
UTMSU BOARD OF DIRECTORS MEETING #3 AGENDA



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 of Directors Meeting #3 of the University of Toronto at Mississauga Students' Union
Monday, June 29th, 2015 • Board Room – Student Centre, UTM

Attendance

Executives

Uranranebi Agbeyegbe (Ebi)
Francesco Otello-DeLuca
Nour Alideeb
Naveed Ahmed
Russ Adade
Zehra Ramsha
Amir Hossain Moazzami

Division II

Ayesha Anand
Faiza Yousuf
Nikhil Chhabra
Valentina Botero - Guitierrez

Division III

Abdulla Omari
Emerson Calcada
Falhad Mohamoud
Farah Noori
Hashim Yussuf
Maheen Farrukh
Sana Chishti

Division V

TBA

UTSU Designate

Jasmine Denike

Division IV

Vacant

Speaker:

Ashkon Hashemi

Executive Director:

Walied Khogali

#1. CALL TO ORDER

Meeting called to order at 1:00 pm.

#2. APPROVAL OF THE AGENDA

MOTION

Moved: U. Agbeyegbe Seconded:

Be it resolved that the agenda be approved as presented.

VOTE

In Favor: Opposed: Abstentions:

#3. APPROVAL OF THE SPEAKER 2015-2016

MOTION

Moved: U. Agbeyegbe Seconded:

Whereas the process of the selection of the Union's Speaker is outlined in Operational Policy that stipulates: The Speaker shall be selected no later than July 1 by the incoming Board of Directors. He/she will be selected by the Board of Directors on the recommendation of the Executive Committee. The Speaker shall serve until the Joint-Board Meeting, and there is no limit to the number of terms that a speaker can serve.

Be it resolved that Mr. Ashkon Hashemi be appointed as the Speaker for the 2015-2016 academic year.

VOTE

In Favor: Opposed: Abstentions:

In Favor:

Opposed:

Abstentions:

#8.	BOARD OF DIRECTORS - REPORT BACK
------------	---

#8.	UPDATES ON WORKING GROUPS AND COALITIONS
------------	---

#9.	OTHER BUSINESS & REMINDERS
------------	---------------------------------------

- Canada Day – July 1st 2015.
- Board Meetings – July and August - TBA

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

MOTION

Moved:

Seconded:


Be it resolved that the Meeting be adjourned at 3:00 pm.

VOTE

In Favor:

Opposed:

Abstentions:

VALIDATION			
Uranranebi Agbeyegbe (Ebi) President			June 22 nd , 2015
NAME AND POSITION		SIGNATURE	DATE

THE END

BOARD Agenda #3

June 29th, 2015



UTMSU EXECUTIVE REPORTS

President
Vice-President Internal & Services
Vice-President University Affairs & Academics
Vice-President External
Vice-President Part-Time Affairs
Vice-President Campus Life
Vice-President Equity



From the Office of the President

Executive Report #1 – May 20th – June 22nd, 2015

Executive Summary

The past month has been an eventful month. The month was filled with trips to different locations including CFS Skills symposium, Board retreat and CFS National executive meeting in Ottawa, Gatineau. It was important to get these trips out of the way early so as to be able to come back to UTM and focus on planning for the year. We were able to set our goals and share these goals with members of our teams. It is our hope as a team to start planning in order to make sure that we can get these goals accomplished and once September rolls around we can start acting rather than planning. I have attended a lot of meetings and I have been making sure myself as well as my fellow executives stay on track with planning as well as making sure we understand how to get things done. We have finished most of our hirings, which means we can start planning and ensuring that the folks that will make sure these things get done actually have the tools they have to get these things done.

Agenda:

Presidential Meeting

CFS Skills

Interviews

Campaigns and Outreach

Presidential Meeting

On May 20th we met with President Meric Gertler. At this meeting we discussed 4 main points, OHIP for international students, fossil fuel divestment, student space and secretariat inquiry. The president met with us because there was a Governing council meeting-taking place at the UTM campus. On the issues listed above we were able to get a response from the president. On fossil fuel divestment he mentioned that the committee will be meeting up soon to discuss various items and proposals as to the university divesting. On OHIP for international students he mentioned that he would be willing to co-sign a letter to the government about getting OHIP by the end of the year, on the inquiry he mentioned that we should speak to the secretariat personally and that the office does take such inquiries seriously and we would continue to ensure that the line of communication is open. We will be following up with the office of the president to make sure these things are followed up on.



CFS Skills

Meric Gertler

- Board Meeting
- II. May 21st – Meeting with Varsity: Alec and Iris
 - Executive Meeting
 - OC Meeting
 - Graffiti Artist Meeting
- III. May 25th – Meeting with UTMSU and IEC
 - Meeting with Uli Krill
 - Frosh Meeting
- IV. May 26th – Hiring Meeting
 - Executive Meeting
 - Transition Meeting
 - Orientation Meeting
- V. May 27th – Board Meeting
 - Paid Internship Meeting
 - Dentist Meeting
 - The OC Meeting
- VI. May 28th – Newsletter Meeting
 - Varsity Meeting
 - Team Meeting
 - Walied Meeting
- VII. May 29th – Logistic Meeting
- VIII. June 1st – Meeting with Emerson and Samantha
 - Meeting with SL Collab
- IX. June 2nd – Executive Meeting
 - National General Meeting
- X. June 3rd – National General Meeting
 - Meeting with Tamara
- XI. June 4th – Team Meeting
 - National General Meeting
- XII. June 5th – National General Meeting
- XIII. June 9th – Executive Meeting
- XIV. June 11 – Team Meeting
- XV. June 16th – Executive Meeting
 - Frosh Meeting
- XVI. June 17th – Welcome Week Meeting
 - Skype Meeting
- XVII. June 18th – Prep Meeting
 - Team Meeting
 - Ramadan Meeting
- XVIII. June 19th – Operational Frosh Meeting
 - Logistics Meeting
- XIX. June 20th – UTSU Board Meeting
- XX. June 22nd – New Comers Center of Peel Meeting
 - Reslife Meeting

Sincerely,

A handwritten signature in black ink, appearing to read 'Ebi Agbeyegbe', written in a cursive style.

Ebi Agbeyegbe

President

From the Office of the Vice President
Internal & Services

Executive Report #2 – May 21st – June 22nd, 2015

Executive Summary

This past month has been really busy with conferences and retreats. When not away on business, we have been busy with operational work. That is hiring our staff and ensuring that the union is running to the best of its ability. Getting all of our hires under contact is an ongoing task and we will be hiring more staff very shortly. Orientation week is also coming along nicely and should be finalized soon. This portfolio is starting to pick up speed and there are many good things to come!!

Agenda:

1. CFS Skills
2. Dentist or Convenience Store?
3. Hiring
4. Grad Formal
5. CFS NGM
6. Board Retreat
7. Orientation
8. Office Work
9. Meetings Attended

CFS Skills

This symposium held by the Canadian Federation of Students was a great experience to learn the required skills to successfully run a Students' Union. We were able to bring 15 representatives on this weekend long conference that was held at UTSC. There were different workshops from building an inclusive student movement to how to budget properly. With union from all over Ontario, we were able to share experiences and learn how other folks do things on their campus. We are excited to bring everything we learned back to our campus and enhance the student experience here at UTM.

Dentist or Convenience Store?

For the past month, we have been in constant consultation with external companies and internally, on bringing a new service to our campus. After much discussion, we have decided against bringing a dentist on to our campus and are currently finding out more information on bringing a convenience store. More details will be provided in the next report!

Hiring

Over a two week period, we held interviews for our associate and coordinator positions. With nearly 600 applicants, this was a long process. We are able to successfully interview around 100 people for all the positions we had open and ultimately made our final decision on who will be joining the team. More positions will be opening up in the coming weeks

Graduation Formal

In my previous term as VP Campus Life, I started the planning process for this event. My role now was to supplement the work that Russ has put into finish planning this event. Him and I went to the venue early to set everything up and then once it started we hosted the event and ensured that everything went smoothly. Also, everyone went home with a special UTMSU Graduation gift!

