cubs Week and Academic Advocacy Week was quite rushed, and thus could have contributed to students not knowing about Academic Advocacy Week.

It was also suggested to increase the incentive (food) and increase the advertising of the incentive for attending workshops.

#7. DISCUSSION ITEM: Governance Awareness

Ms. Demello discussed briefly what Governing Council is and how they are who make decisions at UTM (such as the million dollar rock purchase). It was stressed how there is little student representation on the council which is problematic. More outreach needs to be done in order to get students to actually attend meetings.

There was a suggestion to do class talks to raise awareness among the students, however unfortunately, UTMSU does not have the number capacity to create sufficient change or to show Governing Council that students are in fact aware in order to make change.

Sahar suggested making a short video, more focused on the visuals to be able to post on social media. The goal of the video would be to first educate the students about Governing Council and how decisions at UTM are made, and then to outreach so that students come and attend the national day of action on November 2nd.

#8. OTHER BUSINESS


In regards to Mental Health week, posters are being made with mental health terminology and their definitions.

#9. ADJOURNMENT

MOTION Moved: V. Demello Seconded: A. Oude-Reimerink

Be it resolved that the meeting be adjourned at 12:41pm.

VOTE
ALL IN FAVOUR
MOTION CARRIES

VALIDATION			
Vanessa Demello VP University Affairs and Academics			September 26 th , 2016
NAME AND POSITION		SIGNATURE	DATE

MINISTRY OF UNIVERSITY AFFAIRS AND ACADEMICS MEETING AGENDA #3

Ministry of University Affairs and Academics Meeting #3 - Agenda

Ministry of University Affairs and Academics Meeting #3 of the University of Toronto at Mississauga Students' Union

Monday, November 7th, 2016 • UTMSU Green Room, Student Centre, UTM Campus

Attendance:

Vanessa Demello – Chair
Maya Tomkiewicz
Ayah Abdeldayem
Suakrmina Singh Shankar
Nicole Skaf
Fatima Ahmed
John Spiteri
Ali Taha
Abdallah Albaity

#1.	CALL TO ORDER
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Meeting called to order at 12:11 pm.

#2.	APPROVAL OF THE AGENDA
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MOTION

Moved: V. Demello

Seconded: A. Taha

Be it resolved that the Agenda for the UTMSU Ministry of University Affairs and Academics Meeting #3 be approved as presented.

VOTE

ALL IN FAVOUR

MOTION CARRIES

#3. INTRODUCTION

All those in attendance introduced themselves.

#4. DISCUSSION ITEM: Advocacy & Policy changes

There is discussion regarding the credit/no credit (CR/NCR) policy, how it works and its process for utilization. To make students more aware of this option and how to employ it, it was suggested that a tutorial video or a vlog be made to aid in explaining. Another suggestion was to include the information in course syllabuses.

Ms. Demello wants to push for the option of allowing students to be able to revoke a previously used CR/NCR option after a subject post change is made. This is for the case where the course that was previously CR/NCR is now required for the newly switched subject post.

There is discussion concerning the unawareness of students about petitions and important deadline dates if interested in withdrawing, CR/NCR, and/or dropping courses, especially among first year students. It was suggested that an informational booklet be made for first year students to be distributed during Orientation.

To improve the communication and advertisement towards students about academic policies, procedures, and deadlines, it was suggested to post more frequently on social media, and to create a link on the UTMSU website specifically dedicated to it. Another suggestion was to speak about it in the monthly vlogs and to create infographics.

#5. #HauntedUTM

MOTION

Moved: V. Demello

Seconded: S. Shankar

Be it resolved that \$300 be expended up to from the UTMSU Ministry of University Affairs and Academics for the Haunted Carnival and #HauntedUTM event held on the last week of October be approved as presented.

Ms. Demello explained that during the Haunted Carnival, different clubs and societies held different events (such as pumpkin decorating, ticket boothing...etc.) alongside the haunted house and that up to \$50 was given to each society (6 in total) as reimbursement.

VOTE

ALL IN FAVOUR

MOTION CARRIES

#6. DISCUSSION ITEM: National Day of Action Review

Ms. Demello debriefed the purpose of the National Day of Action and how the events of that day took place.

It was asked if a meeting with members of Parliament was ever held, to which Ms. Demello informed that there was a conference meeting held this past summer where Union executives and a Parliament representative were present. Making education more accessible for students was a topic of discussion.

A response is yet to be heard from the government, but there is hope to make this rally an annual event and to get more students informed and wanting to make a change.

#7. DISCUSSION ITEM: Study Guide

Ms. Demello explained that a Study Guide series is in the process of being made. The first series will feature study locations on and off campus. It will include the noise level at each location, food options in the area, bus routes, if necessary, to reach the location, and the hours of operation. The first series is expected to release at the end of November. The second series will feature dentists, therapists, doctors...etc. in the area, along with the map of directions to arrive at the destination. The third series will feature a 'self-care' guide, including ways to cope when feeling overwhelmed, sad, or anxious. The fourth series will feature information on how to be more eco-friendly and sustainable.

#8. DISCUSSION ITEM: A/V costs

Ms. Demello explained that when clubs or societies wish to book a room elsewhere besides the student center and wish to utilize the A/V equipment, they need to pay an additional cost that comes out of their club/society budget.

#9. OTHER BUSINESS


- Anti-Calendar
 - o Make students more aware of their ability to review course evaluations
 - o Emphasize the fact that the course evaluations benefit the students as well as the professor
 - o Encourage students to fill out their course evaluations
 - Provide an incentive?
 - Ask professors to further encourage students to complete them
- Tracking queue list system
 - o Open line of communication with RESP/OSAP
 - o Processing fees (exam review, letter of confirmation of enrolment...etc)

#10. ADJOURNMENT

MOTION Moved: V. Demello Seconded: A. Abdeldayem

Be it resolved that the meeting be adjourned at 12:56 pm.

VOTE
ALL IN FAVOUR
MOTION CARRIES

VALIDATION		
Vanessa Demello VP University Affairs and Academics		November 7 th , 2016
NAME AND POSITION	SIGNATURE	DATE

MINISTRY OF UNIVERSITY AFFAIRS AND ACADEMICS MEETING AGENDA #4

Ministry of University Affairs and Academics Meeting #4 - Agenda

Ministry of University Affairs and Academics Meeting #4 of the University of Toronto at Mississauga Students' Union

Monday, November 21st, 2016 • UTMSU Green Room, Student Centre, UTM Campus

Attendance:

Vanessa Demello – Chair
Karina
Chidimma Moraldo
Nick
Albert Yang
Anique

#1.	CALL TO ORDER
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Meeting called to order at 12:15 pm.

#2.	APPROVAL OF THE AGENDA
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MOTION CARRIES Moved: V. Demello Seconded: C. Moraldo

Be it resolved that the Agenda for the UTMSU Ministry of University Affairs and Academics Meeting #4 be approved as presented.

VOTE

ALL IN FAVOUR

MOTION CARRIES

#3.	INTRODUCTION
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Everyone in attendance introduced themselves.

#4.	DISCUSSION ITEM: Advocacy & Policy changes
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- CR/NCR

- Working towards a policy change, such that if one switches subject POST, and a previously taken course that one had already CR/NCR is now a prerequisite for the new subject POST, one could undo the CR/CNR
- LWD updates for vlogs
 - Discussing an academic related topic at the end of each monthly vlog

#5.	Bubble Tea Party: UTMSU X ICCIT collaborative event
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MOTION CARRIES Moved: V. Demello Seconded: Karina

Be it resolved that \$400 be expended up to from the UTMSU Ministry of University Affairs and Academics for the Bubble Tea Party event hosted by UTMSU and ICCIT council held on Wednesday November 23rd, be approved as presented.

Ms. Moraldo explained that this collaborative event hosted by UTMST X ICCIT will serve as a social de-stressor, where students and professors alike can get come together, enjoy bubble tea while playing games and have fun meeting new people. There will also be showcases of students' artwork and talents. The \$400 will go towards purchasing 50 bubble tea drinks, the raffle prize and any other expenses.

