
UTMSU BOARD OF DIRECTORS MEETING #6 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 Please See: <http://www.ucalgary.ca/gsa/about/docs/Roberts-Rules-Cheat-Sheet.pdf>

Agenda

Board of Directors Meeting #6 of the University of Toronto at Mississauga Students' Union
Monday, September 28th, 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

Executive Director:

Walied Khogali

#1. CALL TO ORDER

Meeting called to order at 5:00 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. INTRODUCTION AND OPENING REMARKS – Ebi Agbeyegbe

#4. EXECUTIVE REPORTS

MOTION Moved: U. Agbeyegbe Seconded:

Be it resolved that the UTMSU Board of Directors approve the Executive Reports as presented at the September 28th, 2015 U.T.M.S.U. Board of Directors meeting #6.

VOTE

In Favor: Opposed: Abstentions:

#5.	MINUTES PACKAGE ADOPTION
Pg. 33	#1. Board Meeting #5 – August 24 th 2015
Pg. 42	#2. Executive Committee Meeting #12 Minutes – August 27 th 2015
Pg. 44	#3. Executive Committee Meeting #13 Minutes – September 18 th 2015
Pg. 72	#4. Elections and Referenda Committee #2 – September 23 rd 2015

THE END

BOARD AGENDA #6

September 28th, 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



From the Office of the President

Executive Report #4 – August 20th – September 23rd

Executive Summary

For the past month a lot of work that I have been engaged with involved attending meetings and also making sure work is being done on the various campaigns and initiatives of the union. I have also been working with the various execs to ensure that everyone is on top of the work that needs to get done and ensure we are as well prepared as we are for the month of September.

Agenda:

1. Volunteerism
2. Breakfast Club
3. MAM Orientation
4. UTM Racialized Coalition
5. UTM Commissions Meeting #2
6. UTSU

1. Volunteerism

This year one of the main focuses of the union has been to encourage student volunteers and also show appreciation for the folks who spend their time day in and day out making sure that our events and campaigns run smoothly. Our volunteer coordinators Aziza Islam and Farheen Kadwa have been working very diligently to ensure that we build a volunteer database that we can call upon as needed and also making sure volunteers are appreciated in the best way possible. We had over 70 volunteers in total help out during frosh. We held an appreciation for these volunteers on September 18th, we went bowling and also came back to the presentation room for some karaoke. During welcome week we were able to collect information for students interested in getting involved and volunteering with the union. We will be looking into different opportunities during the year where folks can volunteer on and off campus.



2. Breakfast Club

On September 16th we had our first Breakfast Club meeting of the year. This year our plan is to make this bigger and better. We've been able to feed 250 students per week. This past week were able to serve waffles, pancakes, bagels, chocolate milk, juices amongst other things. We are also looking into having yoga classes rather than just playing movies during breakfast. We're soliciting feedback from the committee in order to get things moving.



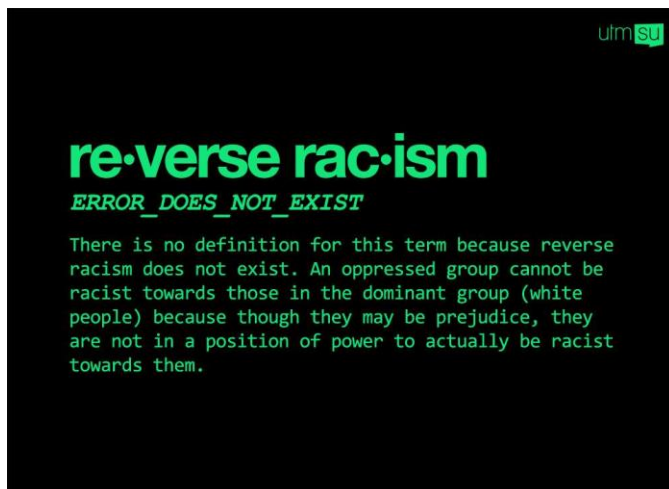
3 MAM Orientation

On August 27th Francesco Otello DeLuca and myself went by the MAM Academic Day during their orientation. We were able to talk to at least 100 MAM students about the services the union runs as well as a position on our board of directors. This is one of the only times we get to see MAM students throughout the entire year so this was important for us to be there. They enjoyed hearing from us about our campaigns and services and we will look to continue outreaching to MAM students as much as possible.



4 UTM Racialized Students Coalition

The racialized coalition has been working since the summer to come up with events and campaigns that can rattle the campus and get the campus thinking about racism and the issues that affect racialized folks on campus. The coalition embarked an educational campaign to educate the campus about terms that can help us move towards a more equitable campus. We believe education is the most powerful tool which we can use to change the world. There was a bit of controversy about the term 'reverse racism' that was put out. The term is still up and the coalition intends on continuing with the campaign with further terms throughout the entire year. We also have a number of events that we scheduled throughout the year that we hope folks will come out to. The first one is a town hall on police brutality scheduled for October 14th. We will also be engaging in promotional campaigns for the RSC and the police brutality event throughout the next couple of weeks.



5. UTM Commissions Meeting #2

On Thursday September 17th UTMSU held the first commission meeting of the semester. We had an amazing turnout of students who are really excited about getting more involved with the union. At this meeting we struck ministries, talked about issues affecting students including transit, academics, elections and much more. Our hope is to encourage folks to be more involved in our ministries moving forward.



6. UTSU

As the UTSU designate I will be providing reports on the on goings of the UTSU as necessary. The UTSU AGM is coming up on October 7th, this past week was spent encouraging students to come out to get proxies and also attend the annual general meeting. At the last UTSU Board meeting an agreement was passed for the endorsement of a new Engineering society membership agreement, there was an endorsement of plan B of the UTSU board proposal amongst a number of different things. If folks have any questions about UTSU and whats going on please free to reach out to me and I will be more than willing to answer your questions

Meetings: August 20th to September 23rd

August 20th

- I. Ontario Annual General Meeting
- II. Team Meeting

August 21st – August 23rd

- I. Ontario Annual General Meeting

August 24th

- II. Board Meeting
- III. Volunteer Training Meeting
- IV. Debate Club Meeting
- V. UTSU Exec Meeting

August 25th

- I. WUSC Committee Meeting
- II. Executive Meeting
- III. Updates Meeting
- IV. WUSC Local Committee Meeting

August 26th

- I. UTMSU Orientation Week Meeting
- II. UTMSU Racialized Coalition Meeting

August 27th

- I. NCP Meeting
- II. Breakfast Club Planning

August 28th

- I. BIZ Frosh Meeting
- II. Laurisford Employment Agreement Meeting
- III. Team Meeting

August 31st

- I. UTSU Exec Meeting

September 7th

- II. UTSU Exec Meeting

September 8th – September 11th

Welcome Week

September 9th

- III. WUSC Meeting
- IV. MAM Orientation

September 10th

- I. Walied and Ebi Meeting
- II. Meeting

September 14th

- V. UTMSU Executive Meeting

- VI. Team Meeting
- VII. Breakfast Committee Meeting
- VIII. UTSU Exec Meeting

September 15th

- I. Team Meeting
- II. Pump Squad Meeting

September 16th

- I. Conference Call
- II. Meeting with Walied
- III. Transit Meeting
- IV. Debate Club Meeting

September 17th

- I. UTMSU Commissions Meeting #2
- II. Fees Campaign Meeting
- III. Staff Meeting

September 18th

- I. Executive Meeting
- II. UTMAC Meeting
- III. Meeting with Sultan of Get Experience Fair
- IV. UTSU PPC
- V. Clubs Committee Meeting
- VI. Collaboration Meeting

September 21st

- I. Breakfast Club Meeting
- II. Symposium Meeting
- III. UTSU Exec Meeting

September 22nd

- I. Board Meeting
- II. Bursary Committee Meeting
- III. Team Meeting

September 23rd

- I. Elections and Referendum Committee Meeting
- II. Ministry of Student Services Meeting

Sincerely,



Ebi Agbeyegbe

President

From the Office of the Vice President Internal & Services

Executive Report #5 – August 20th – September 25th, 2015

Executive Summary

There is never a dull day in the life of VP Internal and Services

Agenda:

1. CFS OGM
2. Convenience Store
3. Hiring
4. Staff Meeting
5. North Building Planning Committee
6. Meetings Attended

CFS Skills

This Conference held by the Canadian Federation of Students was a great experience to learn more about what the federation has to offer and discuss the issues that students around the province are facing. This time around UTMSU had four motions to be discussed and some of which were quite popular among other locals. We left the conference with some work to be done and we will follow up at the next meeting

Convenience Store

The store is almost complete!! The fridges are in place and the counter is installed. All we are waiting for is for the POS system to be set up and then we will be able to get our inventory. We will be planning to have a launch date in the second week of October!

Hiring

The past month we have had a couple of hiring processes. We hired a new CRO, DRO and just recently our poll clerks. The next wave of hirings will consist of an associate to the president, two associates to VP Equity, and a new Food Centre Coordinator.

Staff Meeting

We held our first formal staff meeting of the year! We had two different times in order to accommodate for people's schedules. This meeting acted as an introductory meeting so that everyone knows who everyone is and as an informatory meeting. Folks were able to give updates on what has been worked on thus far and what will be worked on in the up coming months. An equity and anti-oppression training will be scheduled in the coming weeks as well as monthly staff meetings.

North Building Planning Committee

It is common knowledge that the old north building is being torn down and phase two is starting. Amir and myself are lucky enough to sit on the planning committee to ensure that student needs are being met. We are pushing for student space, study space, lockers and multi faith space. Meetings will be happening as the weeks continue on.