CFS NGM

Due to grad formal, some of us attended the NGM late. We got there on the Saturday morning and started attending session. This conference was a great experience to meet with folks from different unions across Canada. There were a few motions that will be brought back at the next meeting which will help improve the direction of the student movement.

Board Retreat

The Board retreat will took place on Friday, June 12th – Sunday, June 14th. We booked a Chalet in Blue Mountain which we went too after having a series of presentations from our lawyers and members of the team. This retreat gave us all the opportunity to discuss our plans/goals for the year, get a better understanding of our union, and also allowed us to get to know each other better as a team.

Orientation

This planning process has been nothing short of interesting. I have been having weekly meetings with the orientation team to get operational updates and making sure we are on track. We have been getting quotes to ensure that we have a good budget to work with. In the coming weeks, everything should be running even more smoothly.

Office Work

Aside from working on reimbursements and operational things, I have been working on getting our staff under contract to get them started. Our coordinators have been coming in one by one and I have been going over their duties with them. Also, we had our associate training to make sure everyone is on the same page and ready to go!

Meetings Attended:

- I. May 21st, 2015: - Meeting
- II. - UTMSU Executive Meeting #2
- III. - OC Meeting
- IV. - Prep for CEL Meeting
- V. - CEL Meeting
- VI. - Outreach Discussion
- VII. - Skills Prep Discussion
- VIII. - UTMSU App Discussion
- IX. - Graffiti Artist Meeting
- X. May 22nd, 2015 - App Discussion
- XI. May 22nd – May 24th, 2015 - CFS Ontario Skills
- XII. May 25th, 2015: - Meeting with UTMSU + IEC
- XIII. - Meeting with Russ
- XIV. - Frosh Meeting
- XV. May 26th, 2015: - Hiring Meeting
- XVI. - Executive Meeting
- XVII. - Swag Meeting
- XVIII. - Orientation Meeting
- XIX. - Executive Retreat – Part Two
- XX. May 27th, 2015: - Board Meeting Prep
- XXI. - UTMSU Board Meeting #2
- XXII. - New Dentist Meeting
- XXIII. - Meeting with OC
- XXIV. - Board Retreat Prep
- XXV. May 28th, 2015: - Newsletter Meeting
- XXVI. - United Way Presentation
- XXVII. - Team Meeting
- XXVIII. - Graduation Formal Logistics – Final Plans
- XXIX. May 29th, 2015: - Logistics Committee Meeting
- XXX. - Orientation Budget
- XXXI. June 1st, 2015: - Interviews
- XXXII. June 2nd, 2015: - Interviews
- XXXIII. - Executive Meeting
- XXXIV. - National General Meeting Prep Session
- XXXV. – Interviews
- XXXVI. - Associate Discussion and Selection
- XXXVII. June 5th, 2015: - UTMSU Graduation Formal 2015
- XXXVIII. June 5th – June 8th, 2015 – CFS NGM
- XXXIX. June 9th, 2015: - Executive Meeting
- XL. - Board Retreat Prep
- XLI. – Interviews
- XLII. June 10th, 2015: - Interviews
- XLIII. June 11th, 2015: - Interviews
- XLIV. - Team Meeting
- XLV. - Discussion/Selection of Associates + Coordinators
- XLVI. June 12th -14th, 2015: - Board Retreat

- XLVII. June 16th, 2015: - Frosh Meeting
- XLVIII. June 17th, 2015: - Orientation Working Group
- XLIX. June 18th, 2015: - Prep Meeting – Student Centre Services Agreements
 - L. - Team Meeting
- LI. June 19th, 2015: - Operational Meeting – Frosh
- LII. - Logistics Committee Meeting #2
- LIII. June 22nd, 2015: - Transition Meeting with Jason
- LIV. - Meeting Department of Reslife
- LV. - QSS Discussion
- LVI. - Ramadan Iftaar Potluck

Sincerely,



Francesco Otello-DeLuca
Vice President Internal & Services

From the Office of the Vice President University
Affairs and Academics

Executive Report #1 – May 21st- June 23rd

Executive Summary

Agenda:

1. Academic Societies Training/Handbook Update
2. CFS Skills
3. Board Retreat
4. Hiring associates/coordinators
5. CFS National General Meeting
6. Student Rights on the Syllabus/ Academic Integrity Video
7. Vlogs
8. Ramadan Iftar Dinners
9. Meetings Attended

1) Academic Societies Training/ Handbook Update

The handbook was completed by Mehak Kawatra (Academic Societies Coordinator) and myself. We sectioned off the handbook to be a bit more appealing and added templates and sections on how to create a constitution, a budget, a list of good/bad practices and more. We will be adding an index with contact info of the Staff/Faculty Liaisons, as well as creating a resource binder for our societies to use. In regards to the Academic Societies Training, that is scheduled to take place on Monday, July 13th, 2015. We are finalizing the details but the event will kick start with the Dean, Amy Mullin, followed by a UTMSU 101, a Societies 101, a break for lunch then sessions on mental diversity, equity and anti-oppression, and lastly, time and stress management. We invited all the societies, the Academic Societies Advisory Committee, the board members and execs to participate.

2) CFS Skills

In May the executives and some board members traveled to UTSC to participate in CFS Skills. It was a great weekend where we met a lot of new individuals and learned a lot of new skills to apply in order to improve our students union (Eg. How to build a message box, budgeting, anti-oppression, using social media to our advantage, etc.).

3) Board Retreat

This month the executives, board members and executive director went to Blue Mountain for our board retreat where we learned about the governance structure, upcoming campaigns and events and the priorities of the board members. The best part was bonding over volleyball and food. I'm very excited to see how this year unfolds because we have so many passionate individuals on our team.

4) Hiring Associates/Coordinators

This past month we held interviews for all of the associate and coordinator positions. I hired two associates, an Academic Advocacy and a Sustainability coordinator. There were many applicants and some very qualified individuals but after discussing and picking the people I am confident that we (the hiring committee and myself) made the best decision. I have had a meeting with the associates and coordinators to get to know each other a little more as well as to outline our goals and visions for the upcoming year. We're all very excited to execute the things we have planned.

5) CFS National General Meeting

During the first week of June, the executives travelled to Ottawa/Gatineau to participate in the National General Meeting. Here locals from across the country come together to discuss important motions that affect some, if not all of us as students. There was a lot of discussion on important topics like police brutality, Bill C-51, and sexual harassment policies on campus. The best part about these meetings was the fact that there were spaces for marginalized people to speak their minds, for example, the racialized constituency, womyns', queer, and provincial constituencies. This allowed us to centralize the voices of people that really needed to be heard. Moving forward, there will be another meeting in November for us to come back with new ideas and improvements to further enhance our university experiences.

6) Student Rights on the Syllabus/ Academic Integrity Video

We are still in talks with the Deans about the syllabus changes, I am going to follow up with them next week about what changes they would like to see. In regards to the academic integrity video, I am going to have the academic advocacy coordinator write a script so that after the training we can organize the societies so that they're all involved in some way. I want this video to be ready to present to department chairs in mid-August so that there is time to make any edits and so that the video can be played in the first week of September.

7) Vlogs

The vlogs are being received well. I have decided to release only one vlog a month pertaining to important dates and deadlines, however I will continue to make biweekly videos about things going on with the students' union.

8) Ramadan Iftar Dinners

MSA and UTMSU have planned four Ramadan Iftars. 2 will be potlucks, 1 will be a BBQ following the exam destressor UTMSU is providing to accommodate those that can't eat during the day and the last one will be the annual Iftar held in the Blind Duck/Presentation Room. I'm very happy with the turn out of our first dinner, hopefully the numbers will continue to grow as the month progresses.