VOTE
ALL IN FAVOUR
MOTION CARRIES

#6.	DISCUSSION ITEM: Free Education Updates
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Ms. Demello summarized what was discussed at the National General Meeting and how the National Day of Action was debriefed. What can be improved and what the next steps are were also discussed.

#7.	DISCUSSION ITEM: Mental Health and Accessibility
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- Accessibility rights in the syllabus
 - Update the statement regarding accessibility rights in the syllabus such that it's more comprehensive to students
- Mental health posters
 - Increase the amount of mental health posters
 - Posters will include mental health definitions and diagrams
 - Serve to increase awareness and knowledge of what the proper terms to use are

#8.	DISCUSSION ITEM: Destressors
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- UTeaM Talks: Mental Health x the pressures of getting a 4.0
- Bubble Tea Party: Wednesday November 24 at 7pm in the red room
- Destressor Bags
- Video Game tournament: Friday December 2nd. 4-7pm in the presentation room
- Paint Night
- Exam Study Space: December 8th-21st

#9.	DISCUSSION ITEM: Course Evaluations
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Ms. Demello explained that an anti-calendar is in the process of being developed, which will consist of a compilation of course evaluations. The purpose of this is to not only provide feedback to the professors, but to also help students decide whether or not they should enroll in the course. Suggestions to encourage more students to complete the course evaluations were also discussed.

#10. OTHER BUSINESS


- Anti-Calendar
- Study Guide
- Collaborations

#11. ADJOURNMENT

MOTION Moved: V. Demello Seconded: Nick

Be it resolved that the meeting be adjourned at 12:43 pm.

VOTE
ALL IN FAVOUR
MOTION CARRIES

VALIDATION			
Vanessa Demello VP University Affairs and Academics			November 21 th , 2016
NAME AND POSITION	SIGNATURE		DATE

MINISTRY OF ENVIRONMENT MEETING AGENDA #1

Ministry of Environment Meeting # 1

Thursday, September 29, 2016 • Green Room Student Centre, University of Toronto Mississauga

Attendance:

Rohan Parmar- Sustainability Coordinator

#1. CALL TO ORDER

Meeting called to order at 1:17 pm.

#2. APPROVAL OF THE AGENDA

MOTION

Moved: V. Demello

Seconded: R. Parmar

Be it resolved that the agenda for the Ministry of Environment Meeting #1 be approved as presented.

VOTE

ALL IN FAVOUR

MOTION CARRIES

#3. INTRODUCTIONS

Everyone went around and introduced themselves.

#4. GOALS & PRIORITIES FOR THE YEAR: DISCUSSION ITEM

- Campaigns
 - Divestment from Fossil Fuels
 - Want to start a petition with faculty involvement

- Sexual Bias Policy
- Events
 - Commission Meeting
 - Who Runs This Joint Anyway?
 - Nature Walks
 - Look into getting guest speakers
- Services

#5. ENVIRONMENT WEEK: DISCUSSION ITEM

Environment Week occurs the week of October 17, 2016. Two Farmer's Markets will be held and more volunteers are needed. Tables for Fight the Fees will also be running alongside. Additionally, a clothing and food drive will be held where for each clothing article or non-perishable food item donated, the student will receive a raffle ticket entered for a chance to win a textbook for one of their courses paid for by UTMSU.

#6. ON CAMPUS INITIATIVES

- Campus Community Garden
 - Looking for more volunteers
- Grounds
- Green Team
 - Also in charge of the Bike Share Program and in charge of recycling batteries
- Compost
 - Looking to starting a worm compost, however, with winter and its major drop in temperatures, it is difficult to manage
 - Possible to have it indoors, however, need to take into consideration the smell, location and pest control

#9. OTHER BUSINESS

The budget for the entire year has already been planned. \$1500 is allotted towards the Farmer's Markets. The purpose of the Farmer's Markets is to encourage students to buy locally grown and organic foods. The Good Food Box initiative will also be beginning, and it is a box filled with locally grown produce that will on sale to students and residents for a subsidized price. The event Show Me the Green has \$1000 allotted towards it. It is an event held in conjunction with the UTM Undergraduate Commerce Society and the students who create the most economically and most environmentally responsible venture will win a prize. \$500 is allotted towards Divestment from Fossil Fuels. \$400 is allotted towards the community garden as well as towards composting. \$200 is allotted towards Sustainable Breakfast Wednesday that will be held during Environment Week. \$300 is allotted towards Ecofriendly de-stressors that will be held during exam period where the money can go towards buying locally grown foods to contribute to the lunch bags give out. \$600 is allotted towards Environment Week.

#10. ADJOURNMENT


MOTION

Moved: R. Parmar

Seconded:

Be it resolved that the meeting be adjourned at 1:58 pm.

VOTE
ALL IN FAVOUR
MOTION CARRIES

VALIDATION		
Vanessa Demello Vice-President University Affairs and Academics		July 20 th , 2016
NAME AND POSITION	SIGNATURE	DATE

MINISTRY OF ENVIRONMENT MEETING AGENDA #2

Ministry of Environment Meeting # 2

Thursday, November 10, 2016 • Green Room Student Centre, University of Toronto Mississauga

Attendance:

Rohan Parmar- Sustainability Coordinator
Vanessa Demello – Vice President University Affairs and Academics
Saman
Lisa Lobo
Ramzi Thabit
Adrian
likra
Anmol

#1. CALL TO ORDER

Meeting called to order at 1:09 pm.

#2. APPROVAL OF THE AGENDA

MOTION Moved: R. Parmar Seconded: R. Thabit

Be it resolved that the agenda for the Ministry of Environment Meeting #2 be approved as presented.

VOTE
ALL IN FAVOUR
MOTION CARRIES

#3. INTRODUCTIONS

#4. APPROVAL OF BUDGET PROPOSAL

MOTION

Moved: V. Demello

Seconded: L. Lobo

Be it resolved that the budget proposal for the Ministry of Environment be approved as presented.

Ms. Demello discussed the Ministry of Environment’s budget allocations.

- Priority #1 – Farmer’s Markets = \$1500
- Priority #2 – Show Me The Green Conference = \$1000
- Priority #3 – Divestment from Fossil Fuels = \$500
- Priority #4 – Composting, Food Centre, Food Garden = \$400
- Priority #5 – Sustainable Breakfast Wednesdays = \$200
- Priority #6 – Eco-Friendly De-Stressors = \$300
- Priority #7 – Environment Week = \$600
- Priority #8 – Extra and Other Expenditures = \$500

VOTE

ALL IN FAVOUR

MOTION CARRIES

#5. ENVIRONMENT WEEK OVERVIEW: DISCUSSION ITEM

Mr. Parmar briefed about the events that took place during Environment Week: Farmer’s Market, Bonfire, Movie Night, Community Garden Walk-Through.

likra suggested the use of green face paint to contribute to visual awareness of Environment Week

Ms. Demello acknowledge the fact that this year, due to Environment Week occurring the first week following Fall Reading Week, the timing was a contributing factor that affected student awareness and attendance. For next year, the advertisement of Environment Week will begin weeks earlier.

To improve student attendance, it was suggested to have more person to person advertisement. It was also suggested to direct e-mails to clubs and societies, encouraging them to bring their members out which in turn will motivate other students to come and participate. In regards to online advertisement, suggestions of using Snapchat or Instagram were put forward so as avoid the promotion getting lost in the abundance of updates and notifications received from Facebook and e-mail.

There was discussion of a possible new newsletter format that would be more brief and concise so as to catch students’ attention and communicate the information while not taking up much time.

#6. DISCUSSION: FOOD CENTRE X FOOD GARDEN

The food garden is located on the left side of the hill by the university entrance from the Collegeway and they are looking for more volunteers to help out. To help utilize the food garden to

its full potential, it was suggested to direct marketing towards residence students as they are the ones who spend the most time on campus.

The food centre is working on the “Good Food Box”, which is a food package filled with environmentally sustainable produce.