Meetings Attended:

- I. August 20th, 2015:
 - Duck Stop Meeting
 - Team Meeting
 - 2015 Ontario Annual General Meeting
- II. August 21st, 2015:
 - 2015 Ontario Annual General Meeting
- III. August 22nd, 2015:
 - 2015 Ontario Annual General Meeting
 - Frosh Leaders Training #3
- IV. August 24th, 2015:
 - Board Prep
 - UPASS Clerk Training
 - Board Meeting #5
- V. August 25th, 2015:
 - Meeting with Sponsor
 - Executive Meeting
 - Exec Video
 - Brampton Transit – Action Plan
 - UPASS Clerk Training
 - Finalizing U-Fest Logistics
- VI. August 26th, 2015:
 - UTMSU Orientation Week – Logistics Meeting
 - Resource Binder Meeting
 - Tentative Frosh Volunteer Meeting
 - Community Kitchen Meeting
- VII. August 27th, 2015:
 - MAM Academy Day/MAM Orientation
 - Meeting with Shane
- VIII. August 28th, 2015:
 - Intro – Infobooth Staff
 - Meeting with Laurisford – Employment Agreement
 - Team Meeting

- IX. August 31st, 2015 – September 5th, 2015
- Orientation Week – Space Jam
- X. September 8th, 2015 – September 11th, 2015
- Welcome Back Week/U-Fest
- XI. September 9th, 2015:
- Breakfast Wednesdays
 - MAM Orientation & Meet up
- XII. September 10th, 2015:
- Daniel's Arrival & Party
- XIII. September 11th, 2015:
- Uof T Parade
- XIV. September 14th, 2015:
- Mandatory Meeting – UTMSU Executives
 - New Laptop Discussion
 - Team Meeting
 - Equity Team Meeting
- XV. September 15th, 2015:
- Team Meeting – Mandatory
 - Tax Clinic Stuff
- XVI. September 16th, 2015:
- Breakfast Wednesdays
 - Conference Call – Transit
 - Audit Prep & Close Cash – Orientation Week
 - Transit Discussion
- XVII. September 17th, 2015:
- UTMSU Commissions Meeting #2
 - Staff Meeting #1 (Option 1)
 - Staff Meeting #1 (Option 2)
- XVIII. September 18th, 2015:
- Executive Meeting
 - Endorsement – Employment Agreements – CRO & DRO
 - Frosh Invoices
 - Clubs Committee Meeting #4
 - Meeting about Collaboration (Eid)
 - Volunteer Appreciation – Frosh
 - Fundraiser – Hope for Syrian Refugees
- XIX. September 21st, 2015:
- Prep Meeting – Symposium on Student Transportation
- XX. September 22nd, 2015:
- Citation Session – AAW
 - Prep for North Building 2 Meeting

- Bursary Committee Meeting
- North Building 2 Meeting
- Team Meeting

XXI. September 23rd, 2015:

- Breakfast Wednesdays
- Get Experience Job Fair
- Election & Referenda Committee Meeting
- Ministry of Student Services Meeting

XXII. September 24th, 2015:

- UTMSU Farmers Market
- Poll Clerk Interviews
- North 2 Capital Project – Workshop #2 Planning, Landscape and Public Realm
- I-Cube Movie Night

XXIII. September 25th, 2015:

- Budget Committee Meeting #3
- Meeting
- Poll Clerk Interviews

Sincerely,



Francesco Otello-DeLuca
Vice President Internal & Services

*From the Office of the Vice President University**Affairs and Academics***Executive Report #5 – August 20th- September 23rd****Executive Summary**

September is here and all the planning that was done during the summer is now coming to life. It's really nice seeing so many students on campus that want to get involved with UTMSU. After frosh, it started to set in that now is the time to kick it into overdrive – we are all very excited to host Academic Advocacy Week, and are still in the midst of prepping for Environment Week which I will discuss more next month. This past month we focused on attending meetings, ensuring that Academic Societies were ready for their workshop during frosh, and that they had everything they needed to start holding events in September, as well as outreaching about our different ministry meetings, upcoming by-election, and initiatives that will be coming out from the UA portfolio.

Agenda:

1. UTMSU Orientation: Space Jam 2015
2. CFS Ontario General Meeting (OGM)
3. Ministry Meetings
4. Academic Advocacy Week
5. Academic Societies Advisory Committee Meeting
6. Stance on Fossil Fuel Divestment
7. Academic Amnesty Update
8. Meetings Attended

1) UTMSU Orientation: Space Jam 2015

This year's frosh was amazing with so many new events put together by our Orientation Coordinators, Samia Kazmi and Jean-Marc Kaway, and our VP Campus Life, Russ Adade. For the first time this year we had the Academic Societies take part in UTMSU's orientation. Throughout the summer we paired the Academic Societies off and asked them to create presentations about what they do, what resources they have to offer, and how first year students can get involved. Academic Societies play a crucial part in student life as they bridge the gap between academia and real life application. On the Friday of orientation, the Academic Societies spoke to classrooms filled with first year students about their "Meet the Prof Nights", old test banks, and more. It was a great break in between our Boat Party the previous night and our Beach Blast Party that took place later that day. We received a lot of positive feedback from our first year students as well as the Academic Societies who appreciated the opportunity to outreach to so many students. Below are some photos from the event:





2) **CFS Ontario General Meeting (OGM)**

The OGM took place between August 19th and the 23rd at the Yorkdale Holiday Inn – Mr. Emerson Calcada, Ms. Genevieve Lawen, and Ms. Ayesha Anand accompanied us. Local 109 put 4 different motions in condemning Bill C-24, Bill C-51, looking into the feasibility of providing hygiene products for individuals that menstruate, and enhancing the Challenge Equity campaign to further focus on intersectionality. The meeting was very productive and many fruitful discussions were had on ways to better our student unions. We talked about the importance of creating a space for trans folks and how to go about doing that and how to deal with duplication from the administration and their... minions. My favourite part was the presentation by Black Lives Matter, which delved into how the movement started and why it is so important for all of us to stand in solidarity. The OGM was much than the NGM in my opinion.

3) **Ministry Meetings**

During the summer we had one Ministry of Environment (MoE) and Ministry of University Affairs and Academics (MUAA) meeting each. The turnouts were expected as many students are not on campus in the summer, but we still managed to have fruitful discussions and get a lot done! During the MoE meeting we talked about Environment Week, goals for the school year, and ways we can advertise things like carpool parking passes, the on-campus garden and more. During the MUAA meeting we brainstormed ideas for Academic Advocacy Week, goals for the academic year, and outreach materials to raise awareness about academic integrity and dishonesty. The ministries will continue this semester with the meetings taking place Tuesday's from 3-4pm for the MoE, and Thursday's from 3-4pm for the MUAA. Hope to see you all there!

4) **Academic Advocacy Week**

So for most of August we have been planning Academic Advocacy week, which is happening September 21st through to the 24th. Throughout the week, Academic Societies will be outreaching, while we hold workshops on how to properly cite sources using the three most popular styles, ASA, APA and MLA in collaboration with the RGASC. We will also be having a sticker/poster game where 10 posters will be put up in all the major buildings with actions that constitute as academic offences (e.g. Collaborating with a friend on an online quiz); the first person to find the poster must take a selfie and post it on Facebook, then nominate 5 friends to do the same in order to win a prize. The prizes consist of limited edition 1 <3 UTM shirts, gift cards to the bookstore and The Blind Duck. We will also be outreaching in Davis with the wheel, where students can spin the wheel and answer a question or learn an interesting fact about different topics like “Citations”, “Extensions”, “HELP!!”, “Paraphrasing”, and more, to win a small prize. Leading up to Academic Advocacy Week we posted a huge bulletin board asking students what they think academic integrity is (the answers are interesting), and later we’ll be posting up the student rights! To end the week off we will be having a Farmer’s Market with 4 amazing, different vendors and the Student Association of Geography and Environment’s Annual Corn Roast. The goal is to raise awareness about academic integrity but in a fun way! Huge shout out to Sadaf, our Academic Advocacy Coordinator who has been doing some amazing work!

5) Academic Societies Advisory Committee Meeting

We had the first Academic Societies Advisory Committee (ASAC) meeting this past month. The ASAC is a committee composed of three representatives from the Dean’s office and three UTMSU representatives (Mehak, Kawatra, Hashim Yussuf and myself for the 2015-2016 year), who sit and discuss the funding allocations for each academic society based on their program enrolment, previous spending behaviours and what each society has planned for the upcoming academic year. During this meeting we talked about some academic societies that have yet to hold elections and some societies that need to hold by-elections. We also reported the findings from the January audit. In the upcoming weeks we will be finalizing the funding for each academic society so stay tuned!

6) Stance on Fossil Fuel Divestment

This month the Presidential Advisory Committee on Divestment from Fossil Fuels will be releasing their recommendation to the public – they are accepting submissions from students and community groups up until September 30th, therefore we are writing a statement about how UTMSU endorses Fossil Fuel Divestment, in collaboration with the Scarborough Students’ Union (SCSU). As Canada’s number one university, we set precedent in and around the world – we believe that we have a moral obligation to ensure that our environment is suitable for the generations to come because the exploitation of fossil fuels affects many things that humans have a right to (e.g. right to clean, free water, etc.). The university invests *millions* of our tuition money in fossil fuel companies that are simply ruining our earth and that is unacceptable.

#GOFOSILFUELDIVESTMENT

7) Academic Amnesty Update

After talks with Professor Amy Mullin, she sent the request for academic amnesty to the Vice Provost who then sent out a memo to all admin staff, graduate chairs and academic directors, faculty and librarians, on all three campuses! The memo requested for “reasonable accommodations to be provided to students wishing to vote in the upcoming election”. Here’s the link:

<http://memos.provost.utoronto.ca/accommodations-for-students-voting-in-the-federal-election-october-19-2015/>. Success! We will be heavily advertising this in the upcoming weeks, as we get closer to voting days.

