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UTMSU BOARD OF DIRECTORS MEETING #6



Board Meeting Package #6 of the University of Toronto at Mississauga Students' Union Thursday, October 24th, 2019 • UTMSU, Student Center, Room 100

Your Guide to Roberts Rules of Order

RULES OF ORDER	RDER AT A GLANCE					
To Do This:	You Say This:	May You Interupt 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.	Хөү	ON	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	ON	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	ON	Yes	Only to time	Yes	Majority
Postpone consideration of a motion until a future meeting	I move that the motion be postponed until	ON	Yes	Only to time	Yes	Majority
Raise a matter previously tabled	I move that motionbe lifted from the table.	No	Yes	No	No	Majority
Reconsider a motion already voted on earlier in the meeting	I move that motionbe 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	No	Yes	No	No	Majority

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

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Agenda

Board Meeting #6 of the University of Toronto at Mississauga Students' Union Thursday October 24th, 2019 • Room 100 – Student Centre, UTM

Attendance

Executives Division I Sheri Hijazi
Atif Abdullah Vacant Ethan Bryant

Sara Malhotra

Miguel Cabral

Division II

Division II

Venus Asamoah

Vaima Tarannum

Kai Ng Jicheng (Allen) Lu Habon Ali Minhe (Chloe) Chen

Richelle Nelson (non-voting)

Nicole (Xiaoyi) Luo

Tian Ze (Philip) Jia

Division III

Vacant

Executive Director: Lin (Catherine) Wang

Nour Alideeb (non-voting) Farid Annan Division IV Vacant

#1. CALL TO ORDER

Meeting called to order at 5:17 pm.

#2. APPROVAL OF THE AGENDA

MOTION Moved: A. Abdullah Seconded: F. Annan

Be it resolved that the agenda be approved as presented.

MOTION Moved: S. Malhotra Seconded: S. Hijazi

Be it resolved that the Policy and Procedures Committee minutes will be added to motion #4.

ALL IN FAVOUR

#3. EXECUTIVE REPORTS

MOTION Moved: S. Malhotra Seconded: K. Ng

K. Ng: We are working on the Chartwells campaign. WE have contacted a few universities for advice as Chartwells is approaching the end of its contract with UTM. For the WeChat team, we are planning the Chinese Cultural Week from November 14th to 16th. We are still working on getting some funding from IEC for this event. We will also host a networking event in late November or early December that will cater to Commerce and Media students. We have been meeting with Sheridan Students' Union in regards to possibly collaborating with them for this event.

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S. Malhotra: A lot of students have provided feedback on Orientation and have joined as volunteers. Our volunteer meet-and-greet took place and we had a great turnout. The Board should reach out and promote our volunteer meetings as well as attend these meetings so that we have Board representation. We are also wrapping up our U-pass meetings. We have gotten a great rate that will be beneficial for students. We had over 3,000 students vote during advanced polling. We have also hired a new Executive Director, Nour Alideeb, in collaboration with the Hiring Committee.

R. Nelson: We have 21 clubs and societies collaborating with us for Halloween events this year. We will be having Halloween events from the 29th of October to the 31st of October. I have completed Clubs and Societies August meetings with Miguel. We have been working on strengthening our relationship with Clubs and Societies for Halloween. We also organized a camping trip for Reading Week.

M. Cabral: I have been working on figuring out how the UTMSU can improve its relationships with the Academic Societies. The Camping trip also went well as a collaboration with MESA. We saw about 50 students come out for the trip. I also met with the Multi-faith center as well as MSA and the dean of Student Affairs. There is also a conversation about mental health happening with other Students' Unions at a Governing Council.

H. Ali: I have been working on the Farmer's Market that is going on right now. I have also been working on the WUSC portfolio and setting up the WUSC committee. I also planned the entire Climate Strike trip and had people coming out and making posters. I also provided consent and equity training during Clubs and Committees meetings. I have also been working on the Mental Health Townhall in response to the incident that took place at the St. George campus.

A. Abdullah: We have new printers now that will be functional soon. These will be more accessible to students and easier to use. We also accomplished a deep clean of the entire Student Center and the storage unit.

Medium Reporter: I saw that the UTMSU did a townhall on mental health. What else have you been doing in regard to the mental health crisis?

A. Abdullah: We have started with a Mental Health Townhall because we attended the Mental Health meeting set up by the University of Toronto and it was not as effective as we would have liked.

Medium Reporter: I heard from someone who attended the Task Force that it was a success, are you disagreeing with that?

A. Abdullah: We have had a few meetings with the Presidential Task Force for Mental Health. The Task Force made it clear that there is no guarantee that suggestions will be implemented. We will be publishing a comprehensive report shortly that will discuss Mental Health issues at our university. We have also been meeting with QSS regarding the services being provided to students and have been talking about an imbedded councilor in every department. English, Drama, and Psychology have been trying out having imbedded councilors.

Medium Reporter: I have a question for the Executive Director. Why did you decide to come back to UTM and take this position?

N. Alideeb: I was the previous Chairperson for the CFS. Prior to this I was an executive at the UTMSU. I think there is a lot of potential on our campus to organize around the issues that are happening provincially. I want to be able to support everyone on campus and make sure everyone has the proper resources to be able to all of the work that will make us successful. I am able to take the things that I have learned on the provincial level and bring them back down to the local level and help students succeed with these resources.

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Be it resolved that the UTMSU Board of Directors approve the Executive Reports as presented at the October 24th, 2019 U.T.M.S.U. Board of Directors meeting #6.

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#4.	MINUTES PACKAGE ADOPTION
Pg.	#1. Board meeting #4
Pg.	#2. Hiring Report #1

MOTION Moved: A. Abdullah Seconded: S. Hijazi

A. Abdullah: We will be collecting all of our Board Meeting packages and posting them on our website shortly.

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

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#5.	SIGNING AUTHORITY			
MOTIO	Moved:	: S. Malhotra	Seconded: A. Lu	

Be it resolved that Munib Sajjad be removed as signing authority of E.C.S.U. Be it further resolved Nour Alideeb be added as signing authority of E.C.S.U.

A. Abdullah: The organization has three signing authorizes: the President, the VP Internal, and the Executive Director. We now have a new Executive Director. The old Executive Director will be removed as a signing authority and the new Executive Director will be added on as a signing authority.

Medium Reporter: Why doesn't the VP External have signing authority?

A. Abdullah: The VP External does not have signing authority because they focus more on the businesses that the UTMSU owns and they work on our relationship with other external organizations. s

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#6.	OTHER BUSINESS
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N. Alideeb: In my previous roles I have learned a lot about the UTMSU. I am excited to help everyone that is involved in the Union. One of my passions is advocating for accessible post-secondary education. My life has been dedicated to a lot of advocacy work.

R. Nelson: I will be needing volunteers to help build the Haunted House for Halloween this year. Please sign up for whenever you are available to help.

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S. Malhotra: We will be having an action downtown on Monday at 7 am. We will be welcoming Doug Ford back into his legislature and showing him that students are still waiting for him to start acting on our behalf.

A. Abdullah: The QSS oversees all student services provided on campus. Right now there are advisory meetings going on for all of these student services. These groups will be presenting what their future plans are and students can provide feedback here. It would be great if representatives from the Board can attend.

#7.	ADJOURNMENT
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MOTION Moved: A. Abdullah Seconded: N. Luo

Be it resolved that the meeting be adjourned at 5:44 pm.

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VALIDATION		
Atif Abdullah, President	Atif	October 24 th , 2019
NAME AND POSITION	SIGNATURE	DATE