#7. DISCUSSION: MULTICULTURAL WEEK

- Farmer’s market

#7. OTHER BUSINESS


- Show me the Green Conference
 - o Integrates environmental sustainability with business
 - o Great way to get involved and meet new people
 - o Teaches you presentation skills
 - o Will be extended to a two-day event this year
 - o Come up with feasible ways to that can contribute to being more environmentally sustainable
- Study Guide: “How to be Sustainable/Eco-friendly”
 - o Part 1 = Study Locations, including food options, bus routes and noise levels
 - o Part 2 = Self Care, including how to de-stress
 - o Part 3 = How to be Sustainable/Eco-friendly

#10. ADJOURNMENT

MOTION Moved: R. Parmar Seconded: V. Demello

Be it resolved that the meeting be adjourned at 1:51 pm.

VOTE
ALL IN FAVOUR
MOTION CARRIES

VALIDATION			
Vanessa Demello Vice-President University Affairs and Academics			November 10, 2016
NAME AND POSITION		SIGNATURE	DATE

MINISTRY OF STUDENT LIFE AGENDA #2

Ministry of Student Life Meeting #2 - Agenda

Ministry of Student Life Meeting #2 of the University of Toronto at Mississauga Students' Union
Wednesday, October 5th, 2016 • UTMSU Office, Student Centre, UTM Campus

Attendance:

Tyrell Subban – Chair
Sameeha
Emma
Nomma
Remi
Erika
Fatima
Mohammed
Albert
Valerie
Maleeha

#1.	CALL TO ORDER
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Meeting called to order at

#2.	APPROVAL OF THE AGENDA
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MOTION

Moved: Tyrell Subban

Seconded: Sameeha

Be it resolved that the Agenda for the October 5th, 2016 UTMSU Ministry of Student Life Meeting #2 be approved as presented.

VOTE

ALL IN FAVOUR

MOTION CARRIES

APPROVED

#3.	INTRODUCTION
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#4. #WeAreUTM Campaign- DISCUSSION

Mr.Subban discussed the #WeAreUTM campaign which is used to emphasize school spirit. The campaign works closely with the purchasable merchandise as a way to boost school spirit. The fees associate with it cover the cost to break even to the amount that was planned to allocate. Break even allocation is \$5000 dollars.

Mr.Subban also discussed future merchandise opportunity within the campaign and mentioned concerns brought forward about the diversity aspect of the campaign. As specific merchandise for specific groups may single out other groups.

Sameeha elaborated on the idea that smaller clubs may feel left out if merchandise is only created to large groups.

#5. UTMSU Raptors Game Trip/Tickets

MOTION Moved: Tyrell Subban Seconded: Remi

Be it resolved that UTMSU expend up to \$2000 for the UTMSU NBA Toronto Raptors Game Night event on November 13th from Budget Line Item: 8.70 – Ministry of Student Life – UTMSU Operating Budget 2016-2017.

VOTE
ALL IN FAVOUR

Mr.Subban discussed the details for the game, the cost associated with the passing of money contributes to subsidizing the large cost of the Raptors Tickets for this game, which is noted to be a premium game.50 tickets were purchased: 50% are upper bowl, cheaper tickets, the other 50% will be lower bowl. The rest of the cost will be to cover bussing and logistical expenses.

Remi provided ideas for promotions such as basketball shootout competitions

Mr.Subban responded with information on Pump Squad and how they can contribute to this idea

APPROVED - UNANIMOUS

#6. UTMSU Presents: Halloween

MOTION Moved: Tyrell Subban Seconded: Mohammed

Be it resolved that UTMSU expend up to \$2000 for programming related to Halloween Week, which includes Haunted House 2016, Haunted Carnival 2016 and Halloween Pub Night.

VOTE
ALL IN FAVOUR

Mr.Subban discussed the highly anticipated Halloween festival that occurs at this time, more specifically the sellout pub night. Also touched upon the details of the rest of the events such as Haunted House and Haunted Carnival. Overall looked for feedback on how to improve and make the events more engaging.

\$2000 expenses will go towards all three events. Reimbursements for clubs who participate, Haunted House décor and Halloween Pub Décor are costs associated. With the expenses.

APPROVED UNANIMOUS

#7.	PUMP SQUAD- DISCUSSION
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Sameeha discussed Pump Squad, UTMSUs Promotional Team. On Wednesdays there are Super Pumped Wednesdays where volunteers have music and has the chance to push a lot of fun things. And incentive to spread person to person network and community service. She also touched on Squadtv which is a Youtube web series that talks about events upcoming and recaps.

Remi bought up the idea of usin megaphones outside to loudly talk about event promotions.

#8.	ADJOURNMENT
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MOTION

Moved: Tyrell Subban

Seconded: Sameeha

Be it resolved the meeting be adjourned at:

VOTE

ALL IN FAVOUR

PASSED

VALIDATION			
Tyrell Subban Vice President Campus Life			October 5th 2016

MINISTRY OF STUDENT LIFE AGENDA #3

Ministry of Student Life Meeting #3 - Agenda

Ministry of Student Life Meeting #3 of the University of Toronto at Mississauga Students' Union
Wednesday, November 9th, 2016 • UTMSU Office, Student Centre, UTM Campus

Attendance:

Tyrell Subban – Chair
Ramzi
Trang
Jessie
Sameeha
Michael
Reeha
Erica
Xavier

#1.	CALL TO ORDER
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Meeting called to order at 2:13 pm.

#2.	APPROVAL OF THE AGENDA
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MOTION Moved: T. Subban Seconded: Ramzi

Be it resolved that the Agenda for the November 9th, 2016 UTMSU Ministry of Student Life Meeting #3 be approved as presented.

VOTE
ALL IN FAVOUR
MOTION CARRIES

#3.	INTRODUCTION
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Everyone in attendance introduces themselves.

#4.	UTMSU Raptors Game Trip/Tickets
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MOTION Moved: T. Subban Seconded: Sameeha

Be it resolved that UTMSU expend an additional \$6300 for purchase of tickets for the UTMSU NBA Toronto Raptors Game Night event on November 12th from Budget Line Item: 8.70 – Ministry of Student Life – UTMSU Operating Budget 2016-2017.

Mr. Subban explained that at the previous Ministry of Student Life Meeting #2, up to \$2000 was allocated to cover to cost of the event itself - a portion of the \$2000 would contribute to subsidizing the ticket costs and the remainder would be allocated towards transportation and any other accommodations needed. This \$6300 is the total cost of the tickets themselves, thus when tickets are sold, the money would be redistributed back to the ministry.

VOTE
ALL IN FAVOUR
MOTION CARRIES

#5.	UTMSU Videogame Tournament
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MOTION Moved: T. Subban Seconded: Michael

Be it resolved that UTMSU expend up to \$1000 for programming related to UTMSU's Videogame Tournament for December 2nd from Budget Line Item: 8.70 – Ministry of Student Life – UTMSU Operating Budget 2016-2017.

Mr. Subban explained that there have been discussions with the Erindale Gaming Organization regarding a plan to host a large videogame tournament near the end of the semester. There have not been any finalizations yet, however a preliminary budget of \$1000 has been set in order to cover the cost of equipment, refreshments, and prizes.

VOTE
ALL IN FAVOUR
MOTION CARRIES

#6.	UTMSU Niagara Falls Reading Week Trip
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MOTION Moved: T. Subban Seconded: Trang

Be it resolved that UTMSU expend up to \$1000 for programming related to UTMSU's Niagara Falls Reading Week Trip from October 14th-15th 2016 from Budget Line Item: 8.70 – Ministry of Student Life – UTMSU Operating Budget 2016-2017.

Mr. Subban explained that a trip to Niagara Falls took place during Fall Reading Week which was done in collaboration with UTM's Student Management Association. As the tickets were subsidized, this \$1000 would go towards making up the loss in covering the costs of transportation, the free breakfast, and the hotel fee.

VOTE
ALL IN FAVOUR
MOTION CARRIES

#7.	UTMSU Welcome Week 2016: Ufest'16
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MOTION Moved: T. Subban Seconded: Xavier

Be it resolved that UTMSU expend up to \$3500 for programming related to UTMSU's Welcome Week 2016: Fest 16 from Budget Line Item: 8.70 – Ministry of Student Life – UTMSU Operating Budget 2016-2017.