8) Meetings Attended

- I. August 20th-23rd – CFS Ontario General Meeting
- II. August 25th – Executive Meeting
- III. August 26th – UTMSU Orientation Week Logistics Meeting
- IV. August 26th – UTM Headstart
- V. August 26th – Meeting with UCS
- VI. August 27th – Multiple meetings with Students
- VII. August 27th – Ministry University Affairs and Academics Meeting
- VIII. August 28th – UA Team Meeting
- IX. August 28th – Meeting with PAS
- X. August 28th – Team Meeting
- XI. August 31st – ASAC Meeting #1
- XII. August 31st – September 5th – UTMSU Orientation: Space Jam 2015
- XIII. September 8th-11th – U-Fest
- XIV. September 8th – Meeting with Student
- XV. September 9th – Meeting with Sadaf RE: Academic Advocacy Week
- XVI. September 9th – Meeting with Student
- XVII. September 10th – WUSC Student, Daniel, Arrived
- XVIII. September 14th – Team Meeting
- XIX. September 15th – Team Meeting
- XX. September 15th – Meeting Kelly Hannah-Moffat and Student
- XXI. September 15th – Meeting with Sadaf RE: Academic Advocacy
- XXII. September 17th – UTMSU Commission Meeting
- XXIII. September 17th – Meeting with Mark from Grounds
- XXIV. September 17th – First Academic Affairs Committee Meeting
- XXV. September 17th – Staff Meeting
- XXVI. September 18th – Executive Meeting
- XXVII. September 18th – Volunteer Appreciation
- XXVIII. September 21st – 24th – Academic Advocacy Week

Best,

A handwritten signature in black ink that reads "Nour Alideeb". The signature is written in a cursive style with a large, stylized 'N' and 'A'.

Nour Alideeb
Vice President of University Affairs and Academics

From the Office of the Vice President

External

Executive Report #5 - August 19th, 2015- September 19th, 2015

As they say, SEPTEMBER is here, this also means that there is no more room for planning and meetings, it's finally time to execute the idea that we have been brainstorming for the past 4 months. This month started off with a great note with SPACEJAM 2015, welcoming first years students to UTM, which would their home for the next 4 years, is a really amazing experience. We have also been working with different stakeholders to meet the needs and wants of the international student on campus and we are excited to introduce a new service catered towards international students and those who would be living on campus. Apart from that, I have also been working closely with the developers of UTMSU app in order to prepare for the next big update on the app.

Agenda:

- CFS Ontario General meeting
- Federal elections 2015
- UTMSU App programming
- International students shuttle bus service
- International students handbook/Newsletter
- WUSC SRP and local committee restructuring
- Culture awareness day



CFS Ontario General meeting

On August 20th, Some UTMSU executives along with board members attended the CFS-Ontario annual general meeting. This meeting was packed with student leaders and organizers across Ontario. As mentioned in my previous exec report, UTMSU had submitted some motions for consideration. We were able to discuss all of the motions that we had submitted for this meeting in depth and it was quite interesting to see folks from other local (student unions) put forward similar motions to ours especially with our bill C24 an bill C51 motions. This meeting was also a space for us to learn about various campaigns and issues revolving around Ontario such as the Black Lives matter workshop during the meeting not only educated folks into room on the movement but also show some solidarity towards the whole campaign. Overall, this meeting was really informative and it was good to see productive outcomes from this meeting.

Federal Elections 2015

With just about a month left for Canada to see its next leader. We as organisers for this election at UTM are all ready and set to take. Coming September 30th is the all candidates' forum and reception. We plan to have voter registration drives right after the all candidates forum and we would also be having a fun night on the elections night with live results screening at the blind duck.

UTMSU App Programming

I have been taking a lead on the restructuring of the UTMSU app, so far the following are some stats:

- Total number of downloads so far **3691** (about 2400 more than last year).
- About **2700** people see our events on our app constantly and that's **90% increase** from a couple of months ago the activities/ usage percentage happening in
- The total number of app activity is 1.4 million at its peak (During frosh)

There will be more updates coming soon with the UTMSU, make sure to check out for them. Some of the ideas to look out for are integration miway and shuttle bus timings to the app and getting more activity from our clubs and societies. Having to see UTMSU vlogs using the app. If you folks have any more ideas or suggestions for the app, feel free to contact me anytime.



Grocery store shuttle bus service

This year, with a goal to enhance international students experience. The team external have worked hard to get start a new service specifically focused toward the international students and those who live on campus. This service we would is proposed to run Bi-weekly and students would get a opportunity to go do their grocery shopping at their favourite grocery stores without having to worry about the transportation or buying too much to carry by themselves. This service would be provided at a free cost and I'm hopeful to launch this pilot project by in the month of October.

International students newsletter and handbook

Communication is the key for any sort of outreach; International students have always been a sort of minorities when it comes to being involved with UTMSU. This past month, to address this issue I've been closely working with our international students coordinator in order to create a better communications stream amongst UTMSU and international students. One of the major outcome for such discussion was to initiate our very own international students newsletter which would be mass mailed to only international students and how they could get involved with utmsu. The coordinator and I have also worked on the international students handbook which is almost ready to be published at our first event "International student's meet and greet".

WUSC SRP and Local committee restructuring.

This month has been one of the most active month for the WUSC program on campus. Daniel Chol Yach, this year's WUSC student, arrived at Toronto Pearson jet lagged and excited to begin his new adventure at UTM. It was a great pleasure to welcome him to his new home. If you folks happen to see him around campus please assist him in anyway possible if he seems lost and confused because UTM can be quite alarming and humongous from outside eyes. he also featured in an article written by medium this week, make sure to read it and know more about him.

This month the other thing I was working with our WUSC coordinator was with restructuring the current WUSC Local committee model. I've attached the new structure in appendix A, if you would like to volunteer with WUSC or get involved with the committee feel free to talk to marise or myself.



Culture awareness day

Culture awareness day is yet another pilot project started this year in order to spread more awareness about different cultures that prevails on our campus. It is also a way to celebrate our diverse campus. There will be one day of the month starting from October specifically dedicated to a particular culture. The cultures have been classified based on the geographical locations such as east Asian culture, south American culture and so on. We have also made it a point to include as many cultural clubs as possible for this specific event.

Meetings attended

**Board Meeting Package #6 of the University of Toronto at Mississauga Students' Union
Monday, September 28th, 2015 • UTMSU, Student Centre, UTM Campus**

- XXIX. August 20th – 24th, 2015: CFS Ontario General Meeting
- XXX. August 25th, 2015: WUSC Local Committee prep meeting
- XXXI. August 25th, 2015: Executive committee meeting
- XXXII. August 25th, 2015: WUSC Local Committee meeting#1
- XXXIII. August 26th, 2015: SPACEJAME Logistics Meeting
- XXXIV. August 26th, 2015: UTM Head Start presentation
- XXXV. August 28th, 2015: Meeting with Fair vote peel
- XXXVI. August 28th, 2015: Federal elections forum logistics meeting
- XXXVII. August 28th, 2015: CCR follow up meeting
- XXXVIII. August 31th–Sept 5th: SpaceJam 2015
- XXXIX. September 9th, 2015: WUSC student Arrival Logistics meeting
- XL. September 10th, 2015: WUSC student Arrival meet and greet
- XLI. September 14th, 2015: Team meeting
- XLII. September 14th, 2015: Culture awareness day logistics meeting
- XLIII. September 16th, 2015: Free breakfast Wednesdays
- XLIV. September 16th, 2015: Polling station at UTMSU discussion
- XLV. September 16th, 2015: Meeting with conference services
- XLVI. September 16th, 2015: meeting with united way
- XLVII. September 16th, 2015: Enhancing UTM transit meeting
- XLVIII. September 17th, 2015: staff meeting
- XLIX. September 17th, 2015: Commission meeting
- L. September 18th, 2015: Exec meeting

From the Office of the Vice President Part Time Affairs

Executive Report #5 – August 20th- September 23rd

Agenda:

9. USkills Orientation Meeting
10. Mature Students' Orientation
11. September Movie Night
12. Haunted Carnival Committee
13. Meetings Attended

9) USkills

The USkills program has launched and we have over 10 USkills classes going on right now. Paul the USkills Coordinator has been fantastic with keeping up with Clubs and Societies that wish to do USkills. We held a USkills Orientation meeting where we have went through the logistics with USkills instructors. We had the instructors go through the website and showed them how to access their members. We also gave them instructions on how they can advertise their USkills classes and what we will be doing to help them.

10) Ministry Meetings

Mature Students' Orientation was a great success! We had lots of mature students come by to listen to Dr. Ulrich Krull (Interim Principal) And Donna Heslin's presentations on networking and community building. We ordered Portuguese chicken for dinner and sent everyone to a Blue Jays game on us for free! Everyone was so happy and let me know that they had a wonderful time. Samantha and I got a nice clap from everyone on the bus because of the event and we were told that they're going to wait for the next big event we're going to have. UTM's first Mature students' Orientation was a success!

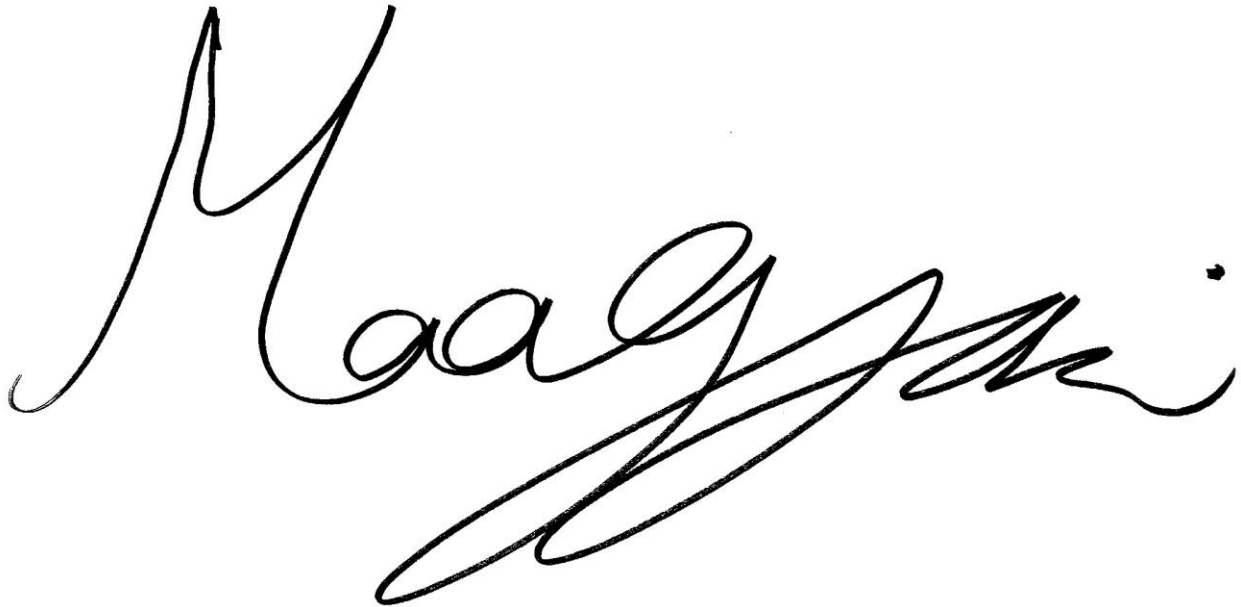
11) September Movie Night

We had a high attendance to this year's first movie night! We had over 70 students attend our outdoor screening of the film 22 Jump Street which was voted by the students out of a list of 10 films to be watched this month. Students thanked us when the film ended and we will be releasing the list for movies in October soon! Be sure to vote for the movie you want to see!