9) Meetings Attended

- XXI. May 22nd- May24th: CFS Skills
- XXII. May 25th: Undergraduate Commerce Society
- XXIII. May 28th: Meeting with United Way
- XXIV. May 28th: Meeting with The Varsity
- XXV. June 1st-2nd: Associate Interviews
- XXVI. June 1st: Meeting with Student Life regarding Possible Collab
- XXVII. June 2nd : Associate Discussion and Selection
- XXVIII. June 3rd-June 8th: CFS National General Meeting
- XXIX. June 8th – June 11th: Frosh Leader Interviews
- XXX. June 9th – June 11th: Coordinator Interviews
- XXXI. June 11th: Coordinator Discussion and Selection
- XXXII. June 12th – 14th: Board Retreat
- XXXIII. June 16th: Meeting with Amy Mullin and Kelly Hannah-Moffat
- XXXIV. June 17th: First Dean's Designate Meeting
- XXXV. June 18th: Meeting with MSA to discuss Ramadan Iftar
- XXXVI. June 19th: Meeting with Coordinators and Associates

Best,

Nour Alideeb
Vice President of University Affairs and Academics

From the Office of the Vice President

External

Executive Report #2 – May 21th – June 21th, 2014

Executive Summary

For the past couple of week I've been mainly working on upcoming Federal elections campaign to increase voter turnout amongst youth. I had also got a chance to attend various conferences and meetings including the CFS national general meeting where we brain stormed on creative ideas to implement on our campus with the elections campaign. I have also been assisting my fellow executives in a number of different events that involve getting students involved. Lastly, since I would be taking a vacation soon, I made sure I transition my newly hired associates well in advance to take on the workload in my absence.

Agenda:

Skills Symposium

United Way

NAGM

Federal Elections

Ramadhan events planning

Board retreat

Working groups

Recruitment

Skills symposium

From May 23rd to 25th delegates from UTMSU attended the skills symposium that took place at University of Toronto Scarborough campus. Skills was a chance for students to learn about how a students union is run as well as how we to effectively run campaigns, how to secure sponsorship amongst other things. Skills also provided an opportunity for delegates to meet representatives from the different students unions in Ontario. For the First time ever, some board members and members of UTMAC were also invited for the skills symposium.



United Way presentation

On June 28th, United way was invited to have an introductory meeting with UTMSU on possible future collaborations and charity events, including but not limited to our very own Orientation week. This partnership has prevailed historically where UTMSU dedicates a time slot during the orientation week for united way's clothing drive. This year I am looking forward to enhance this relationship in having more charity events thought out the year and benefiting the society.

NAGM

From June 3rd until June 8th delegates from the UTMSU attended the CFS National general meeting along with students unions from across Canada. Held at Gatineau, Quebec. We got a chance to discuss various issues that affect students all over Canada including but not limited to increasing minimum wage, fossil fuel divestment and debrief on Bill C-51. We also received updates from our fellow student unions in the different provinces and see how we could better work together as we try to achieve similar goals as one student moment.



Federal Elections

I have been closely working with several stake holders including the administration, local candidates and other unions to start a campaign to not only increase voter turnout amongst the youth generation in Canada but also to spread awareness amongst the political leaders on student related issues. The initial planning stage of this campaign has successfully begun, however, execution of this campaign would possibly begin by the end of next month by creating an open committee to work specifically towards the upcoming federal elections.



Ramadhan Programs

As we all know the holy month of Ramadhan for the Muslims have begun, to enhance the experiences of the students those who would be fasting during this month. Nour alideb and I have been closely working with certain clubs such as MSA and MESA in order to plan iftaar events through out this month.

There will be four iftaar held at student center during this month in collaboration with MESA and MSA. Two of which being potlucks, one barbecue dinner and one final grand iftaar dinner. These events have been scheduled to happen on June 22nd, June 24th, July 7th and July 14th.

Dates	Iftar	Location
Monday June 22nd	Potluck	Presentation Room
Wednesday June 24th	BBQ	Outside Student Centre
Tuesday July 7th	Potluck	Presentation Room

Board Retreat – 1<3UTM

This year's board retreat was held at blue mountains where every board member was given an opportunity to share and discuss their priorities for the upcoming year. Board retreat was also a great forum for new board members to learn more about UTMSU as an organization and their legal rights and responsibilities.

Working Groups

As discussed in the board retreat, various working groups have been struck and I am looking foreword to have some fruitful discussions to tackle various student issues. These working groups would be held through out the week of June 21st.

Recruitment

The month of June and July are also the month of hiring new associates and coordinators for UTMSU. I have been closely involved in recruiting our new part time staff members especially when it comes to Associate to VP external , WUSC and international students' coordinators. I am looking foreword to work with Maleeha iqbal and Abdulla Omari as associates to VP external.

PS. **SINCE I WOULDN'T BE THERE FOR THIS MEETING, HOPING YOU ALL MISS ME ALREADY. ☺**



Meetings

- I. May 21st – UTMSU Executive meeting
- II. May 21st – UTMSU- OHLALA app discussion
- III. May 22nd – 24th – CFS Ontario skills
- IV. May 25th – Meeting with International Education centre
- V. May 27th – UTMSU Board meeting
- VI. May 28th – United way Presentation
- VII. May 28th – WUSC committee vision
- VIII. May 28th – UTMSU team meeting
- IX. May 29th – FROSH logistics committee meeting
- X. May 29th – Meeting with Nourhan
- XI. May 29th – Orientation logistics meeting
- XII. May 29th – UTMSU Exec meeting
- XIII. June 2nd – UTMSU Executive meeting
- XIV. June 2rd – NAGM Prep meeting
- XV. June 3rd -8th – CFS National general meeting
- XVI. June 9th – Board retreat prep meeting
- XVII. June 9th – Federal Elections campaign visioning meeting
- XVIII. June 11th – WUSC student recruiting committee meeting
- XIX. June 11th – Ramadhan planning committee meeting
- XX. June 12th – 14th – Board retreat
- XXI. June 16th – UTMSU Executive meeting
- XXII. June 16th – Associates Transition meeting
- XXIII. June 17th – Associates Transition meeting
- XXIV. June 18th – UTMSU team meeting
- XXV. June 18th - Ramadhan planning committee meeting

Sincerely,



Naveed Ahmed

Vice- President External

From the Office of the Vice President Part-Time Affairs

Executive Report #2 – May 21st- June 23rd

Executive Summary

Agenda:

- 10.** Hiring of Coordinators/Associates
- 11.** CFS Skills
- 12.** CFS National General Meeting
- 13.** Mature Students Orientation
- 14.** MiniSkills

10) Hiring of Coordinators/Associates

We went through a hiring process of our Coordinators and Associates. I am happy to announce that Jennifer Park and Samantha Kozicki are the new associates to Vice President Part-Time Affairs. Paul Rodriguez has been hired to be the new MiniSkills Coordinator. I have faith in all of these new hirings and I cannot wait to truly get started.

11) CFS Skills

We attended the Skills conference at CFS in order to refresh our abilities to serve students for the year. It was a fantastic experience! It was even more special that we got to bring Board members this year as well. It definitely helped us bond with our sisters unions UTSU and SCSU!

12) CFS National General Meeting

The NGM proved useful as not only did we pass motions and amend very important policies but we got down to the bottom of some internal disagreements happening at the federation. As for Part-Time and Mature Students, the constituency group concluded that the CFS defines Mature students as students being over the age of 23, no matter what type of degree they are going for.

13) Mature Students Orientation

We have a meeting next week with the Department of Continuing Studies to get them plugged into this year's Frosh. I have already spoken to Phillip from the department and he seems on board. Will update the board more when I get updates.

14) MiniSkills

MiniSkills is being both revamped and relaunched. The new name for MiniSkills will be USkills. Paul and I have gone through the whole website and have agreed that it needs to be completely redone. MiniSkills will launch either August 1st or September 4th.