Mr. Subban explained that after reconciliation of the finances regarding Welcome Week, the expenditure went over budget. The pub night was what contributed to the over expenditure as it was not taken into consideration when planning the original budget initially. This additional fund would go towards covering the cost of the pub rental fee, dj, lights, staff, and security.

VOTE
ALL IN FAVOUR
MOTION CARRIES

#8.	Other Business
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#9.	ADJOURNMENT
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MOTION Moved: T.Subban Seconded: Ramzi

Be it resolved the meeting be adjourned at 2:26 pm.

VOTE
ALL IN FAVOUR
MOTION CARRIES

VALIDATION			
Tyrell Subban Vice President Campus Life			November 9th 2016

THE END
BOARD MEETING
AGENDA #8

November 29th, 2016



University Of Toronto Mississauga
Students' Union
Local 109 of the Canadian Federation of Students

EXECUTIVE REPORT

20 NOVEMBER 2016 - 20 JANUARY 2017



University of Toronto Mississauga Students' Union
Local 109 of the Canadian Federation of Students

UTMSU.CA | @myUTMSU | Facebook/UTMSU/

EXECUTIVE REPORT PRESIDENT

I cannot believe that there are only 3 months left of this term. Over the past 3 months from November to January, our office has been busy recouping from the National Day of Action, completing our goals from first semester and preparing for the second semester. We have seen a number of victories come to fruition and after taking a break to reflect on the past eight months, I'm proud to say that we have done a lot. We've had the opportunity to meet with a number of new people from the Sheridan Student Union, employee unions at the



university of Toronto and labour unions in the GTA - this has given me some foresight about the bigger picture work that we need to focus on. I'm excited to strengthen our relationships with coalition partners, plug in more of our students to the UTMSU commissions and finish off this year with bang. Stay tuned for more folks!

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- UTM Campus Councils
- UTEAU Meetings
- QSS
- CFS Ontario General Meeting
- Meetings Attended

UTM CAMPUS COUNCILS

Over the past few months the UTMSU has been presenting to the 3 UTM Campus Councils - Campus Affairs, Academic Affairs and Campus Councils. Our presentations have included an overview of the UTMSU because often times members of these committees do not know exactly what the UTMSU provides for its members. The last portion of each presentation had a section about student priorities that coincide with the mandate of each council. For example, during the Academic Affairs committee we talked about the importance of changing our academic policies to make them more accessible, eliminating unnecessary Registrar fees, summer school course expansion, an equity breadth requirement, divestment from fossil fuels, and the Grade Forgiveness policy. At Campus Affairs and Campus Council, we discussed co-op, student center expansion, reducing, and eliminating tuition fees. We received generally positive feedback regarding all of our student recommendations, but we're looking forward to following up with different individuals to ensure that these priorities are met.

UTEAU MEETINGS

The UTMSU attended a meeting with the University of Toronto's Employees Associations and Unions where we discussed a number of ways to better serve our collective members (e.g. TAs in CUPE3902). We also discussed an open letter condemning President Gertler's decision to reject the call to divest from fossil fuels. This was my first UTEAU meeting but I think there are many opportunities for our unions to work together to better serve our student works and works at the university who do so much to support our students. I will be speaking to an individual later in the week to plan an event to bring our members at UTM together for a mixer! Stay tuned for more!

QSS

The Quality Services to Students committee has resumed meetings since the beginning of the year. I would like to thank the many individuals who have attended, taken notes, and made recommendations on the quality of different services ranging from the Shuttle Bus and International Education Centre, to the Career Centre and the Health & Counseling Centre. Representatives from the UTMSU, UTMAC, UTMAGS, and Residence Council are meeting with the Dean of Student Affairs to renegotiate the QSS terms of reference to account for the concerns that have been brought up in recent years. I will give an update after our next meeting!

CFS ONTARIO GENERAL MEETING

The CFS Ontario General Meeting took place between January 19th and January 22nd. The UTMSU submitted 4 motions for this meeting with topics ranging from improving the Ethical Purchasing Network, Boycott Divest & Sanction the Israeli Apartheid, creating CFS-Ontario commissions on each member local campus, registrar fees and supporting Bill 26 which calls for greater support for those who have experienced sexual violence. All of our motions passed, so if you want more information please do not hesitate to ask. I am also very happy to announce that I have been elected as the new Chairperson for the CFS-Ontario; I will assume office in June 2017. I look forward to continuing the work of our students' union and many other member locals on a provincial level!

MEETINGS ATTENDED

- November 17th – November 22nd – CFS National General Meeting
- November 23rd – Davis 2 Project Planning Meeting
- November 23rd – UTM Academic Affairs Committee
- November 24th – Phone Call with Lawyers
- November 25th – Team Meeting
- November 25th – Meeting with Rouge Media
- November 25th – UTM 50th Steering Committee Meeting
- November 25th – SEIU Healthcare Union Meeting
- November 25th – Bursary Coordinator Interviews
- November 28th – Science Wing Project Planning Meeting
- November 28th – Student Life Initiatives Advisory Committee
- November 28th – Joint UTMSU x UTSU Executive Committee Meeting
- November 29th – Executive Committee Meeting
- November 29th – Meeting with Maleeha
- November 29th – Bursary Coordinator Meeting
- November 29th – Board Meeting
- November 30th – Interviews
- November 30th – Free Breakfast Wednesday
- November 30th – Governance Action Plan Meeting
- November 30th – Services Manager Hiring Meeting
- December 1st – Meeting with Linda Kohn
- December 1st – Meeting with TNT Tours
- December 1st – Meeting with SEC
- December 1st – Staff Formal
- December 2nd – QSS Meeting
- December 2nd – NGM Debrief
- December 2nd – Meeting RE: CCR
- December 2nd – UTSU Executive Committee Meeting
- December 4th – Check in with Munib
- December 6th – Associate Appreciation Lunch
- December 6th – UTSU Board Meeting
- December 7th – Clubs Committee Meeting
- December 7th – Free Breakfast Wednesday
- December 7th – UTEAU Meeting
- December 7th – UTM Campus Council Meeting
- December 7th – Bursary Committee Meeting
- December 12th – Science Wing Project Planning Meeting
- December 12th – Meeting RE: QSS Terms of Reference
- December 12th – PPC Meeting
- December 12th – Exam Destressor
- December 13th – Team Meeting RE: Commissions
- December 13th – Executive Committee Meeting
- December 13th – Meeting with Volunteer Coordinators
- December 14th – What’s Next? – Team Meeting
- December 15th – Meeting with Vanessa
- December 16th – Bursary Committee Meeting
- January 2nd – Meeting with Ranim
- January 3rd – Planning Meeting
- January 3rd – Student Centre Expansion Work
- January 3rd – Executive Committee Meeting
- January 3rd – PPC Meeting
- January 4th – Meeting with Alex
- January 4th – Meeting with Maleeha
- January 4th – Meeting with Maya
- January 4th – Meeting with Vanessa
- January 5th – Meeting with Volunteer Coordinators
- January 5th – Auditor Discussion
- January 5th – Meeting with Tyrell
- January 5th – Meeting with UCS
- January 6th – QSS Meeting
- January 6th – Staff Meeting
- January 6th – Leader Appreciation

MEETINGS ATTENDED

January 9th - Commissions Work
January 9th - Meeting with Ranim
January 9th - UTM Academic Affairs
Committee Meeting
January 10th - Executive Committee
Meeting
January 10th - Green Grants Committee
Meeting
January 10th - CC Meet & Greet
January 10th - Peel District School Board
Meeting
January 11th - Free Breakfast Wednesday
January 11th - Auditing Meeting
January 11th - UTM Campus Affairs Meeting
January 11th - Meeting with Student
January 12th - QSS & Governance Work
January 12th - Meeting with Salma
January 12th - Meeting with OST
January 12th - Clubs Committee Meeting
January 12th - Rated R: Zero Pub Night
January 13th - Meeting with Sheridan
Students Union
January 13th - Bursary Committee Meeting
January 13th - Meeting RE: Equity Service
Centre
January 13th - Interviews for Member
Services Coordinator
January 13th - PSA Chamak Event
January 16th - Meeting RE: Budget
January 16th - Meeting with Ranim
January 17th - Meeting with Alex
January 17th - Meeting with Mark
January 17th - Executive Committee
Meeting
January 17th - Prep for UTM Campus
Council Meeting
January 17th-19th - UTMSU Culture Fest
January 17th - Prep for OGM
January 18th - UTM 50th Steering
Committee Meeting
January 18th - Chinese New Year Spring
Festival
January 19th-22nd - CFS OGM

EXECUTIVE REPORT INTERNAL AND SERVICES

This report will cover a slightly longer period than last time, since there was no meeting in December, despite most of December being exam period and break.