12) Haunted Carnival Committee

We held our first Haunted Carnival Committee. We let the clubs and societies as well as the committee members know about our two day plans. More will be follow about the Haunted Carnival.

Best,

A large, stylized handwritten signature in black ink, appearing to read 'Moazzami'.

Amir Moazzami
Vice President Part Time Affairs

From the Office of the Vice President

Campus Life

Executive Report #5 – August 19th – September 25, 2015

Executive Summary:

In the month of September, was a great start to the school especially with the hype surrounding the UTMSU executive team, as well as the UTMSU board. We came into the school year full prepared and a clear vision in what we want to achieve within our respective portfolio and what we want to achieve as a whole.

Outline:

1. Space jam 2015
2. U-Fest
3. UTMSU App
4. Pump Squad
5. Club Events
6. Resource Binder

UTMSU Orientation || Space Jam 2015

Space Jam 2015 was a success in regards to the students that participated in our orientation and positive feedback we received not only from our incoming students but as well as the leaders and few labeling Space Jam as one of the best Orientations they have been involved in. This year, everyone that was involved in the planning stages for Orientation, wanted to go against the norm and implement new events that would be far more engaging for incoming students but in the same token make it fun for leaders as well especially for the students that have been frosh leaders for years. The new events that were introduced included Beach Blast, Boat Cruise, Lip-Sync Battle, Pep-Rally Game and the Blue Jays game. Orientation also included Academic Seminars that were being run by our Academic Societies and Mature Student Orientation for individuals that are over the age of 24 and are attending the UTM as first years. Personally, one of the greatest feelings after orientation was knowing that we had defeated administration in regards to them creating a duplication with Eagles Take-Off and basically trying to take control over orientation that has been solely run by UTMSU.

U-Fest

U-Fest was held during the first week of school. It was supposed to be a 4-day event but on the first day of school, it rained on campus, forcing us to move all the clubs and academic societies into the CCT building and superior taking back the inflatables because we had no space to store

them during the rain. U-Fest resumed the following day, where we had our outdoor concert with Manifesto. Before show time, we had the Clubs and Academic Societies tabling outside of student center and CCT, as well as having a free BBQ in front of the pub for students. The show was great success and included performances from John River, Ramriddlz, Unbuttoned more talented artists from UTM as well as the GTA. The following day, we had our first pub night of the school year that sold-out and Jillionaire of Major Lazer hosted the event. The last day of U-Fest was the Tri-Campus Parade on the St. George campus for first years. U-Fest was a great start to the school because it allowed us to build hype and anticipation for students especially froshies, to keep them engaged till the parade.

Ramriddlz Performing Call Me at U-Fest: <https://www.youtube.com/watch?v=tnSosCykXYY>

UTMSU APP

In regards to the revamp of the UTMSU app, we wanted to create more awareness for clubs and academic societies through our newer platforms, which included the app. We told clubs to submit a small blurb with a picture, the club's logo and any social media links to add to the app. After getting all the information we gathered from clubs that were interested in being part of the app, we created a space within the program for Clubs and Academic Societies. The feedback from clubs have been overwhelming due to clubs having another platform to promote and create more awareness for our clubs.

Pump Squad

This year, the associates under Campus Life (Tyrell and Ayeasha) are taking the lead on Pump Squad, which is the promotional team under the campus life portfolio and works closely with the UTMSU volunteer team. The process in regards to joining the team is a little bit different from past years, whereby students have to fill-out an application that needs to be submitted to Tyrell, where both Tyrell and Ayesha will screen them and select the best candidates for Pump Squad. Also, Pump Squad released the first episode of squad TV last week on the UTMSU page, which includes updates on events under the campus-life portfolio, as well as events under the UTMSU umbrella, interviews but more of a high-energy visual to engage with students on a social level.

Squad TV Episode 1: <https://www.youtube.com/watch?v=iGJguS8myRc>

Club Events

Jason and I (clubs coordinator) have been making time to attend events that are being hosted by our clubs this month. Most of the events we have attended so far have been general meetings or meet and greets, which are events where clubs let their membership or students that are interested in joining the clubs, to get a chance to know more about the club, what type of events they have planned for the upcoming school year and membership for that club. The events we have attended includes Caribbean Connections, Ecasa, CASS, Out@UTM, Dance Club, Rhythm and more.

Resource Binder

The Resource Binder for Clubs and Academic Societies has been completed and it's in the final stages of editing, hopefully by the end of the week, it will be available to Clubs and Societies on the UTMSU website to download, so they can use it as reference whenever they putting an events together for their respective club, This resource binders would give any information they might need during the planning stages for an event such as quotes on apparel, room bookings, off-campus venues and other things we felt that would be beneficial to our clubs and academic societies.

**Meetings Attended:**

August 23rd – Frosh Leader Training
August 24th – UTMSU Board Meeting
August 24th – Meeting with debate Club
August 25th – U-Fest Logistic Meeting
August 26th – Orientation Logistics Meeting
August 31st – September 4th – UTMSU Orientation
September 8th – September 11th – U-Fest
September 14th – Executive Meeting
September 14th – Meeting with UTM Scribes
September 14th – Meeting with UTM Musical Club
September 15th – Team Meeting
September 15th – Campus Life Meeting
September 15th – Caribbean Connection General Meeting

- September 16th – ECASA General meeting
- September 16th – Out@UTM Open Mic
- September 17th – Commission Meeting
- September 17th – Staff Meeting
- September 18th – Clubs Committee Meeting
- September 18th – UTMAC Meeting
- September 18th – Make-Up Clubs Training
- September 18th – Frosh Volunteer Appreciation
- September 21st – Meeting with Chris
- September 23rd – Meeting with Zain
- September 24th – Meeting with Campus Life Meeting

Sincerely



Russ Adade
Vice President Campus Life

UTMSU BOARD OF DIRECTORS MEETING #5 MINUTES



Minutes

Board of Directors Meeting #5 of the University of Toronto at Mississauga Students' Union
Monday, August 24th, 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 (proxy)
Hashim Yussuf
Maheen Farrukh (proxy)
Sana Chishti

Division V

TBA

UTSU Designate

Jasmine Denike

Division IV

Vacant

Executive Director:

Walied Khogali

#1.	CALL TO ORDER
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Meeting called to order at 12:17 pm.

#2.	APPROVAL OF THE AGENDA
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MOTION

Moved: U. Agbeyegbe Seconded: A. Anand

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 – Ebi Agbeyegbe
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U. Agbeyegbe - encourages folks to stick around after the meeting to tell people what's going around on campus and to stay for the part 2 of the board meeting.

#4.	EXECUTIVE REPORTS
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MOTION

Moved: U. Agbeyegbe Seconded: V. Botero-Gutierrez

U. Agbeyegbe - A lot of things have been happening lately, to make sure we're prepared for September. Attended a lot of meetings have happened. If you have any questions please let me know.

F. Otello-DeLuca - Convenience Store and hiring. The store is underway, and we should be painting the space hopefully this week. Then shelving and counters. Putting up boards around campus to see what the students want to see. We've hired info booth staff, and Blind Duck staff, uPass clerks, and they will do their training soon. Reposting certain Blind Duck staff, and election staff.

N. Alideeb - We got the equity statement and student rights on the syllabus. Academic amnesty is also another victory, and folks have put a lot of work into that. Working on clubs and societies training.

N. Ahmed - Hosting debate on September 30th for federal election.

A. Moazzami - UTM Foodie event. Catered to mostly newcomers to Canada, to make new friends. MiniSkills now uSkills - essentially its done. Mature students orientation - we have had a lot of good feedback. Run out of Blue Jays tickets and spots at the pub. We have more degree students.

R. Adade - Orientation starts next week on Monday. Putting on finishing touches. Ticket sales have increased. uFest welcome week - logistics finished. UTMSU app.

Z. Ramsha - Bursary applications were processed. Orientation week is in final stages.

H. Yussuf - asks about the motions passed at the CFS OGM.

U. Agbeyegbe - summarizes UTMSU's motions passed at the OGM.

A. Moazzami - shows the board the Uskills website

Be it resolved that the UTMSU Board of Directors approve the Executive Reports as presented at the August 24th, 2015 U.T.M.S.U. Board of Directors meeting #5.