- XXXVII. May 21st: CEL Training
- XXXVIII. May 22nd- May 24th: CFS Skills
- XXXIX. May 25th: Meeting with Ulrich Krull for Paid Internships
 - XL. May 28th: Meeting with United Way
 - XLI. June 1st-2nd: Associate Interviews
 - XLII. June 2nd : Associate Discussion and Selection
 - XLIII. June 3rd-June 8th: CFS National General Meeting
 - XLIV. June 8th – June 11th: Frosh Leader Interviews
 - XLV. June 9th – June 11th: Coordinator Interviews
 - XLVI. June 11th: Coordinator Discussion and Selection
 - XLVII. June 12th – 14th: Board Retreat
- XLVIII. June 17th: Meeting with Terrance from NCP
- XLIX. June 19th: Meeting with Coordinators and Associates
 - L. June 22nd: Meeting with the New Comers Centre of Peel
 - LI. June 22nd: Discussion on QSS
 - LII. June 23rd: Training Samantha
 - LIII. June 24th: Training Jennifer

Best,

Amir Moazzami
Vice President Part-Time Affairs



From the Office of the Vice President

Campus Life

Executive Report #1 – May 20 – June 23, 2015

Executive Summary:

This past month, I've been planning and preparing for the upcoming school year in regards to events under the UTMSU umbrella. I've been working closely with the OCs and the logistic committee on Orientation. Welcome Week and I have started the groundwork on welcome week and it's shaping to be memorable event especially that were looking into making welcome week into a festival that might include a carnival, concert and the pub event during that week. In the mist of planning, the UTMSU family and me have been busy with conferences, retreats and meetings. Lastly, I've been outreaching more and being able to get students involved and plugged in in regards to UTMSU.

Outline:

1. CFS Skills
2. Board Retreat
3. CFS National General Meeting
4. Hiring Associates and Clubs Coordinator
5. Welcome Week Committee
6. Graduation Formal
7. Frosh Leaders Interview
8. United Way

CFS Skills

In May, the UTMSU executives, UTMAC executives and the board of directors attended CFS Skills that was being held at UTSC. The symposium is a space where students from all over Ontario came together to share and acquire new skills that are essential to achieving the goals and running an effective student union for the upcoming school year. During the course of the weekend, I was able to network with other students or members from their respective student union and learn new ways to help our student union such as creating a message box, large events, ant-oppression, and budgeting and more useful skills during CFS Skills.

UTMSU Board Retreat

This month, we headed up North to Blue Mountain for the board retreat. The board retreat consisted of the UTMSU executives, and



the board of directors. The retreat allowed us to come together to share, discuss and strategize for the upcoming school year. We also had sessions on governance structure, campaigns and events. More importantly, we were able to bond as a family and after the retreat; it looks to be a very promising year.

CFS National General Meeting

The CFS National General Meeting was held on the first week of June in Ottawa. The National General Meeting is a week long event but me and some of executives joined the rest of team later on because of our prior commitment that forced us to stay back in Mississauga. During my short stay at the National General Meeting, we got the chance to meet and network with other locals across country and discuss about motions that were going to be presented during the National General Meeting.

Hiring Associate and Clubs Coordinator

In the month of June, we held interviews for the vacant positions in UTMSU such as associates, coordinators and other open positions under the UTMSU umbrella. Once we finished the interview process and had a discussion with my team in regards to applicants, I hired two associates and a clubs coordinator under the Campus Life portfolio. I feel that the individuals that were selected will be a great fit in regards to working with me on events, campaigns and helping the recognized clubs at UTMSU. More importantly, they will be a perfect asset for UTMSU as a whole.

Welcome Week Committee

UTMSU created a welcome week committee, where UTMSU execs, board of directors and club execs can come together to discuss and plan out the festivities for welcome week. We had our first welcome week committee last week, where we discussed the potential themes, the breakdown of welcome week and finding ways to get clubs and academic societies plugged in regards to welcome week.

Graduation Formal

The Graduation formal took place at the Grand Victorian Convention Centre on June 5th. The event turned out to be a success, with over 300+ students in attendance. Francesco and I co-hosted the Graduation formal this year. The night consisted of a 5-course meal, a presentation from the UofT alumni, performances from Arlind and Kyara and we ended the night from a sensational set from the DJ. Besides a small issue with the table arrangements, the night was a positive event.



Frosh Leaders Interviews

From June 6 – June 11, we held Frosh leader interviews in the conference room in student center. The frosh interviews were broken into three segments. The first part of the interview consisted of icebreakers questions, which allowed us to get to know the candidates in a more comfortable setting. In the second part of the interview process, we split the group into two where we ask potential leaders more personal and situational questions. The last segment consisted of each group created a skit and a cheer. After deliberating with the committee, the OCs and the UTMSU execs, we selected 152 Frosh Leaders for orientation week this year. We believe that these individuals will be the perfect ambassadors for UTMSU and role models for the in-coming students this year.

United Way

In June, we had a meeting with United Way to discuss their role and participation in the upcoming orientation week and as well as future collaborations between the two parties. We discuss the possibility of doing a charity basketball tournament during charity week in November, so hopefully we can come together to make this event happen in the near future.



Meetings Attended:

- May 24th – CFS Skills
- May 28th – United Way Presentation
- May 29th – UTMSU Board Meeting
- June 1st – June 3rd – Interviews for Associates
- June 3rd – Composite Distribution at Convocation
- June 5th – UTMSU Graduation Formal
- June 6th – June 8th – CFS National General Meeting
- June 9th – June 11th – Frosh Leaders Interviews
- June 9th – June 11th – Club Coordinator interviews
- June 12th – June 14th – Board Retreat
- June 17th – Welcome Week Committee Meeting
- June 19th – Logistic Committee Meeting

Sincerely

A handwritten signature in black ink, appearing to read "Russ Adade".

Russ Adade
Vice President Campus Life

FROM THE OFFICE OF THE VICE PRESIDENT
EQUITY

Executive Report #2

May 21st- June 23rd



Agenda:

1. *Skills Training (CFS)*
2. *Associate Interviews*
3. *Grad Formal*
4. *National General Meeting*
5. *Coordinator Interviews*
6. *WUSC Dossier Selection*
7. *Board Retreat*
8. *Coordinator Transition Meetings*
9. *Meetings Attended*



Skill Training CFS-2015

Skills was held on the Scarborough campus of UofT for the duration of May 22nd-24rd. Every year CFS (the Canadian Federation of Students) holds various workshops for student leaders, volunteers and staff. I was fortunate to attend this year and I participated in various workshops such as campaigns, hosting small events, holding meetings along with many others.

Some Of The Workshop's Attended

- Small Events
- Campaigns Organizing
- Communicating with your members
- Intro to Contracts
- Successful Meeting for Facilitators



THE LOREM IPSUMS

SPRING 2016



Associate Interviews

Process

Vice-President Equity sits on every single hiring interview because they are part of the hiring committee. Over 15 applicants applied for the position of associate to Vp Equity. From the applicants who applied, 7 individuals were selected for interviews. Selection process was done through a fair evaluation of passion, skills and experience. Interviews were held from June 1st to June 2nd. From the applicants interviewed there were 2 applicants that were selected to fulfill the role of Associate to Vp Equity and they are as followed:

(Michael Valdez) (Talha Mukhtar)

Grad Formal

Attended Grad Formal June 5th as an Executive member. The event was well planned and was a success. The doors opened at 6pm and all students were required to leave the venue at 1



National General Meeting

This meeting was held in Ottawa from June 3rd to June 8th. My self and my two other members from the executive team arrived June 6th. The NGM is hosted by CFS every year and it allows students from all across Canada to partake in the federation's policies, practices, campaigns and services. All executive members were assigned various constituency groups and



THE LOREM IPSUMS

SPRING 2016

seminar sessions and panels. Over the past few days I was able really engage with members of other locals across Ontario. Some of constituency groups I took part in were the racialized and women's constituency group. Through a mediated discussion various individuals shared personal experiences and brought forth issues/concerns that were related to those particular groups. From each group 1 national representative was selected via nominations, candidate speech, election, and vote count. In the stage of closing, preliminary motions were set by locals and were finalized and voted upon.



Coordinator Interviews

Vice-President Equity sits on every single hiring interview because they are part of the hiring committee. As Vp Equity it is my duty to ensure that each interviewee is treated with respect, given a fair opportunity and be evaluated through an un-bias perspective and to be accommodated for if needed. Over 200 applicants applied for various coordinator positions. The hiring committee interviewed a select number of individuals; there were roughly 5 applicants that were interviewed for a single coordinator position. Selection process was done through a fair evaluation of passion, skills and experience. Interviews were held from June 9th to June 11th. From the applicants interviewed for a coordinator position, 1 applicants that was selected to fulfill the role of (position) Coordinator.