TABLE OF CONTENTS

- Clubs and Societies Auditors
- CFS OGM
- Task force on Multi-Faith Space
- Chinese New Year Gala
- Meetings Attended

CLUBS AND SOCIETIES AUDITORS

Since recognition period, which was during the summer, over 100 clubs and 19 academic societies have since then not submitted their audits or financial statements until recently, so we hired audit volunteers and hosted several volunteer trainings. In addition, we are making constant efforts to get the audits completed as soon as possible, so that clubs and societies can receive the remaining of their funding quicker for events.

CFS OGM

From Jan 19-22, we spent 4 days on our final conference experience at the Canadian Federation of Students. Not only did we discuss and report back about the national day of action, but we also discussed policies and initiatives regarding the aftermaths of carrying out the Fight the Fees campaign. In addition, anti-harassment workshops were completed and positive discussions were had regarding

TASK FORCE ON MULTI-FAITH SPACE

Up until now, we've had several meetings with various faith based groups to discuss if there will be a demonstration for multifaith space and lobby administration on this need from students. There is a planned demonstration that will be happening soon if folks feel there is enough support, and if students are available to come out. The purpose of this demonstration is to show that administration are not doing enough for their students, thus, allocating the correct amount of room for multifaith space in the upcoming buildings.

CHINESE NEW YEAR GALA

Seeing it was going to be Chinese New Year coming up, the volunteers who wrote mandarin social media articles for us banded together and held a party with all you can eat hot pot, performances, prizes, and games. Over 100 students attended the event, held in the Blind Duck, and celebrated the upcoming of Chinese New Year. This was also a large collaboration between four major Chinese clubs from UTM, and a historic event that we hope will be carried on for years to come.

MEETINGS ATTENDED

Dec 1st - Welcome back pub meeting
Dec 1st - UTMSU Staff Formal
Dec 2nd - QSS Meetings
Dec 3rd - Chinese New Year Gala #4
Dec 6th - Associate Appreciation Lunch
Dec 6th - Associate Discussion Hiring
Dec 6th - Budget Committee #3
Dec 7th - Clubs Committee Meeting
Dec 7th - Bursary committee Meeting
Dec 8th - Ministry of student services #3
Dec 8th - Welcome back pub meeting
Dec 13th - Operations Meeting
Dec 13th - Team Meeting RE: Commissions
Dec 13th - Executive Committee Meeting
Dec 16th - Bursary Committee Meeting
Jan 2nd -Wechat Team Meeting
Jan 3rd - Operations Meeting
Jan 3rd - Executive committee Meeting
Jan 3rd - Wechat Team Meeting
Jan 4th - Meet with EDO
Jan 5th - Auditors Discussion
Jan 6th - Team Meeting
Jan 6th - QSS Meeting
Jan 6th - Staff Meeting
Jan 6th - Leader Appreciation
Jan 9th - Multicultural Fest Meeting
Jan 9th - COSS Meeting
Jan 10th - Operations Meeting
Jan 10th - Executive Committee Meeting
Jan 10th - Green Grants Committe Meeting
Jan 11th - Auditing Meeting
Jan 11th - Budget committee Meeting
Jan 12th - Emergency Clubs Meeting
Jan 13th - Meeting with Sheridan Student Union
Jan 13th - Bursary Committee Meeting
Jan 16th - Audit Meeting
Jan 16th - COSS
Jan 17th - Operations Meeting
Jan 17th - Executive Committee Meeting
Jan 17th - OGM Prep
Jan 18th - Chinese New Year Gala
Jan 19th - 23rd CFS OGM
Jan 23rd - Audit Training Session
Jan 23rd - QSS Meeting
Jan 24th - Operations Meeting
Jan 24th - Auditor Training Meeting
Jan 24th - Executive Committee Meeting
Jan 24th - Campaigns & Advocacy Commission

EXECUTIVE REPORT

UNIVERSITY AFFAIRS AND ACADEMICS

It feels like a long time since I've written an executive report, but that just means there are SO many amazing things to give updates on. Things kind of slowed down in the office during December due to exams and the winter holidays but it's now mid January and we are moving at a quick pace to achieve all the goals we had set out for ourselves. I can't believe there are only 4 months left of this amazing experience, and now that the UA team has all positions filled, we are able to work efficiently and effectively in the best interest of students.



TABLE OF CONTENTS

- Dates and Deadlines
- Exam Destressors
- Online Initiatives
- Accessible Education and Accommodation Processes
- Green Initiatives
- Meetings Attended

DATES AND DEADLINES

During the months of December and January, I created two vlogs that discussed the important dates and deadlines for the relevant months. They included a lot of informative dates and I also shared the link to the latest Squad TV episode so students can stay informed with what's happening at UTM. I have also started to post some important dates on the UTMSU Facebook page, for example, reminding students who are graduating to declare graduation or students to select the credit no credit option on time.

EXAM DESTRESSORS

As exam time was approaching in December, the UA portfolio in collaboration with the Equity and Campus Life portfolio, worked to create some exam destressors for students. We reiterated the fact that it's important for students to take the time out of their busy studying schedules and to just relax and take care of her mental well being. We had destressors during the exam week that included planting, arts and crafts, and drinking warm beverages. We had also hosted an event called UTeaM: Mental Health and the Pressures of Getting a 4.0. At this event we discussed mental health and the importance of it, not only during exam season but throughout the year. The Canadian Federation of Students provided us with amazing pamphlets with information regarding mental health, some services, and also a turtle that they can color. The exam destressors were very relaxing for students and we also had some prizes and giveaways as incentive for folks to attend. We hoped to create a variety of destressors this year, and we definitely did do that!



ONLINE INITIATIVES

We have worked very hard to create different accessible platforms online, and different graphics so that students have a way of going through their undergraduate experience at UTM efficiently and effectively. One of the things we are super proud of bringing back, is the Anti Calendar. After 16 years we have finally brought it back, and it will help students when they are doing course selection, and will also encourage them to fill out their course evaluations. Other graphics we have created includes a graphic about self care, information about the health and dental plan, and a tri campus policy and appeals guide! All these graphics are on the UTMSU website.

ACCESSIBLE EDUCATION AND ACCOMMODATION PROCESSES

We have had a major victory in the month of January! Through discussions with the Office of the Registrar, the UTMSU has lobbied to eliminate the 35\$ exam re-mark fee. This fee was a major burden to students who deserve the right to get a re-grade without having this 35\$ penalty. We are now working to lobby administration, and working towards the elimination of the 15\$ exam viewing fee. Through discussion with the Dean of Academics, as well as the Office of the Registrar, we are looking to extend the deadline for selecting the credit no credit option. I know this is something that students would be interested in as they have brought the concern to me and other folks that work within the union, on multiple occasions. We hope to gain this victory, to ensure that students are getting the best out of their education and also to ensure students are able to take courses they are interested in without complete penalization and without the stress of constantly worrying about their GPA. The accessibility coordinator, Karina, is working to create accessible education videos to inform students about services that are provided to them, and using language to destigmatize the ideas surrounding accessibility, disabilities, and mental health. We have done a call out to students who identify with having a disability and are creating the script so we can film! We hope to educate and inform students on things they may not have known before, as UofT can be known for its lack of accommodations and lack of care for mental health. Another thing the entire University Affairs portfolio is working on is a UTMSU syllabus. This would be a platform on the UTMSU website and hopefully on portal as a link, attached to every students syllabus. There are a lot of student rights that are missing from the general syllabi, as professors have a choice as to whether they want to include things like students rights, and the equity statement, so with this UTMSU syllabus, students will have access to all the information they need in order to pass their classes successfully and ensure there is equity as well.