VOTE

**ALL IN FAVOUR
MOTION CARRIES**

In Favor:

Opposed:

Abstentions:

#5.	MINUTES PACKAGE ADOPTION
Pg. 36	#1. Board Meeting #4 – July 21 st 2015
Pg. 42	#2. Executive Committee Meeting #9 Minutes – July 30 th 2015
Pg. 45	#3. Executive Committee Meeting #10 Minutes – August 11 th 2015
Pg. 48	#4. Executive Committee Meeting #11 Minutes – August 20 th 2015

Pg. 55	#5. Clubs Committee Meeting #1 Minutes
Pg. 58	#6. Clubs Committee Meeting #2 Minutes
Pg. 61	#7. Clubs Committee Meeting #3 Minutes
Pg. 64	#8. Ministry of Environment Meeting #1 Minutes
Pg. 67	#9. Ministry of Student Life Meeting #1 Minutes
Pg. 71	#10. Ministry of Student Services Meeting #1 Minutes
Pg. 73	#11. Ministry of Education and Outreach Meeting #1 Minutes
Pg. 78	#12. Bursary Committee Meeting #1 Minutes
Pg. 82	#13. Student Recognition Award Committee Meeting #2 Minutes
Pg. 85	#14. Elections and Referenda Committee #1 – August 18 th 2015
Pg. 91	#15. Budget Committee Meeting #2 Minutes – August 18 th 2015

MOTION

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

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

VOTE

MOTION CARRIES

In Favor:

Opposed:

Abstentions:

#6.	ANNUAL GENERAL MEETING 2015
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MOTION

Moved: U. Agbeyegbe Seconded: N. Chhabra

Whereas according to the UTMSU Constitution & Bylaws, specifically Bylaw III - The Annual General meeting of the Union shall be held in the Fall session of each year as set by a majority vote of a Board meeting. The meeting shall discuss the requirements set out and described in the Act and shall include the following:

- a. receiving the financial statements and the auditor's report;*
- b. appointing auditors for the ensuing year;*
- c. amendments, if any, to the Bylaws unless previously approved; and,*
- d. the Board shall also include other items on the Agenda as described under Procedural Policy of the Union.*

U. Agbeyegbe - discusses what happens at the Annual General Meeting, when the dates for proxy forms and such are due.

A. Omari - asks if it is wise to hold the Annual General Meeting right After Remembrance day.

W. Khogali - says that they did take Remembrance day into consideration, however they already booked the room, and it is very hard to book the council day. The logistics of moving the day around is too much, it is recommended that the board keeps the current date.

Be it resolved that the U.T.M.S.U Board of Directors call an Annual General Meeting for Thursday, November 12th 2015 at the UTM Campus between 6 – 8 p.m.

VOTE

MOTION CARRIES

In Favor:

Opposed:

Abstentions:

#7.	FALL 2015 ELECTION SCHEDULE
------------	------------------------------------

U. Agbeyegbe - describes what will happen during the elections, who can run at what positions, and the dates of the elections.

Whereas stipulated in ByLaw VI – Election of Board of Directors - a general election in the Fall Session, between September 20 and October 15 of each year, for the positions of Directors in Division 1, and for any vacancies in the Board or Executive occurring before September 1 of any year.

Whereas the Elections and Referenda committee approved of the following schedule of elections at its meeting on August 18th 2015.

Nomination Period

Nomination Period Opens	Monday, September 14, 2015 at 10 am
Nomination Period Closes	Friday, September 18, 2015 at 4 pm

All-Candidates Meeting

Mandatory All Candidates Meeting	Saturday September 19, 2015 at 1:00 pm <i>Location: Student Center - Room100</i>
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Campaigning

Campaign Period Begins	Monday, September 21, 2015 at 9:00 am
Campaign Period Ends	Thursday, October 1, 2015 at 6 pm

Voting

Voting Period Begins	Tuesday, September 29, 2015 at 10 am
Voting Period Ends	Thursday, October 1, 2015 at 6 pm

Results

Announcement of Unofficial Results (If available, results may be announced earlier)

Monday, October 5, 2015 at 12 pm

VOTE

#8.	Student Centre Expense
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MOTION

Moved: F. Otello-DeLuca

Seconded: H. Yussuf

F. Otello-DeLuca - says that typically this would be an expense passed at the executive committee, but it was overlooked. He describes the process and what needs to happen for the systems to be installed.

Be it resolved that UTMSU expend up to \$3,500.00 for the purchase of an external hardware unit to allow students to use "Flex Meal Plan Dollars" with our new POS Systems from Budget Line Item: UTMSU – 2.90 – Equipment and Furniture - UTMSU Budget 2015-2016.

VOTE

MOTION CARRIES

In Favor:

Opposed:

Abstentions:

#9.	PRESENTATION OF 2015 - 2016 REVISED PRELIMINARY UTMSU OPERATING BUDGET – 5min – Appendix B
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MOTION

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

F. Otello-DeLuca - discusses the budget, what has changed and what hasn't changed.

Be it resolved that the UTM Student Union Revised Preliminary Operating Budget for the 2015 –2016 Fiscal Year be approved as presented.

VOTE

MOTION CARRIES

In Favor:

Opposed:

Abstentions:

#10.	ORIENTATION WEEK 2015 – SPACE JAM – HOW TO BE INVOLVED
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R. Adade - more awareness and hype. Different types of outreach. "Hype Week". Tabling in davis and

kaneff. Discusses goals of reaching as many students as possible. Shows the frosh leader Youtube video.

N. Chhabra – asks about the prices for Frosh.

R. Adade – talks about the specific prices, and how the ticket sales should lead to a wonderful orientation week, one of the best ever. Then shows the video.

U. Agbeyegbe asks for logistical help during Orientation week from board members who are not leaders or volunteers.

H. Yussuf – asks if board members can also be present during union workshops alongside execs. Also asks if UTMSU has reached out to the CFS for them to be present during union workshops.

U. Agbeyegbe – says yes to both questions.

#11.	BOARD OF DIRECTORS - REPORT BACK
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#12.	UPDATES ON WORKING GROUPS AND COALITIONS
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Z. Ramsha – provides some updates for the women’s coalition. It will start soon, some board members have been helping out with logos and other things.

#13.	PLEBISCITE QUESTION – TUITION FEES – WORKING GROUP
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U. Agbeyegbe – says there was a plebiscite passed at the Elections and referenda committee.

#14.	OTHER BUSINESS & REMINDERS
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F. Otello – De Luca discusses next board meeting dates. Also discusses Orientation week

A. Moazzami - discusses Mature students orientation, and tells board members to attend.

N. Ahmed discusses the next WUSC local committee meeting

- Board Meeting #6 – September – TBA
- Board Meeting #7 – October – TBA
- Board Meeting #8 – November – TBA
- Orientation Week – August 31st – September 5th 2015.
- Mature Students Orientation – Friday, September 4th 2015.

#15.	ADJOURNMENT
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MOTION

Moved: N. Alideeb

Seconded: A. Anand

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

VOTE
MOTION CARRIES

In Favor:

Opposed:

Abstentions:

VALIDATION			
Uranranebi Agbeyegbe (Ebi) President			August 18 th , 2015
NAME AND POSITION		SIGNATURE	DATE

UTMSU EXECUTIVE COMMITTEE MINUTES



Executive Meeting #12 - Minutes

Executive Meeting #12 of the University of Toronto at Mississauga Students' Union
Thursday, August 27th 2015 • UTMSU Office, Student Centre, UTM Campus

Attendance:

Uranranebi Agbeyegbe (Ebi) – President
Francesco Otello-DeLuca - Vice President Internal & Services
Zehra Ramsha – Vice President Equity
Amir Moazzami – Vice President Part-time Affairs
Walied Khogali – Executive Director (non-voting)

#1.	CALL TO ORDER
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Meeting called to order at 3:53 pm.

#2.	APPROVAL OF THE AGENDA
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MOTION

Moved: U. Agbeyegbe

Seconded: Z. Ramsha

BIRT the Agenda for the August 27th, 2015 U.T.M.S.U. Executive Committee meeting #12 be approved as presented.

VOTE

MOTION CARRIES

#3.	HUMAN RESOURCES – IN CAMERA – HEAD CHEF – BLIND DUCK
------------	---

MOTION

Moved: F. Otello-Deluca

Seconded: A.Moazzami

Motion to go in camera at 3:54 pm.

Moved: F. Otello-Deluca

Seconded A. Moazzami

Motion to go out of camera at 4:18 pm.

Moved: R. Adade

Seconded Z. Ramsha

BIRT the U.T.M.S.U extend the employment agreement of Mr. Laurisford Thomas as head chef under the terms described in the employment agreement between U.T.M.S.U and Mr. Thomas.

VOTE

MOTION CARRIES

#4.	GRADUATION PHOTOGRAPHY – CONTRACT OF SERVICES – APPENDIX A
------------	---

MOTION

Moved: F. Otello-Deluca

Seconded: U. Agbeyegbe

Be it resolved that UTMSU Executive Committee recommend to the Board of Directors the ratification of the graduation photography service agreement between the University of Toronto Mississauga Students' Union and Stephen Lassman Studios Inc. as outlined in Appendix A and ending on April 30th 2016.

BIFRT that a request for proposals is made for the provision of graduation photography services and a recommendation be provided by staff no later than February 5th 2016.

VOTE

MOTION CARRIES

#5.	STUDENT CENTRE EXPENSES – ADVERTISING – HONORARIUM – IN CAMERA
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MOTION

Moved: F. Otello-Deluca

Seconded: R. Adade

In camera at 4:21 pm
 Out of Camera

Moved: U. Agbeyegbe
 Moved U. Agbeyegbe

Seconded: A.Moazzami
 Seconded: Z. Ramsha

BIRT the U.T.M.S.U expend up to \$1,500.00 in honorarium on graffiti art work at the student centre hallway from Budget Line Item: UTMSU – 2.40 – Upgrades and Renovations - UTMSU Budget 2015-2016.

VOTE

MOTION CARRIES

#6.	OTHER BUSINESS
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- Summer Outreach for Orientation Week
-

#7.	ADJOURNMENT
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MOTION

Moved: U. Agbeyegbe

Seconded: A. Moazzami

Be it resolved that the meeting be adjourned at 4:25 pm.

VOTE

MOTION CARRIES

VALIDATION			
Uranranebi Agbeyegbe (Ebi) President			August 25 th , 2015
NAME AND POSITION		SIGNATURE	DATE

Executive Meeting #13 – Minutes

Executive Meeting #13 of the University of Toronto at Mississauga Students' Union
Friday, September 18th 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
- Russ Adade – Vice President Campus Life
- Walied Khogali – Executive Director (non-voting)

#1.	CALL TO ORDER
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Meeting called to order at 11:00 am.