Hired Coordinator

FOOD CENTRE:

-  Tasneem Abdelhalee
-  Erick Hernandez- Oberding

LGBTQ*: Jasbina Misir

ANTI-RACISM : Sherry

Ghaly

 **BURSARY:** Eva Mitre

 **ACCESSIBILITY:** Miranda



THE LOREM IPSUMS

SPRING 2016

WUSC Dossier Selection

There were a number of very talented refugee students who applied to attend postsecondary institute. From those applicants each individual application was reviewed and ranked. The ranking was to select a single student whose skill sets and choice of program was being offered at UTM. After the revision and ranking process a decision was made and a student was selected.



In the month of June, UTMSU held a board retreat for all board members. The venue for the location was Blue Mountain and the duration of the trip was three days, 2 nights. During this time UTMSU by laws and policies were discussed, expectations were set. Future events and campaigns were also discussed.

Board Retreat

Coordinator/ Associate Transition

Transitions have begun all coordinators and associates are being transitioned. I have taken the liberty to schedule and plan meetings with past coordinators/ associates to come and help transition the new coordinators.



THE LOREM IPSUMS

SPRING 2016

Meetings Attended



- I. May 21st: UTMSU Executive Meeting #2
- II. May 21st: CEL Training and Prep
- III. May 21st: Outreach Discussion
- IV. May 21st: Skills Prep Session
- V. May 21st: UTMSU App Discussion
- VI. May 22nd-May 24th: CFS Ontario Skills
- VII. May 25th: Meeting with UTMSU & IEC
- VIII. May 26th: Hiring Meeting
- IX. May 26th: Executive Meeting
- X. May 26th: Meeting with Valentina (board member)
- XI. May 26th: Meeting with Sana (board member)
- XII. May 26th: Meeting with Farishta Bastan (Event)
- XIII. May 26th: Executive Retreat- Part Two
- XIV. May 27th: Board Meeting- Prep
- XV. May 27th: Meeting with Nathlaya Baker
- XVI. May 28th: Team Meeting
- XVII. May 28th: De-Brief
- XVIII. May 29th: Logistics Committee Meeting
- XIX. June 2nd: Executive Meeting
- XX. June 3rd: National General Meeting Prep Session
- XXI. June 3rd- June 6th: CFS National Annual General Meeting- 65th Annual
- XXII. June 4th: Team Meeting
- XXIII. June 9th: Executive Meeting
- XXIV. June 9th: Board Retreat Prep
- XXV. June 11th: Team Meeting
- XXVI. June 12th June 14th: Board Retreat
- XXVII. June 16th: Executive Meeting
- XXVIII. June 18th: Team Meeting
- XXIX. June 18th: Meeting with Tasneem and Zehra
- XXX. June 19th: Meeting with Associate
- XXXI. June 22nd: Meeting with Food Center Coordinator
- XXXII. June 22nd: Meeting with Department of ResLife
- XXXIII. June 22nd: QSS Discussion
- XXXIV. June 23rd: Associate Training

UTMSU BOARD OF DIRECTORS MEETING #2 MINUTES



Board of Directors Meeting #2 – Minutes

Board of Directors Meeting #2 of the University of Toronto at Mississauga Students' Union
Wednesday, May 27th, 2015 • Room 3130 – Council Chambers, Davis 3130, UTM

Attendance

Executives

Uranranebi Agbeyegbe (Ebi)
Francesco Otello-DeLuca
Nour Alideeb
Naveed Ahmed
Zehra Ramsha
Russ Adade (Non-voting)

Division II

Ayesha Anand
Faiza Yousuf
Nikhil Chhabra
Valentina Botero - Guitierrez

Division III

Abdulla Omari
Emerson Calcada
Falhad Mohamoud
Farah Noori
Hashim Yussuf
Maheen Farrukh
Sana Chishti

Division IV
Vacant

Division V
TBA

UTSU Designate
Jasmine Denike

Executive Director:

Walied Khogali (Non-voting)

Speaker

Ashkon Hashemi

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

Meeting called to order at 12:07 pm.

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

MOTION

Moved: U. Agbeyegbe Seconded: N. Alideeb

Be it resolved that the agenda be approved as presented. Changes to agenda:

VOTE - Motion Carries

In Favor:

Opposed:

Abstentions:

#3.	INTRODUCTION AND OPENING REMARKS – Ebi Agbeyegbe
------------	---

U. Agbeyegbe - begins with the opening remarks.

#4.	EXECUTIVE REPORTS
------------	--------------------------

MOTION

Moved: U. Agbeyegbe Seconded: H. Yussuf

U. Agbeyegbe - Notes meetings with other student organizations, and outreach including UTMAC and Residence Council to figure out ways to collaborate and work together for the students, as well as understand what their priorities are and how to collaborate. We have been trying to do as much outreach as possible, and reaching as many students as possible so they know what's happening with UTMSU. Encouraging everyone to get involved and get out there. Between 12-4pm for outreach.

F. Otello-DeLuca - Focuses on two main things; Jobs and Planning. Job fair went well in collaboration with the career centre. There is close to almost 300 applicants who have applied for positions on UTMSU, the deadline is Friday May 29th at noon, and it would be great if everyone could continue promoting that. The board retreat is coming up soon. And planning for the student centre and increasing services for the students.

N. Alideeb - Academic Societies Handbook being updated to provide better services for their students. Minor things to add, and better templates. There is a meeting with the academic societies. Meetings with Deep Saini, Kalahari Mauffit, and Amy Mullen. We have brought up a lot of initiatives that we want to see through such as students rights on the syllabus, things pertaining to sustainability, etc.

N. Ahmed - Was busy in transitioning positions. There was a great opportunity to go to CFS Skills and most of the board members were invited, at UTSC. There was also a chance to go over policy by-laws and other things about the UTSU.

Z. Ramsha - Has worked on a few things this past month. Campus Life hired the committee for Frosh, and they had selected 10 candidates because of their interviews, and the way that they presented themselves. We went on the executive retreat that was held in May. Afterwards we had the Davis LLP Conference which they all participated in workshops that pertained to their portfolios. In terms of the food services update: unfortunately, the food centre coordinator had resigned, and Zehra is taking over now. Two new Food Centre coordinators will be hired very soon. Hopefully office hours will be running smoothly from then on.

R. Adade - Worked on planning orientation week with VP Equity (Zehra), as well as Jean-Marc and Samia. They hired the logistics committee for Frosh. They ended up selecting 9 people, the other position goes to a UTMAC Representative. Also the opportunity to work on Graduation Formal, and it had already been started by Francesco. Everything is ready to go, and it is Friday June 5th 2015 at the Grand Victorian Centre in Mississauga. There is also a UTMSU app that everyone has been working on. Ebi had a chance to have a conference call with OhLaLa the company, so we're very excited and hopefully have it ready for frosh.

Be it resolved that the UTMSU Board of Directors approve the Executive Reports as presented at the May 27th, 2015 U.T.M.S.U. Board of Directors meeting #2.

VOTE - Motion Carries

In Favor:

Opposed:

Abstentions:

#5.	MINUTES PACKAGE ADOPTION
Pg. 35	#1. Board Meeting #13 Minutes – April 30 th 2014
Pg. 41	#2. Board Meeting #1 Minutes – April 30 th , 2015
Pg. 48	#3. Executive Committee Meeting #1 Minutes – May 4 th 2015
Pg. 52	#4. Executive Committee Meeting #2 – May 21 st 2015

MOTION

Moved: F. Otello-DeLuca Seconded: N. Chhabra

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

VOTE - Motion Carries

In Favor:

Opposed:

Abstentions:

#6.	STRIKING OF CLOSED COMMITTEES
------------	--------------------------------------

MOTION

Moved: F. Otello-DeLuca Seconded: A. Omari

F. Otello-DeLuca - Sent out an email last night to everyone about what each committee is responsible for, and it was encouraged that everyone talks to each other and decide about who is going to be sitting on what committee. If you feel like sitting on a certain committee, there is nothing stopping you from doing so. In order to do that, we will not go through an election process if more board members are sitting on a committee than allowed on a given committee. We all have certain goals we want to achieve so we encourage everyone to sit on the committees that will help you achieve these goals that you had specified when you ran for these positions.