GREEN INITIATIVES

Over the past few months, we have been trying to engage our clubs and societies to utilize the green products that we have. We have created a new poster to inform students about the products that we offer, in hopes of more requests. The sustainability coordinator alongside the UA associates and myself are working towards creating a guide to being eco-friendly, to ensure that students are living a sustainable lifestyle! We are also working to create a recyclable action figure with interest from clubs and societies to create awareness about garbage disposal and proper disposal of recycling items. This is an upcoming project and we are collecting plastic water bottles and other items. There is also a current program at the library called a recycling pen drive, and we are looking towards collaborating with the RGASC to implement this program and make it larger, as the Staples Terracycle program also collects other items that students can recycle. On the Tuesday of Cultural Fest, we had 4 farmers market vendors attend, and they sold their amazing, local products to students!

MEETINGS ATTENDED

- November 28, 2016 - Joint UTMSU x UTSU executive meeting
- November 28, 2016 - Executive Committee Meeting
- November 28, 2016 - Society Presidents Meeting
- November 28, 2016 - Academic Society Training
- November 28, 2016 - Board Meeting
- November 29, 2016 - Interviews
- November 29, 2016 - Governance Action Plan
- November 29, 2016 - Accessibility Meeting with the Dean of Academics and Accessibility Coordinator
- November 29, 2016 - Academic Offense Case Meeting
- November 29, 2016 - Equity Breadth Discussion with VP Equity, Maleeha
- December 1, 2016 - Academic Offense Case Meeting
- December 1, 2016 - Welcome Back Pub Meeting
- December 1, 2016 - Meeting with Executive Director
- December 1, 2016 - Weekly UA team meeting
- December 1, 2016 - USkills and Campus Groups meetings
- December 1, 2016 - UTeaM Event
- December 2, 2016 - QSS Meeting
- December 2, 2016 - NGM Debrief
- December 2, 2016 - Academic Offense Case Meeting
- December 2, 2016 - Academic Offense Case Meeting
- December 5, 2016 - Film Fest Meeting
- December 6, 2016 - Associate Discussion Hiring Meeting
- December 7, 2016 - Deans Designate Meeting
- December 7, 2016 - Deans Designate Meeting
- December 7, 2016 - Campus Council
- December 8, 2016 - Exam Destressor: Plant Away
- December 12, 2016 - Deans Designate Meeting
- December 12, 2016 - Policy and Procedure Committee Meeting
- December 12, 2016 - Exam Destressor: Subs at 7
- December 13, 2016 - Academic Offense Case Meeting
- December 13, 2016 - Team Meeting RE: Commissions
- December 13, 2016 - Executive Committee Meeting
- December 14, 2016 - What's Next; Team Meeting
- December 14, 2016 - Monthly Meeting with Dean Amrita Daniere
- December 14, 2016 - Exam Destressor: Get Artsy
- December 15, 2016 - Meeting with President, Nour
- December 15, 2016 - Meeting with Student Rights Coordinator, Jihan
- December 15, 2016 - Meeting with Accessibility Coordinator, Karina
- December 15, 2016 - Academic Offense Case Meeting
- December 15, 2016 - Weekly UA Team Meeting
- December 15, 2016 - Exam Destressor: Self Care Kits and Hot Chocolate
- December 16, 2016 - UA Associate Meeting (with Erika and Atif)
- January 3, 2017 - Executive Committee Meeting
- January 3, 2017 - Equity Breadth Requirement discussion with VP Equity
- January 3, 2017 - Policy and Procedure Committee Meeting
- January 4, 2017 - Meeting with Alex from UTMAGS
- January 4, 2017 - Meeting with Academic Societies Coordinator, Akpene
- January 4, 2017 - Meeting with President, Nour

MEETINGS ATTENDED

January 5, 2017 - UA Associate Meeting
January 5, 2017 - Bi-weekly UA Team Meeting
January 5, 2017 - Auditors Discussion Meeting
January 5, 2017 - Meeting with Accessibility Coordinator, Karina
January 6, 2017 - QSS Meeting
January 6, 2017 - Staff Meeting Option 1
January 6, 2017 - Staff Meeting Option 2
January 6, 2017 - Orientation Leader Appreciation
January 9, 2017 - UA Associate Meeting
January 9, 2017 - Meeting with sustainability coordinator, Rohan
January 9, 2017 - Academic Affairs Committee
January 9, 2017 - Meeting with PAUSE Executive Team
January 10, 2017 - Executive Committee Meeting
January 10, 2017 - Mini Skills Clubs and Societies Meeting
January 10, 2017 - Meeting with Student Rights Coordinator, Jihan
January 10, 2017 - Green Grants Committee Meeting
January 11, 2017 - Meeting with Nadia from SBA
January 11, 2017 - Auditing Meeting
January 11, 2017 - Campus Affairs Meeting
January 12, 2017 - Meeting with Sherry from the Office of the Registrar and Student Rights Coordinator, Jihan
January 12, 2017 - Accessible Education Video Meeting
January 12, 2017 - Meeting with a student at the Office of the Registrar
January 13, 2017 - Meeting with Sheridan Students Union
January 16, 2017 - UA Associate Meeting
January 17, 2017 - Executive Team Meeting
January 17, 2017 - Ontario General Meeting Preparation Meeting
January 18, 2017 - Biweekly UA Team Meeting

EXECUTIVE REPORT EXTERNAL

The last few weeks have been fast paced, exciting tiring and draining. Most of the time has either been spent during meetings, check-ins, planning events and collaborating with clubs. I've already been back less than 3 weeks and the campus is just as busy and as lively as ever before. And I'm so excited to hit the ground running and finish up Unite's contract promises before the election period begins.



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Multicultural Week
Black History Month Planning
OGM
SRP Awareness Month
Meetings Attended

MULTICULTURAL WEEK

On January 17th to January 19th, the UTMSU kicked off its annual Multicultural Week for the year 2017. It was an amazing week of culture diversity, music and cultural club expression. The week was divided up into a cultural club's day where students were encouraged to visit different cultural clubs and learn about them to get a sticker to help fill out their MCW Passport for a raffle prize. The day after cultural club's week we had a cultural food day; we had different cuisines from different parts of the world, freely provided by UTM's cultural clubs. We had such a high student turnout in the Student Centre and by 1PM most clubs were already out of food. We closed off MCW with our annual cultural show that saw many clubs participating. We practically filled out the pub with students who enjoyed the show as well as the free food that was provided at the end of the show. All in all, it was an amazing week, with high student turnout and high student enjoyment. This was an amazing way to kick off the month of January in my opinion.

BLACK HISTORY MONTH PLANNING

Since last year, the black clubs and some of the black students at UTM have been meeting up biweekly/weekly to discuss the month of February i.e. Black History Month. We have planned a month packed with learning and unlearning, food, dance, grieving and celebration and we can't wait to share with you the Black experience on a month that we aim to celebrate Black excellence and brilliance at UTM.

OGM

On January 19th, we attended the Ontario General Meeting commenced at the Holiday Inn Yorkdale. We had the opportunity to meet with other delegates and other student unions from across Ontario. I had the opportunity to also sit in the Racialized Students Constituency group, the Women's Constituency group and the Campaigns Committee. Since I was elected as the official Ontario Women's representative for the year, I chaired the Women's constituency where we had a lot of meaningful conversations on motions brought forward by the women delegates. I am very excited to work on the Real Food, Real Jobs campaign which covers the importance on having affordable and good food available on campus as well as ensuring that workers work in safe work conditions and environments. Throughout the meeting we had meaningful discussions on the motions that Local 109 had submitted prior to the General meeting as well as provide some background context for it. All our motions were accepted, passed and received a lot of support from the other locals which was amazing to see and hear.