#2.	APPROVAL OF THE AGENDA
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MOTION Moved: U. Agbeyegbe Seconded: R. Adade

BIRT the Agenda for the September 18th, 2015 U.T.M.S.U. Executive Committee meeting #13 be approved as presented.

VOTE
MOTION CARRIES

#3.	USKILLS – Promotional Materials
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MOTION Moved: U. Agbeyegbe Seconded: F. Otello-DeLuca

BIRT the U.T.M.S.U expend up to \$1000.00 for promotional expenses on Instructor T-Shirts, USkills Website, Uskills banner, and pamphlets from Budget Line Item: UTMSU – 8.93 – Uskills - UTMSU Budget 2015-2016.

VOTE
MOTION CARRIES

#4.	STUDENT LIFE Meeting – AV Costs
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MOTION Moved: R. Adade Seconded: U. Agbeyegbe

BIRT the U.T.M.S.U expend up to \$100.00 for av costs for the student life meeting from Budget Line Item: UTMSU – 12.30 – Meetings - UTMSU Budget 2015-2016.

VOTE
MOTION CARRIES

#5.	Academic Advocacy Week - Expenses
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MOTION

Moved: N. Alideeb

Seconded: R. Adade

BIRT the U.T.M.S.U expend up to \$200.00 for expenses related to snacks/food for citation workshops, prizes, for UTMSU's Academic Advocacy Week from Budget Line Item: UTMSU – 8.80 – Ministry of University Affairs & Academics - UTMSU Budget 2015-2016.

VOTE**MOTION CARRIES**

#6.	QUEER ORIENTATION – EXPENSES – APPENDIX A
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MOTION

Moved: Z. Ramsha

Seconded: F. Otello-DeLuca

BIRT the U.T.M.S.U expend up to \$2000.00 for expenses related to snacks/refreshments, printing costs (bingo sheets), Queer Orientation as described in Appendix A from Budget Line Item: UTMSU – 8.30 – Ministry of Equity - UTMSU Budget 2015-2016.

VOTE**MOTION CARRIES**

#7.	HUMAN RESOURCES EXPENSES – SPONSORSHIP COORDINATOR – IN CAMERA
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MOTION

Moved: F. Otello-DelUCA Seconded: Z. Ramsha

In Camera at 11:10 am

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

Out of In Camera at 11:13 am.

Moved: U. Agbeyegbe Seconded: Zehra

BIRT the U.T.M.S.U expend up to \$4,500.00 in honorarium to Ms. Nadia Khan for her work on securing sponsorship for UTMSU Orientation and Welcome Week from Budget Line Item: UTMSU – 4.10 – Total Orientation Loss – UTMSU Budget 2015-2016.

VOTE**MOTION CARRIES**

#8.	UTSU AGM – Wednesday, October 7th 2015. Proxies are due Thursday, September 24th 2015. Office Hours – Tuesday, September 22nd and Wednesday, September 23rd – Office Hours extended to 8 pm.
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- CRO/DRO to work extended hours
- Coordinators/Associates to solicit proxies
- Proxy forms to be available in Room 100 and via Executives
- Proxy forms available online

#9.	OTHER BUSINESS
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- UTMSU Board Meeting #6 – Monday, September 28th 2015.
- Federal Elections Outreach
- UTSU AGM Outreach
- UTMSU Academic Advocacy Week – Monday, September 21st – Thursday, September 24th 2015.
- Queer orientation – Monday, September 21st – Friday, September 25th 2015.

#10.	ADJOURNMENT
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MOTION Moved: U. Agbeyegbe Seconded: N. Alideeb

Be it resolved that the meeting be adjourned at 11:25 am.

VOTE**MOTION CARRIES**

VALIDATION			
Uranranebi Agbeyegbe (Ebi) President			September 17 th , 2015
NAME AND POSITION		SIGNATURE	DATE

Bursary Committee MINUTES



Be it further resolved that \$200.00 be allocated from line item 9.20

VOTE
ALL IN FAVOUR
MOTION CARRIES

#5.	OTHER BUSINESS
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U. Agbeyegbe: We just want to make sure that these applications are on our website

#6.	ADJOURNMENT
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MOTION Moved: Z. Ramsha Seconded: F. Yousuf

Be it resolved that the meeting be adjourned at 1:25pm

VOTE
ALL IN FAVOUR
MOTION CARRIES

VALIDATION			
Zehra Ramsha Vice President Equity			Wednesday, September 22 nd , 2015
NAME AND POSITION		SIGNATURE	DATE

Clubs Committee MINUTES



Clubs Committee Meeting #4 - Minutes

Clubs Committee Meeting #4 of the University of Toronto at Mississauga Students' Union
Friday, September 18, 2015 • UTMSU Office, Student Centre, UTM Campus

Attendance:

Russ Adade – Chair
Francesco Otello-Deluca
Uranranebi Agbeyegbe
Abdulla Omari
Faiza Yousuf
Maheen Farrukh Altaf

#1. CALL TO ORDER

Meeting called to order at 2:14pm

#2. APPROVAL OF THE AGENDA

MOTION Moved: R. Adade Seconded: F. Yousuf

Be it resolved that the Agenda for the September 18, 2015 UTMSU Clubs Committee Meeting #4 be approved as presented.

VOTE
ALL IN FAVOUR
MOTION CARRIES

#3. INTRODUCTION

#4. RE-RECOGNITION

MOTION Moved: R. Adade Seconded: F. Otello

Be it resolved that all the Clubs listed in Appendix A be recognized by UTMSU from September 1st, 2015 to April 30th, 2016.

F. Otello: What does the club “Newcomers and explorers of Canada and Toronto” concern?

R. Adade: Basically it is a club for international students that come to UTM. It aims to create a welcoming space for them and to connect them with the campus.

F. Otello: Isn't that what the international coordinator does?

R. Adade: Yes, but this club aims to allow these students to be more social.

VOTE
ALL IN FAVOUR
MOTION CARRIES

#5. NEW CLUBS RECOGNITION

MOTION

Moved: R. Adade

Seconded: U. Agbeyegbe

Be it resolved that all the New Clubs listed in Appendix A be recognized by UTMSU from September 1st, 2015 to April 30th, 2016.

R. Adade: We have seven new clubs that want to be recognized by the UTMSU. Is there any discussion regarding these new clubs?

VOTE**ALL IN FAVOUR****MOTION PASSES****#6. SOCIAL NIGHT FOR CLUBS****MOTION**

Moved: Russ Adade

Seconded: M. Farrukh Altaf

Be it resolved that UTMSU expands up to \$1000 to programs related to clubs night out on October 2, 2015.

R. Adade: We want to have social event for club executives for all clubs recognized by the UTMSU. We are planning to have a bowling night on Friday, October 2, 2015. We chose bowling to make it affordable. The money will be used to cover the transportation expense, food and for the activity.

F. Otello: Our breakdown concerning this is \$300 for bowling passes, \$500 for food and then \$200 for food. It should fit within a \$1000 budget.

VOTE**ALL IN FAVOUR****MOTION PASSES****#7. DISCUSSION: BUDGET AND PROCESS For CLUB COLLABORATIONS**

R. Adade: Ebi and I had a discussion and we want to create a budget that is solely for collaborations. We also want to create a process for how they would go about this. For instance, is it an application process? We want to create a process that is accessible to clubs.

F. Otello: We have about \$120 000 in which about \$89 000 for funding. We have \$4000 for clubs formal and \$11 000 for emergency funding. Training was also \$1000. What I want to know is, what exactly are we doing with these collaborations? We need to come up with a criteria so that we are equally distributing the money.

R. Adade: I feel like it can be similar to emergency funding. They have to propose their collaboration and explain what kind of input UTMSU will have.

F. Otello: We need to distinguish the two then.

R. Adade: A collaboration would require a detailed proposal on how UTMSU can be included. Whereas emergency funding is just a simple request for money.

F. Otello: In the past we collaborated with HSC (Hindu Student Council) for example. We paid for their giveaways for Diwali. So if more clubs want to do that then we would not have enough money to use. The things we have room for funding for is clubs formal and multi-cultural week.

R. Adade: What is the status of printing credits? Are we able to set this up now?

F. Otello: Each club will have to set up their account. Yes we can do this now but it is just a matter of figuring out if we will be putting in the money in directly or whether they will put in the money and be reimbursed. This is obviously capped if they input the money. The things we currently have room for funding is the clubs formal and multi-cultural week. We should not touch emergency funding because we do not know how much we will be going to use as of now.

R. Adade: Would people also take advantage of conference funds? This basically means that if you go to the conference on behalf of your club, you will be reimbursed.

F. Otello: Yes, but this only applies to academic based conferences. Usually people do not use this. Last year we only had one club do this and you can only get up to \$300. We put a \$1000 on the side for this. If this money is not used by the end of the year, we can move it towards emergency funding. We will probably not need the \$4000 for clubs formal because it is now a part of the UTMSU formal. As a result, let's put the formal down to \$2500 and collaboration up to \$4500.

R. Adade: Basically we just need to create a process for this and we can bring it up again.


F. Otello: At the next clubs committee meeting, we will propose an amendment to the budget and try to get it passed.

#8.	ADJOURNMENT
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MOTION Moved: R. Adade Seconded: F. Yousuf

Be it resolved the meeting be adjourned at 2:33pm

VOTE
ALL IN FAVOUR
MOTION PASSES

VALIDATION		
Russ Adade VP Campus Life		September 18 th , 2015
NAME AND POSITION	SIGNATURE	DATE

Ministry of Student Services MINUTES



Ministry of Student Services Meeting #2 - Minutes

Ministry of Student Services Meeting #2 of the University of Toronto at Mississauga Students' Union
Wednesday, September 23rd, 2015 • UTMSU Office, Student Centre, UTM Campus



Attendance:

- Francesco Otello - DeLuca - VP Internal and Services
- Yasser Wattar
- Apeksha Arora
- Bradley Blanco
- Yasir Taki
- Rovin Lachmansingh
- Nash Chikowore
- Sana Chishti
- Farah Noori
- Abdulla Omari

#1. CALL TO ORDER

Meeting called to order at 3:23 pm

#2. APPROVAL OF THE AGENDA

MOTION Moved: F. Otello-DeLuca Seconded: Farah

Be it resolved that the Agenda for the September 23th, 2015 UTMSU Ministry of Student Services Meeting #2 be approved as presented.