Be it resolved that Elections of the Closed Committees be struck via Secret Ballot.

VOTE - Motion Carries

In Favor:

Opposed:

Abstentions:

a)	Executive Review Committee
-----------	-----------------------------------

MOTION

Moved: U. Agbeyegbe Seconded: S. Chishti

Division II - V. Botero-Guitierrez, N.Chhabra (refuses nomination)
Division III - H. Yussuf, A. Omari,
Division IV - N/A

Be it resolved that V. Botero - Guitierrez from Division II, H. Yussuf from Division III, N/A from Division IV, and A. Omari from Division II or III be appointed by the Board of Directors to the Budget Committee for the Summer Session.

VOTE - Motion Carries

In Favor:

Opposed:

Abstentions:

d) Policy & Procedures Committee

MOTION

Moved:

U. Agbeyegbe

Seconded:

S. Chishti

Division II - N. Chhabra
Division III - F. Noori
Division IV - N/A

Be it resolved that N. Chhabra from Division II, F. Noori from Division III, N/A from Division IV be appointed by the Board of Directors to the Policy & Procedures Committee for the Summer Session.

VOTE - Motion Carries

In Favor:

Opposed:

Abstentions:

e) Organizational Development & Services

MOTION

Moved:

F. Otello-DeLuca

Seconded:

F. Yousuf

Division II - A. Anand
Division III - F. Mohamoud, E. Calcada (refuses nomination)
Division IV - N/A
Division V - N/A

Be it resolved that A. Anand from Division II, F. Mohamoud from Division III, N/A from Division IV, and N/A from Division V be appointed by the Board of Directors to the Organizational Development & Services for the Summer Session.

VOTE - Motion Carries

In Favor:

Opposed:

Abstentions:

f) Clubs Committee

MOTION

Moved: F. Otello-DeLuca Seconded: V. Botero - Guitierrez

Division II - F. Yousuf
Division III - M. Farrukh, A. Omari

Be it resolved that F. Yousuf from Division II, M. Farrukh from Division III, and A. Omari from Division II or III be appointed by the Board of Directors to the Clubs Committee for the Summer Session.

VOTE - Motion Carries

In Favor: Opposed: Abstentions:

g)	Green Grants Committee
-----------	-------------------------------

MOTION

Moved: F. Otello-DeLuca Seconded: N. Alideeb

Division II - N. Chhabra
Division III - E. Calcada

Be it resolved that N. Chhabra from Division II, E. Calcada from Division III, and N/A from Division IV be appointed by the Board of Directors to the Green Grants Committee for the Summer Session.

VOTE - Motion Carries

In Favor: Opposed: Abstentions:

h)	Bursary Committee
-----------	--------------------------

MOTION

Moved: F. Otello-DeLuca Seconded: E. Calcada

A. Hashemi - Checking to see if there is an at large position. There is not. The motion is as is.

Division II - F. Yousuf
Division III - E. Calcada

Be it resolved that F. Yousuf from Division II, E. Calcada from Division III, N/A from Division IV; be appointed by the Board of Directors to the Bursary Committee for the Summer Session.

VOTE - Motion Carries

In Favor: Opposed: Abstentions:

VOTE - Motion Carries

In Favor:

Opposed:

Abstentions:

b)	WUSC Committee
-----------	-----------------------

MOTION

Moved: U. Agbeyegbe Seconded: S. Chishti

U. Agbeyegbe - Stands for Wards University Service of Canada. There is a program called Studio Refugee Program. Every year there is a student who is brought into University of Toronto and their first year of education is paid for, and this is also sponsored by the university. The university takes care of tuition and residence, and the Students Union takes care of the rest. We try to support the student their entire year of university. Will be led by Naveed Ahmed.

Be it resolved that the WUSC Committee be stricken as an open committee by the UTMSU Board of Directors.

VOTE - Motion Carries

In Favor:

Opposed:

Abstentions:

#8.	Presentation from DAVIS – Legal Advisors Since 1892 – Handout
------------	--

#9.	UTMSU Board Retreat – June 12th – 14th 2015
------------	--

#10.	OTHER BUSINESS
-------------	-----------------------

#11.	STAY CONNECTED WITH UTMSU
-------------	----------------------------------

**University of Toronto Mississauga Students' Union
Local 109 of the Canadian Federation of Students**
<http://www.utmsu.ca/>
<http://www.facebook.com/UTMSU>
<http://twitter.com/myutmsu>

Your UTMSU Calendar – Keep it updated!

Homework – Read UTMSU Policies:

- UTMSU Constitution and Bylaws - amended Nov 21st, 2011
- UTMSU Policy Manual - Operational, Procedural and Issues Policy - 2007 - 2014

- o UTMSU Elections Procedure Code – February 17th 2013.
- o Referenda Charter

See: http://utmsu.ca/index.php?option=com_content&view=article&id=60&Itemid=76

#12.	ADJOURNMENT
-------------	--------------------

MOTION

Moved: M. Farrukh

Seconded: E. Calcada

Be it resolved that the Meeting be adjourned at 1:00 pm.

VOTE - Motion Carries

In Favor:

Opposed:

Abstentions:

VALIDATION			
Uranranebi Agbeyegbe (Ebi) President			May 15 th , 2015
NAME AND POSITION		SIGNATURE	DATE

UTMSU EXECUTIVE COMMITTEE MINUTES



Be it resolved that the recommendation for the 2015 Orientation Sponsorship package be approved as recommended.

VOTE - Motion Passes

#5.	UTMSU Board Meeting – Summer 2015
------------	--

MOTION

Moved: U. Agbeyegbe

Seconded: F. Otello-DeLuca

BIRT UTMSU expend up to \$500.00 for food and refreshments for the UTMSU Board Meetings for the Summer 2015 Session from Budget Line Item: UTMSU – 12.20 – Human Resources - UTMSU Budget 2015-2016.

VOTE - Motion Passes

#6.	BLIND DUCK Discount Program 2015-16
------------	--

MOTION

Moved: F. Otello-DeLuca

Seconded: A. Moazzami

F. Otello-DeLuca - This is just for a one-year trial, and it should be reworded. The main thing is the increase of staff and associates. Blind Duck workers get discounts already; 25% off while not working and 50% off while working (as well as back staff gets one free meal per shift due to working conditions). Discounts should be seen as investments as opportunities to promote the Blind Duck as well. This is a one-year process because it might be changed.

W. Khogali - The Blind Duck had taken a loss last year (due to the strike, and other factors) so concerns may be raised about the discount program. As well, we need to ensure that people do not abuse the cards and use them for their intended purpose only.

F. Otello-DeLuca - Once the UTMSU App gets up and running, it will be much easier to get people into the pub and advertise. There is a Blind Duck website, Twitter, Instagram, and Facebook page already. The website will be re-launched for Orientation Week.

N. Ahmed - There should be a link to the Blind Duck page directly on the UTM Website.

N. Alideeb - Blind Duck coupons had been suggested (for example: one free drink with a purchase of an entree). Maybe the Blind Duck would be able to stay open later if more people are interested in coming in.

BIRT UTMSU endorse the following Blind Duck Discount program for a one year trial:

- + Full-time Staff and Executives – 50%
- + Board of Directors – 25%
- + Coordinators, InfoBooth staff & Associates– 25%
- + Frosh Leaders and ECSPERT Tenants – 10%

VOTE - Motion Passes

#7.	GRADUATION FORMAL 2015 – UPDATES & LOGISTICS
------------	---

R. Adade - Graduation Formal is Friday. Everything is ready to go. There will be a little over 300 students, alumni and volunteers. Two busses have been set for transportation, Jean-Marc and Samia will be the bus captains and will oversee the bus. Bussing will result in an extra raffle ticket. There are discounted prices for students who will be staying at the hotel (\$109). In terms of scheduling everything is ready to go.