SRP AWARENESS MONTH

The month of January is considered to by WUSC to be the Student Refugee Program awareness month. Throughout this month our WUSC coordinator, Peter Kungania, has been working diligently to get the campus aware of this amazing program that students pay into to help effectively lobby the administration in the future to sponsor 2 WUSC students annually as opposed to just one. WUSC has been hosting events to talk about the refugee crisis as well as the program and has been tabling weekly in the hopes of making students more aware of the program as opposed to previous years. An upcoming event that's happening is a WUSC coffee house on the 25th of January in the pub where we will be discussing the importance of ethical and sustainable consumption as well as the current world refugee crisis.

MEETINGS ATTENDED

November 28th, 2016 - Science Wing/
Building Project Planning Committee - 1st
meeting

November 28th, 2016 - Student Life
Initiatives Advisory Committee

November 28th, 2016 - Marise X Munib

November 28th, 2016 - Joint UTMSU x
UTSU Exec Meeting

November 29th, 2016 - Executive
Committee Meeting

November 29th, 2016 - Board Prep

November 29th, 2016 - Board Meeting

November 30th, 2016 - IEC Advisory

November 30th, 2016 - Christmas photos

November 30th, 2016 - Governance Action
Plan

November 30th, 2016 - WUSC Local
Committee Meeting

November 30th, 2016 - MCW 1-on-1

December 1st, 2016 - Multicultural week
second meeting

December 1st, 2016 - SPMC Meeting

December 1st, 2016 - Prep for Staff Formal

December 1st, 2016 - UTMSU Staff Formal

December 2nd, 2016 - Team Meeting

December 2nd, 2016 - QSS Meeting

December 2nd, 2016 - NGM Debrief

December 2nd, 2016 - Meeting RE: CCR

December 13th, 2016 - Team Meeting RE:
Commissions

December 13th, 2016 - Executive
Committee Meeting

December 14th, 2016 - What's Next? - Team
Meeting

December 16th, 2016 - Team Meeting

January 11th, 2017 - One on One with
Khadra

January 12th, 2017 - One on One with Peter

January 12th, 2017 - One on One with
Yannis

January 13th, 2017 - Team Meeting

January 13th, 2017 - Meet with Sheridan
Students Union

January 16th, 2017 - Marise X Munib

January 16th, 2017 - Multicultural Fest
Meeting

January 17th, 2017 - Executive Committee
Meeting

January 17th, 2017 - OGM Prep

January 18th, 2017 - BHM Meeting

January 17th-19th, 2017 - Cultural Fest

January 19th - January 22nd, 2017 - OGM

January 2nd - January 31st, 2017 - SRP
Awareness Month

EXECUTIVE REPORT

EQUITY

We're nearing the end of our term now with only three and half months left to go till our term ends I only have a couple of platform points to accomplish. At this point I only have taskforce on multifaith space, trans collective, equity breadth requirement, and the equity service center to work on. This past exam season I worked with Vanessa to host two exam destressor events: Plant Away and uTEAM. The next few months will be focused towards XAO (Xpression Against Oppression), marketing the Good Food Box, International Women's Week and working on Winter Bursaries. I'm excited to bring everything to a close and end off this wonderful term on a high note.



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- Intersectional iTEA
- Bursaries
- Good Food Box
- Mandatory Equity Breadth Requirement
- Meetings Attended

INTERSECTIONALITEA

We held our first intersectionalITEA event this past week, this was a space for students to help discuss issues they are facing in terms of mental health in marginalized and minority communities. There was a lot of interesting discussing brought up about the representation of marginalized people in mental health awareness advertisement, specifically around the Bell Lets Talk adverts. Students were able to discuss that maybe because marginalized people often cannot afford mental health resources social media awareness representing them is not as present. Students had access to cookies, tea and peer support throughout this session and we had a great turnout, we will definitely continue these sessions throughout this semester. Excited to see where the discussions take us.

BURSARIES

We helped distribute hundreds of bursaries this past few weeks for the fall session. We were able to redesign the way we distribute them to make the committee meetings more efficient. We are also working on advertising external bursaries this semester to help students have access to a greater range of bursaries. Since we receive tons of questions regarding bursaries we've decided to hold a bursary workshop this semester. This will help answer any questions students have regarding the bursary process or how to submit the best applications.

GOOD FOOD BOX

We recently started the Good Food Box this semester and completed our first order. I'm still working out a few kinks with the system, previously I was not told that we needed to place in the order for the boxes 7 days in advance and I put it in 4 days in advance and now we have to wait till the following cycle. Our first delivery is going to be Thursday, January 26th at 12pm. I'm extremely excited about this, we're going to bring locally grown and organic fruits and vegetables for students. This semester I'm going to try and further advertise it to get as many students onboard with this new initiative.

MANDATORY EQUITY BREADTH REQUIREMENT

One of our platform points had to do with pushing for a mandatory equity breadth requirement at UTM. An important quality many employers are looking for is knowledge regarding equity and diversity. This way employers won't have to do HR trainings or equity trainings, which minimizes costs. We believe it is important for students to be trained in all aspects of equity and diversity, along with humanities and science breadth requirements. Vanessa and I are working on putting this together and doing research to submit to the university.

MEETINGS ATTENDED

November 21, 2016 - Associate Check-in
November 21, 2016 - UTM Campus Affairs
November 22, 2016 - Draft Vision Feedback Session
November 22, 2016 - Weekly check in with Racialized Student Coordinator
November 23, 2016 - UTM Academic Affairs Committee
November 23, 2016 - Meeting with Women's Center
November 24, 2016 - Meeting with Erindale Christian Fellowship
November 24, 2016 - Check Accessibility Buttons
November 24, 2016 - Positive Space Meeting
November 24, 2016 - Xpression Against Oppression Planning
November 24, 2016 - QTPOC Discussion Group
November 24, 2016 - MSA Let's Talk
November 25, 2016 - Team Meeting
November 25, 2016 - Bursary Coordinator Interviews
November 28, 2016 - Childcare advisory group
November 28, 2016 - Associate Check-in
November 28, 2016 - Student Life Initiatives Advisory Committee
November 28, 2016 - Pro Choice Campaign
November 29, 2016 - Executive Committee
November 29, 2016 - Accessibility Coalition
November 29, 2016 - Bursary Coordinator Interviews
November 29, 2016 - Board Meeting
November 30, 2016 - Interviews
November 30, 2016 - Weekly check in with Racialized Student Coordinator
November 30, 2016 - Services Manager Hiring Meeting
November 30, 2016 - Discuss Equity Breadth Requirement Draft
December 1, 2016 - uTEAm event
December 2, 2016 - QSS Meeting
December 2, 2016 - Equity and Social Justice Ministry Meeting
December 3, 2016 - Interviews
December 3, 2016 - Bursaries
December 5, 2016 - Interviews
December 6, 2016 - Hiring Discussion
December 6, 2016 - Accessibility Video
December 6, 2016 - Associate Lunch
December 7, 2016 - UTM Campus Council
December 7, 2016 - Bursary Committee Meeting
December 8, 2016 - Plant Away event
December 12, 2016 - Policy and Procedure Meeting
December 13, 2016 - Team Meeting
December 13, 2016 - Executive Committee Meeting
December 13, 2016 - Exam Destressors
December 16, 2016 - Bursary Committee Meeting
January 2, 2017 - Associate Check in
January 3, 2017 - Executive Committee Meeting
January 3, 2017 - Discuss Equity Breadth Requirement
January 3, 2017 - Policy and Procedure Meeting
January 3, 2017 - Meeting with PDF
January 3, 2017 - Check in with LGBTQ Coordinator
January 4, 2017 - Meeting with EDO
January 4, 2017 - Meeting with Bursary Coordinator
January 4, 2017 - Meeting w/Racialized Student Coordinator
January 4, 2017 - Meeting w/Food Center Coordinators
January 5, 2017 - Discuss Equity Center Budget
January 5, 2017 - Discuss Equity Policies
January 5, 2017 - Debate Club Event
January 9, 2017 - Associate Check in
January 9, 2017 - UTM Academic Affairs Committee
January 9, 2017 - Equity Team Meeting
January 10, 2017 - Executive Committee Meeting
January 10, 2017 - Check in with LGBTQ Co.