VOTE
ALL IN FAVOUR
MOTION CARRIES

#3. INTRODUCTIONS

#4. WHAT WE ARE ALL ABOUT

F. Otello: What do you guys think about why we provide services? Basically to make things more accessible to students. We get students what they need at a much discounted price like the U-Pass, the printing service, the shuttle bus, the health and dental plan and discounted info booth tickets. An update on new services is that we are working on a partnership with Sky Zone. We have recently brought in a new air hockey table and plan on bringing new microwaves.

A.Omari: Have you talked to presto and asked to have one of their machines at UTM to auto-fill cards?

F. Otello: It is something we realized that is a problem but it is really long term and complicated. However, we will mention it again. We also went to a transit symposium on Monday and spoke about transit within the GTA and how to better it. One of the things that came up was the GTA transit pass but their main concern was where the cost would come from. Getting Toronto on board with our U-Pass is something that needs a lot of work, but there is a conversation going.

S. Chishti: Does anyone have any more questions/ideas?

F. Otello: I feel like there are a lot of issues, but transit is our biggest one right now.

#5. UPDATE ON NEW SERVICES

F. Otello: I feel like there are a lot of issues, but transit is our biggest one right now. So we are aiming to incorporate different transit systems. For instance, if this bus leaves from UTM at a certain time, there should be a bus going to Brampton from Square one at a certain time. We want to get the 44 to run on Sundays, and to get the express bussing running longer during peak hours and late night.

#6. CONVENIENCE STORE

F. Otello: Our store has a counter, electrical, and fridges set up. We are waiting for our freezer, shelving and slap-wall. The original launch date was supposed to be September 28. However October seems more feasible. What are some things we should sell?

F.Noori: Advil and liquid gel.

F. Otello: As of right now, our hours will be 12:00pm to 12:00am. We will look into many things that we can offer students.

S. Chisthi: Can we bring in food from other places and sell it our store?

F. Otello: We can look into that but it becomes an issue of the space and holding the food with the appropriate standards. We are looking into energy drinks because as of right now all we have are Monster and Rockstar energy drinks. We can try selling Red Bull and see how it works out. Our goal is to keep the cost as low as possible for whatever we sell.

#7. OTHER BUSINESS (ANY POTENTIAL NEW SERVICES)

F. Otello: Somethings you see in the student center are all brand new. For instance the tables, chairs and couches. This building is very old and holds a lot of original furniture. Our goal was to just refresh the building. If you have any ideas of what to bring to the Student Center to make it a more enjoyable place to be then let us know.

A.Omari: A lot of people sleep on campus during exam time so could we offer pillows?

F. Otello: We will look into this. Lastly, we also have twelve new food items at the blind duck pub.

#8. ADJOURNMENT

MOTION Moved: F. Otello-DeLuca Seconded: Bradley

Be it resolved that the meeting be adjourned 3:49pm

VOTE
ALL IN FAVOUR

VALIDATION		
Francesco Otello-DeLuca VP Internal & Services		September 23 rd , 2015
NAME AND POSITION	SIGNATURE	DATE

Budget Committee MINUTES



Budget Meeting #3 – Minutes

Budget Meeting #3 of the University of Toronto at Mississauga Students' Union
Friday, September 25th, 2015 • UTMSU Office, Student Centre, UTM Campus

Attendance:

Uranranebi Agbeyegbe (Ebi) – President
Francesco Otello-DeLuca - Vice President Internal & Services
Valentina Botero - Guitierrez
Falhad Mohamoud

#1.	CALL TO ORDER
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Meeting called to order at 9:59 am.

#2.	APPROVAL OF THE AGENDA
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MOTION Moved: F. Otello-DeLuca Seconded: F. Mohamoud

Be it resolved that the Agenda for the September 25th, 2015 UTMSU Budget Committee Meeting # 3 be approved as presented.

VOTE
MOTION CARRIES

#3.	UTMSU WUSC BUDGET PROJECTIONS
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MOTION CARRIES Moved: F. Otello-DeLuca Seconded: V. Botero-Guitierrez

F.Otello-DeLuca: So as we all know, we collect a levy through tuition. So totals of up to around \$46 368.77. So that's the total amount we have to spend in the wusc budget and then this is just like the highlighted line item breakdown of what we are expecting to spend from that . And this has been approved that the wusc local committee. It has been brought here as recommended. I did make one amendment to it. You'll see a line item over here where is says laptop and phone. So that was just previously laptop, but there was no allocation for him to like get a phone, so we switched it to accommodate for that.

F. Mohamoud: was this for Daniel specifically?

F.Otello-DeLuca: Yeah. There are other parts where we still give out allowance to former wusc students as well to help support them. So what I did was I just made a change from the laptop to laptop and phone and just updated to \$2200 and y'all can take a look at this. Alright, so any questions? Nope, so ill read the motion as is.

Be it resolved that the preliminary WUSC Budget Projections for 2015 for the University of Toronto Mississauga Students' Union (UTMSU) be approved as presented. Please see appendix B.

VOTE
MOTION CARRIES

#4.	REVISIONS - UTMSU PRELIMINARY OPERATING BUDGET 2015-2016
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MOTION

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

F.Otello-DeLuca: So the changes that were made to the operating budget, lets go over it over here's the first thing you can see is the reduce in the contingency from \$30K to \$22500, and we are projecting overall surplus of \$362 which I think is pretty good compared to the surpluses that we've had in the past which have been very large. And that is due to this over here: the schedule 4.40 MLSE subsidy. So this is what covers when we go to sporting events, blue jays games, basketball games and stuff like that. This covers the subsidy, that way we are able to sell tickets at a discounted price. This was in our initial operating budget at our 1st board meeting but when we revised the budget for some reason this line item got deleted so now were just reading it and readjusting the contingency to account for that.

Be it resolved that the preliminary operating budget for the University of Toronto Mississauga Students' Union (UTMSU) (operating s the Erindale College Students' Union) be approved as presented. Please see appendix A.

VOTE

MOTION CARRIES

#5.	OTHER BUSINESS: <ul style="list-style-type: none"> • Board Meetings –September 28th at 5 pm.
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F.Otello-DeLuca: Other business we have out board meeting on Monday at 5pm. Is there anything else people wanna bring up?

Ebi: There is elections coming up.

#6.	ADJOURNMENT
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MOTION

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

Be it resolved that the meeting be adjourned at 10:08am

VOTE

MOTION CARRIES

VALIDATION		
Francesco Otello-DeLuca Vice President Internal & Services		August 14 th , 2015
NAME AND POSITION	SIGNATURE	DATE

Ministry of Environment MINUTES



Ministry of Environment Meeting # 2 – Minutes

Tuesday, September 22, 2015 • Green Room Student Centre, University of Toronto Mississauga

Attendance:

Nour Alideeb, Vice President University Affairs and Academics

Eashan Karnik, Sustainability Coordinator

Salma Fakhry, Associate to Vice President University Affairs and Academics

Hashim Yussuf, Associate to Vice President University Affairs and Academics

#1. CALL TO ORDER

Meeting called to order at 3:10 PM

#2. APPROVAL OF THE AGENDA**MOTION**

Moved: N. Alideeb

Seconded:

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. GOALS FOR THE YEAR: WHAT DO WE WANT TO DO**

- One of the goals mentioned was to enforce the issue of smoking boundaries. An issue arose concerning littering of cigarette butts on campus as well as students not following the 9m smoking ban, as some smoke quite close to the entrance of buildings. Possibly making the boundaries into something permanent as well as actively enforcing the ban could be a solution to this issue. Speaking with campus police as well as word-of-mouth initiatives were also suggested, however the goal is to not put those students on the spot, but more to lead them and other students to not smoke close to entrances of buildings. Abdulla suggested a mosaic to be created 9m from an entrance, with each building having a different themed mosaic. Several members in this meeting were in favour of the mosaic idea.
- Another goal is to promote UTM's plants including edible plants that are already present on campus. A suggestion was made to put festive lights on the trees along paths probably near the end of December as they will light the way through dark winter nights, enhance security in these pathways, promote some of the trees on campus, as well as beautify campus. Possible repercussion is the issue of conserving power.

#5. ENVIRONMENT WEEK UPDATE

- October 21st to 24th
- Farmers Market for general public
 - In partnership with UTM food service workshop "Community Kitchen"
- Tree planting event at Erindale Park
- Giant mural or poster of deer to be initiated leading up to Environment Awareness Week.
- Campus map with all "edible plants" / orchards on campus
- Nature Walk
- Giving out waterbottles
- Talk to professors to give incentives for students to join (possibility)
- "Ted Talks" initiative
 - Need to obtain a list of specifications first
- 5-10 minutes at the beginning of each lecture to outreach students
- "Show me the Green"

#6. ON CAMPUS INITIATIVES

- Campus garden
 - Raising awareness
- Recycling labels
 - Relabel recycling bins because they are too ambiguous at the moment.
 - Raising awareness
- Info cards for elections
- Carpool parking spots
 - Implement Parking pass specifically for carpooling
 - Not sure how to regulate this as there are many loopholes in the initial idea
- Edible campus

#7. 2015 EARTH FLAG

MOTION Moved: N. Alideeb Seconded: Jenny

Be it resolved that \$30 be allocated for the purchase of material for UTM's 2015 Earth Flag Budget Line Item: 8.70 – Ministry of Environment – UTMSU Budget 2015-2016.

VOTE
ALL IN FAVOUR
MOTION CARRIES

#8. FARMERS' MARKET PARKING

MOTION Moved: N. Alideeb Seconded: H. Yussuf

Be it resolved that \$200 be allocated for the purchase of parking passes for UTMSU's Farmers' Market #1 Vendors
Budget Line Item: 8.80 – Ministry of Environment – UTMSU Budget 2015-2016.