Graduation Formal will not be sponsored.

Free Tickets - 5 to UTMAC (2 went to the new executive team, 3 to the old executive team), Jean-Marc and Samia for being bus captains. Chris & his date, alumni, Russ and Fran as well as past executives have also received free tickets.

#8.	UPCOMING MEETINGS
------------	--------------------------

- June 5th, 2015: Graduation Formal 2015
- June 4th - 8th 2015 - CFS National General Meeting
- June 12th – 14th – UTMSU Board Retreat

#9.	OTHER BUSINESS
------------	-----------------------


- Summer Outreach for Commissions Meeting #1, Frosh Leaders and Grad Formal 2015

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

MOTION Moved: U. Agbeyegbe Seconded: N. Alideeb

Be it resolved that the meeting be adjourned at 11:46 am

VOTE

VALIDATION			
Uranranebi Agbeyegbe (Ebi) President			May 28 th , 2015
NAME AND POSITION	SIGNATURE		DATE

BIRT the U.T.M.S.U. executive recommend Mr. Ashkon Hashemi to the Board of Directors as the UTMSU Speaker for the 2015-2016 academic year.

VOTE - Motion Passes

#5.	ORIENTATION WEEK 2015 – THEME
------------	--------------------------------------

MOTION

Moved: R. Adade

Seconded: N. Ahmed

R. Adade - This theme was decided in regards to how everyone would be able to feel connected to it. It is current and modern, but is able to touch back and relate it to childhood nostalgia. The designs are already being created by Jordan. The graphic is very abstract. The schedule is looking good for this years Orientation Week, and everyone is on top of everything. Late next week there should be a concrete schedule for Orientation Week. Logo will be sent out to everyone through email.

BIRT the U.T.M.S.U. executive select the 2015 Space Jam theme for the 2015 Orientation Week programming.

VOTE - Motion Passes

#6.	STUDENT CENTRE – 2015-2016 RESERVED PARKING SPACE
------------	--

MOTION

Moved: F. Otello-Deluca

Seconded: R. Adade

F. Otello-DeLuca - This parking space is primarily for safety reasons on campus.

BIRT the U.T.M.S.U. expend \$1,500.00 in administrative expenses for a reserved parking space for suppliers, guests and staff at the UTM student Centre from Budget Line Item: UTMSU – Student Centre – 2.70 – Wages and Administration - UTMSU Budget 2015-2016.

VOTE - Motion Passes

#7.	ORIENTATION LEADERS 2015-2016
------------	--------------------------------------

MOTION

Moved: R. Adade

Seconded: Z. Ramsha

R. Adade - Last week, individuals had been selected to be Frosh Leaders for Orientation Week. It had came down to 152 Frosh Leaders selected. Interviews had been held in Room 280 in the conference room in the Student Centre. The interviews were broken down into three sections: group interview with everyone with general questions to do with equity and frosh, then broke into two groups and asked more specific personal questions to get to know each candidate, and the last section was a skit and a cheer to see the level of creativity and team work as well as leadership roles. They were chosen because they would be optimal choices to lead Orientation Week. The list had been gone through twice for revisions. This is the same amount of Frosh Leaders as last year.

BIRT the U.T.M.S.U approve the recommendation made in Appendix A for the list of orientation leaders for the 2015 Orientation week programming.

VOTE - Motion Passes

#8.	SUMMER EXAM DESTRESSORS
------------	--------------------------------

MOTION Moved: R. Adade Seconded: N. Alideeb

R. Adade - It is an event where students will be able to relax and destress. There will be a barbecue which is free for students. There will be burgers, hot dogs, corn, halal and vegetables available. There will also be an ice-cream truck on campus. There will be enough food for 100-150 people due to the time of year.

F. Otello-DeLuca - Last year there was around 200-250 burgers and they had all been given away. The overall budget is only \$5000, from the Breakfast Committee. There will be a potential exam destressor breakfast by the Breakfast Committee.

BIRT the U.T.M.S.U expend up to \$1,600.00 for the Summer 2015 Exam destressor from Budget Line Item: UTMSU – 11.20 Exam Destressors - UTMSU Budget 2015-2016.

BIFRT that UTMSU expend an additional \$500.00 for the Summer 2015 Exam destressor from Budget Line Item; 8.92 – Breakfast Committee – UTMSU Budget 2015-16.

VOTE - Motion Carries

#9.	ASSOCIATE HIRING COMMITTEE REPORT – APPENDIX B
------------	---

MOTION Moved: F. Otello-Deluca Seconded: E. Agbeyegbe

Be it resolved that the hiring report for the UTMSU Associates starting June 22nd 2015 be accepted as presented

VOTE - Motion Carries

#10.	COORDINATOR HIRING COMMITTEE REPORT – APPENDIX C
-------------	---

MOTION Moved: F. Otello-Deluca Seconded: N. Alideeb

Be it resolved that the hiring report for the UTMSU Coordinators starting June 22nd 2015 be accepted as presented

VOTE - Motion Carries

#11.	UTMSU Ministry Spending - Garden
-------------	---

MOTION Moved: N. Alideeb Seconded: N. Ahmed

N. Alideeb- There hasn't been any ministry meetings thus far, but we had to purchase seeds for the garden to begin to grow. We have bought a nectarine plant and stakes for the plants as supports. We have expended up to \$100 for this.

BIRT that UTMSU expend up to \$100 to purchase plants for the campus garden from the UTMSU 2015-2016 Preliminary Operating Budget – Line Item 8.20 – Ministry of the Environment.

VOTE - Motion Carries

#12.	PEER to PEER & Food Centre - Promotional Material
-------------	--

MOTION Moved: Z. Ramsha Seconded: R. Adade

Z. Ramsha - For the upcoming session I have decided to order some peer to peer outreach cards, because they are important to have. Myself and the accessibility coordinator have decided to put them into the Frosh Kits as a promotion.

F. Otello-DeLuca - There is a difference between the normal peer to peer outreach cards, and the cards for the Frosh Kits. The graphics are already made.

BIRT that UTMSU expend up to \$100 to purchase outreach materials for the Peer to Peer program from the UTMSU 2015-2016 Preliminary Operating Budget – Line Item 8.30 – Ministry of Equity.

BIFRT that UTMSU expend an additional \$100.00 to purchase outreach materials for the Food Centre program from Budget Line Item; 2.10 – Food Bank Total – UTMSU Budget 2015-16.

VOTE - Motion Carries

#13.	Canadian Intern Association – Collaboration
-------------	--

Motion Moved: N. Ahmed Seconded: N. Alideeb

N. Ahmed - We initially declined their first offer of \$10,000 dollars. They came up with another different proposal, asking for \$500 from UTMSU. In return they would be giving us 50 booklets on their internship and their publications of what they had done and research. I had problems with this, in regards to giving them the money or not. I feel like this is something we can do ourselves or is already being done by CFS. As well, the 50 copies might not be of good use. There are no online copies.

U. Agbeyegbe - We don't know how beneficial this will be, and we don't know exactly what we'd be getting out of it.

Motion to table to a future meeting Moved: F. Otello-DeLuca Seconded: R. Adade

Vote – Motion Carries (Tabled to another meeting)

#14.	UPCOMING MEETINGS
-------------	--------------------------

- Ramadan Iftar Planning Committee – Thursday, June 18th at 4 pm.
- Meeting with New Comers Centre of Peel – Monday, June 22nd 2015 – 11 am – 1 pm.

A. Moazzami - New Comers Centre of Peel is an organization set to make newcomers in Canada more comfortable. One of the major groups they work with are high school groups and universities. One of their main initiatives are students trying to become permanent residents. This helps a lot of students to get educated within Canada. Student Life had been phasing it away, so it would be a great opportunity to become apart of the organization.