MEETINGS ATTENDED

January 10, 2017 - PDSB Meeting
January 11, 2017 - Meeting with Bursary
Coordinator
January 11, 2017 - UTM Campus Affairs
January 12, 2017 - IntersectionaliTEA
January 12, 2017 - Rising Kashmir Event
January 13, 2017 - Meeting with Sheridan
Students Union
January 13, 2017 - Perp Syrian Collab Event
January 13, 2017 - Bursary Committee
Meeting
January 13, 2017 - Equity Service Center
Meeting
January 13, 2017 - Syrian Collab Event
January 13, 2017 - Member Services Collab
Event
January 13, 2017 - Chamak Event
January 14, 2017 - Grocery Shopping
January 16, 2017 - Associate Check in
January 17, 2017 - January 19, 2017 -
Cultural Week
January 17, 2017 - Executive Committee
Meeting
January 17, 2017 - Check in with LGBTQ
Coordinator
January 18, 2017 - Review Equity Policies
January 18, 2017 - Cultural Show

EXECUTIVE REPORT

CAMPUS LIFE

November to January was both a mix of planning for the incoming semester, and executing events to run smoothly. We worked on holding a Free Destressor event to get students engaged and destress, planned for January's highly anticipated Welcome Back Pub Night, got started on UTM's Got Talent and held an entertaining and engaging Cultural Fest. This timeframe was also used for extensive planning for things such as Film Fest, UTM's Got Talent Show, Montreal Reading Week Trip, and Black History Month.



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DIGITAL ARCADE: VIDEO GAME NIGHT

Our Digital Arcade Night was an exciting night as our collaboration with the Erindale Gaming Organization brought about a new dynamic leisure experience. Students were welcomed as they had the opportunity to participate in 6 different games playing at the same time. Each setup had different games such as: Street Fighter, NBA 2k17, FIFA 17, Super Smash Bros and Rocket League. Students given free food and were challenged as they played to win our grand prize, A Free Tablet. Overall the students enjoyed the experience.

RATED R ZERO: WELCOME BACK PUB NIGHT

Students were excited as they got ready to party at one of UTM's biggest collaborated pubs. Rated R: Zero highlighted all of the most memorable tracks from the 2000s and late 1990s. This night was in collaboration with Rhythm Performing Arts and iCCIT Council. Promotions were extensive as we worked together to provide multiple posters before the event, videos, contests, giveaways and mixtapes to UTM students. We had very Dynamic tickets as they were both CDs and Mixtapes (Tixtape's for short). The Night of the Pub was aesthetic and fun as the students who came out were entered into a brand new look for a pub night. From ceiling streamers, to wall projections, to decorated Disks on the Walls, Students were in awe at the layout of the Pub. In addition to that we brought in a popular DJ by the name of DJ Danny D, who performs on Z103.5 as well as hundreds of night clubs thought his career. His music provided hype and fun for the students.

CULTURAL FEST

2017's Cultural Fest was both engaging, fun and exciting as we collaborated with 18 cultural clubs and groups to actively connect with our diverse students on campus. This year we used the name Cultural Fest to make the narrative clear that this is a Festival and celebration of the diversity, cultures and walks of different lives that people come from. Apart of UTMSU's goal for making an inclusive environment is allowing students to take pride in their culture. This year we wanted to build on feedback from our previous Multicultural week. Clubs continued to have the freedom to decorate, and personalize their booths while we gave students more incentive to visit all the groups who've participated by implementing a game that gave out grand prizes. We had 3 unique events all with specific themes. Cultural Day highlighted cultures, as folks were encouraged to dress in their cultural attire and connect with the cultural groups participating, there were fun games, and information sessions that were led by these groups. Day 2 was cultural Food day where we had FREE food in the student centre, this was the most packed that we've had the student centre this year and students had a ton of food options. One improvement we made for this Cultural Fest was a larger investment on our clubs providing food so there was enough to go around for the entire day. Our 3rd day was our cultural show where we had diverse talents perform in front of the students for a free showcase. The event was held in the Pub and we held over 100 students. This year we really wanted to give to our students, tons of scarves were given out as well as FREE diverse FOOD for all students to enjoy.

FILM FEST LOGISTICS

Film Fest is moving along as we began our opening of film submissions. Students are now able to submit their student made films to us to be nominated for an award. Weekly meetings are still happening in preparation for the big night on March 10th. Promotions has been a focal point for this month as we want to get as many students to submit films and participate.

UTM'S GOT TALENT

UTM's Got Talent is going to be an exciting event this year. This timeframe, we've managed to promote auditions and hold auditions for our show on January 31st. We have finalized most of our talents and are finalizing the logistics of the night and the rehearsal times to ensure the participants showcase themselves as best as they possibly can.

BLACK HISTORY MONTH LOGISTICS

Planning for Black History Month has picked up as the final events are being confirmed. I am working closely with Marise Hopkins, VP External and many black identified clubs to ensure that this month is engaging, informative and inspiring for our black youth on campus and within the community. We are working on ways to promote the month and create hype through social media.

MONTREAL READING WEEK TRIP

Our Montreal Reading Week trip has officially launched in the 2017 year. We connected with TNT tours to go over the itinerary and provide feedback from last year's exciting trip to ensure students have the most amount of fun while being safe and responsible. Though we are still awaiting the final schedule from the company, students have been engaging as they have asked questions about the trip and purchased and book their rooms well in advance. We are currently working on preparing alternative nightly programming to ensure students who do not go to night clubs can still have a fun night in Montreal.

MEETINGS ATTENDED

November 24- Spring Festival Meeting
November 28- Clubs Training Session 2
November 28- Film Fest Logistics Meeting
November 28- Joint UTMSU x UTSU
Executive Meeting
November 29- Executive Meeting
November 29- Video Game Destressor
Logistics Meeting
November 30- Cultural Fest Logistics
Meeting
December 1- Cultural fest Logistics Meeting
December 1- Welcome Back Pub Meeting
December 1- Meeting with TNT Tours
December 1- Uskills & Campus Groups
December 1- UTMSU Staff Formal
December 2- QSS Meeting
December 2- Video Game Destressor Event
December 5- Film Fest Logistics Meeting
December 6- Associate Appreciation
December 7- Clubs Committee Meeting
December 7- Meeting with graphic
designer
December 8- Welcome Back Pub Meeting
December 13- Commissions Team Meetin
December 13- Executive Committee
Meeting
December 13- Exam Destressor
December 13- SquadTV Videoshoot
December 14- Clubs Handbook Edits
December 14- Exam Destressor
December 15- Welcome Back Pub Meeting
January 2- Film Fest Logistics Meeting
January 3- Executive Committee Meeting
January 3- Kashmir Debate PDF Meeting
January 5- Auditor Meeting
January 6- QSS Meeting
January 6- Staff Meeting
January 6- Leader Appreciation
January 9- Welcome Back Pub Meeting
January 9- Cultural Fest Meeting
January 9- UTM's Got Talent Auditions
January 9- UTM Academic Affairs
Committee
January 10- UTM's Got Talent Auditions
January 10- Executive Committee Meeting
January 10- Uskills Meeting
January 10- Meeting with Club
January 11- Auditing Meeting
January 11- Film Fest Meeting
January 11- UTM's Got Talent Auditions
January 12- Accessible Education Video
January 12- Clubs Committee Meeting
January 12- Welcome Back Pub Night
(Rated R: Zero)
January 13- Meeting with Sheridan
Students Union
January 13- Syrian Collaboration Meeting
January 15- Auditor Interviews
January 16- UTM's Got Talent Auditions
January 16- Cultural Fest Meeting
January 17- Cultural Fest Day 1
January 17- Executive Committee Meeting
January 17- Multifaith space Meeting
January 18- Black History Month Meeting
January 18- Cultural Fest Day 2
January 19- Cultural Fest Day 3
January 20- Winternational