- Meeting with Department of Residence Life - Monday, June 22nd 2015 – 1 pm – 2 pm.
- Pride Picnic – Tuesday, June 23rd 2015 – 12 pm – 3 pm.
- Associate Training - Tuesday, June 23rd 2015 – 4 pm – 6 pm.
- Executive Reports Due – Board Meeting #3 - Tuesday, June 23rd 2015 – 12 pm.
- President's circle Garden Party – Wednesday, June 24th 2015 – 4 pm – 9 pm.

#15.	OTHER BUSINESS
-------------	-----------------------

- Summer Outreach for Commissions Meeting #1

#16.	VACATION NOTICE – Naveed Ahmed & Nausheen Adam
-------------	---


- *Naveed Ahmed* - Monday, June 29th 2015 - Wednesday, July 22nd 2015
- *Nausheen Adam* – Thursday, August 6th 2015 – Monday, August 17th 2015.
- *Linda Feener* – Tuesday - June 30th, Friday, July 3rd, Monday, July 6th, Friday, July 10th, Monday, July 13th, Friday, July 17th, Monday, July 20th, Friday, July 24th, Monday, July 27th and Friday, July 31st.

#17.	ADJOURNMENT
-------------	--------------------

MOTION Moved: U. Agbeyegbe Seconded: A. Moazzami

Be it resolved that the meeting be adjourned at 2:23 pm

VOTE - Motion Passes

VALIDATION		
Uranranebi Agbeyegbe (Ebi) President		June 15 th , 2015
NAME AND POSITION	SIGNATURE	DATE

Executive Meeting #5 – Minutes

Executive Meeting #5 of the University of Toronto at Mississauga Students' Union
Thursday, June 25th 2015 • UTMSU Office, Student Centre, UTM Campus

Attendance:

Uranranebi Agbeyegbe (Ebi) – President
Francesco Otello-DeLuca - Vice President Internal & Services
Zehra Ramsha – Vice President Equity
Nour Alideeb – Vice President University Affairs & Academics
Naveed Ahmed– Vice President External
Amir Moazzami – Vice President Part-time Affairs
Russ Adade – Vice President Campus Life
Walied Khogali – Executive Director (non-voting)

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

Meeting called to order at 1:43 pm

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

MOTION Moved: U. Agbeyegbe Seconded: R. Adade

BIRT the Agenda for the June 25th, 2015 U.T.M.S.U. Executive Committee meeting #5 be approved as presented.

VOTE - Motion Carries

#3.	EXECUTIVE REPORT-BACKS
------------	-------------------------------

A. Moazzami - After checking in with the coordinator Paul, we came up with a consensus about rebranding. This is not official logo, but we're working on it. "You learn, you teach, you succeed". Hopefully making more attractive and friendly for students. With everyone's consent, hopefully we can change it.
U. Agbeyegbe- General update from the last meeting.
N. Ahmed - the community on campus, Ramadan has started, so we want the community to feel accepted. We have started events, including two potlucks for everyone to bring their food in. We also had a BBQ yesterday. We had 100-120 people show up for the BBQ.
U. Agbeyegbe - Exam destressor was outside of the Blind Duck yesterday. There was soccer, football, etc for fun. We also had a pride picnic that we went down to. This Sunday is the pride parade, and i will be in attendance. Other than that we've just been attending meetings and associates have started working and helping out.

#4.	STRIKING OF CLOSED COMMITTEES
------------	--------------------------------------

This is for the summer session only.

a)	Policy & Procedures Committee
-----------	--

MOTION

Moved: U. Agbeyegbe Seconded: N. Alideeb

Be it resolved that F. Otello-DeLuca be appointed by the Executive Committee to the Policy & Procedures Committee for the Summer Session.

VOTE - Motion Carries

In Favor: Opposed: Abstentions:

b)	Organizational Development & Services
-----------	--

MOTION

Moved: F. Otello-DeLuca Seconded: N. Ahmed

Be it resolved that A. Moazzami be appointed by the Executive Committee to the Organizational Development & Services for the Summer Session.

VOTE - Motion Carries

In Favor: Opposed: Abstentions:

c)	Elections and Referenda Committee
-----------	--

MOTION

Moved: U. Agbeyegbe Seconded: F. Otello-DeLuca

Be it resolved that Z. Ramsha be appointed by the Executive Committee to the Elections and Referenda Committee for the Summer Session.

VOTE - Motion Carries

In Favor: Opposed: Abstentions:

#5.	RAMADAN IFTARS
------------	-----------------------

MOTION

Moved: F. Otello-DeLuca Seconded: N. Ahmed

F. Otello-DeLuca - To pass \$1500 for July 14th. The conversation with the other executives. This cost will cover the food for the event. That is our portion of the event that we are covering.

U. Agbeyegbe - This money is coming out of the long term and short term

N. Ahmed- This could be a collaboration between the groups

N. Alideeb - The team is not complete yet, and they are unsure if they can collaborate together or not and if they will be ready for this in a timely manner.

BIRT the U.T.M.S.U expend up to \$1,500.00 for the Summer Ramadan Iftars from Budget Line Item: UTMSU – 10.10 – Long Term & Short-Term funding - UTMSU Budget 2015-2016.

VOTE - Motion Carries

#6.	PRIDE DECORATIONS
------------	--------------------------

MOTION

Moved: Z. Ramsha

Seconded: A. Moazzami

Z. Ramsha -Passing money around \$100 to decorate the green room.

A. Moazammi - This is an ongoing event that is happening between campuses

U. Agbeyegbe - This years theme is display of pride. The pride parade is on sunday, and there is also events taking part throughout the week. If you want to attend ___

N. Alideeb - Do we contribute money to the float?

Z. Ramsha - No, we don't contribute money to the float for UTSU on the downtown campus.

U. Agbeyegbe - We usually give money, and there is a lot of events that fall on UTSU between the three campuses because its downtown. So if they're asking for \$100 its okay.

W. Khogali - It's up to you if you want to give them money - you can amend it, increase it, allocate more. This could be a gesture of goodwill.

N. Ahmed - Amend it to have it \$200 instead of \$100.

F. Otello-DeLuca - Resolved here, just for clarification

N. Ahmed - About the pride float.

Z. Ramsha - I had sent out an email

W. Khogali - If you postpone this, you'll have to wait until the July meeting. But regardless they wont have the cheque until July.

U. Agbeyegbe - Leave the motion as is for now.

BIRT the U.T.M.S.U expend up to \$100.00 for pride decorations from Budget Line Item: UTMSU – 8.30 – Ministry of Equity - UTMSU Budget 2015-2016.

VOTE - MOTION CARRIES

#7.	UPCOMING MEETINGS
------------	--------------------------

- Canada Day – July 1st 2015.

U. Agbeyegbe - It's a Wednesday

W. Khogali - University will be closed on that day, the entire UOFT school will be closed.

- Board Meeting #3 – Monday, June 29th 2015 at 1 pm.

U. Agbeyegbe - Please look at the agenda

- Board Meetings – July and August - TBA
- 14th of July

#8.	OTHER BUSINESS
------------	-----------------------

- o Summer Outreach for Commissions Meeting #1 July 14th

#9.	VACATION NOTICE – Naveed Ahmed & Nausheen Adam
------------	---


- *Naveed Ahmed* - Monday, June 29th 2015 - Wednesday, July 22nd 2015
- *Nausheen Adam* – Thursday, August 6th 2015 – Monday, August 17th 2015.
- *Linda Feener* – Tuesday - June 30th, Friday, July 3rd, Monday, July 6th, Friday, July 10th, Monday, July 13th, Friday, July 17th, Monday, July 20th, Friday, July 24th, Monday, July 27th and Friday, July 31st.

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

MOTION Moved: U. Agbeyegbe Seconded: Z. Ramsha

Be it resolved that the meeting be adjourned at 2:00 pm

VOTE - Motion Carries

VALIDATION			
Uranranebi Agbeyegbe (Ebi) President			June 15 th , 2015
NAME AND POSITION	SIGNATURE		DATE

THE END
UTMSU BOARD PACKAGE # 3

June 29TH, 2015