VOTE
ALL IN FAVOUR
MOTION CARRIES

#9. FARMER'S MARKET UPDATE

- Thanks to Jenny for starting Farmer's Market initiative
- Selling plants, vegetables and fruit
- SAGE corn roast
- Food center is bringing samples

#10. OTHER BUSINESS


- Lots of vendors would like to be in on the farmer's market
- Contract university to lessen paper work for future farmer's market events
- AGM proxies

#11. ADJOURNMENT

MOTION Moved: N. Alideeb Seconded: S. Fakhry

Be it resolved that the meeting be adjourned at 3:56 PM

VOTE
ALL IN FAVOUR
MOTION CARRIES

VALIDATION		
Nour Alideeb Vice-President University Affairs and Academics		September 22 nd , 2015
NAME AND POSITION	SIGNATURE	DATE

WUSC Local Committee MINUTES



- There are four existing WUSC Students

#5.	WUSC Arrival Preparation
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- Members of the UTMSU will be meeting Daniel at the airport on September 10th
 - Marise will be keeping tabs on Daniel's arrival process taking note that having another organization facilitating his arrival plus problems in Kenya may cause some delay.
- Preparations have to be taken to welcome Daniel onto the campus and introduce him to his residence.
- Possible ideas?
 - Fatuma: Great if someone who lives on residence can show him around.
 - Naveed: Using the term "Mentor" instead of "Coordinator" for those that would guide new international students.
 - Many people should come and welcome him

#6.	WUSC AWARENESS WEEK
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A week to outreach what WUSC is and spread awareness on campus about the contributions made and the importance of greater contributions in the future! This event will likely be paired with Charity Week to emphasize the real implications of the causes the UTMSU will be promoting.

- Possible Events?
 - Spin the wheel → get prizes
 - Food rationing activity to show students what it would be like to live in a refugee camp.
 - Outreach/Tabling
 - Uniting with other clubs
 - UTMSU charity week and collaborating with the United Way
 - Marise: The goal is to make WUSC known
- Initiative to have biweekly and weekly updates for WUSC

#7.	WUSC BUDGET APPROVAL
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MOTION

Moved: N. Ahmed

Seconded: R. Olow

Be it resolved that the proposed budget in Appendix A be approved as presented.

- Increase in allowance
- Increase for WUSC
- Surplus included

VOTE ALL IN FAVOUR

MOTION PASSES

#8.	OTHER BUSINESS
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- Getting involved in WUSC
 - Many campuses have a problem with retaining members
 - Ebi: Each member should bring one person to the next WUSC meeting.

- Have actual positions (coordinators etc.) in the group so there would be more of an incentive for students to be active and empowered in the group as well.
- Johanna: Privacy concerns with larger groups as not all WUSC members would not want to be outted through social meeting.
 - Solution: Contact with student beforehand.
 - Can possibly contact student at refugee camp before arrival through Facebook having everything ready including permissions for photo ops and social media exposure.
- Try to get Daniel more involved because it would help with his growth, confidence and independence. “Do with, not for”.
- Naveed: Operational changes that would impact the WUSC student?
 - Johanna may not be continuing on the local committee. Reorganization in the International Education Center is being implemented and two positions are being cancelled, Johanna’s position being one of them. She will be around for the next 6 weeks but she is not sure about after that. This is due to the fact that two positions will be cancelled and two new positions will be created.

#9.	ADJOURNMENT
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MOTION	Moved: N. Ahmed	Seconded: M. Hopkins
<i>Be it resolved that the meeting be adjourned at 3:36pm</i>		
VOTE ALL IN FAVOUR		
MOTION PASSES		

VALIDATION		
NAME AND POSITION	SIGNATURE	DATE

Ministry of International Students MINUTES



Ministry of International Students #1 – Minutes

Ministry of Education and Outreach meeting #1 of the University of Toronto at Mississauga Students' Union
September 24th, 2015 • UTMSU Office, Student Centre, UTM Campus

Attendance:

Naveed Ahmed – Chair (Absent)
Abdulla Omari – Associate to VP External (Acting Chair)
Maleeha Iqbal – Associate to VP External
Nash
Yefie
Daniel
Tyrell
Ariana
Dami

#1. CALL TO ORDER

Meeting called to order at 2:15 pm

#2. APPROVAL OF THE AGENDA

MOTION Moved: A.Omari Seconded: Nash

Be it resolved that the Agenda for the Monday November 3rd, 2014 UTMSU Ministry of International Students be approved as presented.

VOTE
ALL IN FAVOUR
MOTION PASSES

#3. INTRODUCTIONS

All member introduced themselves and preformed Ice Breakers

#4. Budget Line Items

MOTION Moved: A.Omari Seconded: M. Iqbal

Be it resolved that the UMTUSU expend up to \$ 700.00 from the Ministry of International Students on Cultural Awareness Day

Omari states that these funds will be used to facilitate the events being run on cultural awareness days over the entire year including

- Co-funding clubs
- Funding for entertainment
- Food sampleing
- Flags

- Outreach
- (funds broken down by 50 x 7 weeks = 750)

VOTE

ALL IN FAVOUR

MOTION PASSES

#5.	Adjournment
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MOTION

Moved: A.Omari

Seconded: Yeifi

Be it resolved that the meeting Adjourn at 2:23 pm

ALL IN FAVOUR

MOTION PASSES

EARC MINUTES



Elections and Referenda Committee #2Elections and Referenda Committee #2 of the University of Toronto Mississauga Students' Union
September 23rd, 2015 • UTMSU Office, Student Center, UTM Campus**Attendance:**

Uranranebi Agbeyegbe – President

Francesco Otello - DeLuca - VP Internal and Services

Zehra Ramsha – VP Equity

Sana Chishti (first arrived during discussion of Agenda Item #4)

Ayesha Anand

Maheen Farrukh (absent after Agenda Item #4)

Bryan Chelvanaigum (first arrived during discussion of Agenda Item #4)

Rachana Sai**#1. CALL TO ORDER***Meeting called to order at 2:45 pm.***#2. APPROVAL OF THE AGENDA****Motion**Moved: U. AgbeyegbeSeconded: A. AnandBe it resolved that the Agenda for September 23rd, 2015 U.T.M.S.U. Elections and Referenda
Committee Meeting #2 be approved as presented.**VOTE ALL IN FAVOUR****MOTION PASSES****#3. EMPLOYMENT – POLL CLERKS**

- Interviews will be set on the 24th or Friday
- Training weekend, the following Monday or Thursday or Friday
- Hiring 25 employees
- Francesco, Zehra, Bryan, and Rachana in interviews
- Send an email about interview process
- Poll members should be patient with those who are not sure how to or who to vote for as well as respect confidentiality as there will be personal information involved

#4. ELECTION ISSUES

- One first year student named cannot make it and cannot proxy his vote. Doesn't know anyone else personally who is running. Rules state that all candidates must have attended all candidates meeting in order to be a candidate, if not they must have a proxy completed. Options would be disqualifying him or set another time for him to meet. He met with CRO 24 hours before hand. Therefore no disqualification.
- 17 first year candidates running only two positions available.
- Complaints have been made about the Issue of some board members helping some first years with their elections.
 - Bryan would be able to revise ruling. Board members are available as a guide or advisor. Board members would not be permitted to campaign on the ground and on social media on the candidate's behalf.
- One candidate want to change their last name for the campaign. The issue is that it is for comedic purposes to differentiate herself from the rest of the candidates who have the same first name as her. For the poster its fine, but not on the ballot.

#5. UTMSU Elections Appeals Committee 2015-16**U. Election and Referenda Appeals Committee**

The Elections and Referenda Appeals Committee will hear appeals made by candidates regarding the decisions of the Elections and Referenda Committee. The Appeals Committee may not hear appeals of the CRO rulings not yet ruled by the Elections and Referenda Committee. All appeals of Elections Committee decisions shall be made to the Chair of the Elections and Referenda Committee within 48 hours (forty-eight hours) of said Elections and Referenda Committee decisions.

- a. The composition of the Elections and Referenda Appeals Committee shall be as follows:
 - i. Seat I: One (1) staff or executive member from the Association of Graduate Students at Erindale of the University of Toronto.
 - ii. Seat II: One (1) staff or executive member from either University of Toronto at Mississauga Athletics Council or Residence Council of the University of Toronto Mississauga.
 - iii. Seat III: One (1) staff or executive member of a member Local of the Canadian Federation of Students' in the Greater Toronto Area.
 - iv. The Chair of the Elections Committee serves as a non-voting member.
- b. The Elections and Referenda Appeals Committee membership must be appointed by the Elections and Referenda Committee before the opening of the nomination period. In any given year, the outgoing Committee may appoint members of the Appeals Committee for the following year.
- c. Discussion and approval of these members will be stated in next meeting.

**6. MOTION – REFERENDA QUESTION – TUITION FEES**

Preamble:

Students in Ontario pay the highest tuition fees compared to the other provinces in Canada. Ontario's undergraduate students pay 29 per cent more compared to the Canadian average while graduate students pay 41 per cent more. In the last 20 years, college tuition fees in Ontario outpaced inflation by 435 per cent, while undergraduate tuition fees outpaced inflation by 601 per cent.

Since 2006, under the provincial Reaching Higher Plan, tuition fees in the province have increased by five per cent annually, on average. This is a cumulative average increase of 41 per cent, while other programs have experienced increases of up to 71 per cent. At the same time, the average student debt for a four-year undergraduate degree has risen to \$37,000 in combined government loans and private debt.

Tuition fees remain the most significant barrier that students face when trying to access post-secondary education. This regressive flat tax not only prevents many middle- and lower-income people from getting a college or university education, but it also restricts the educational choices made by those students who are fortunate enough to be able to attend.

High tuition fees have a discriminatory impact on racialized students because of systemic racism and economic marginalization. Due to the high upfront cost of education, compounded with lower average incomes, higher rates of poverty and other systemic factors, racialized students stand to pay more, incur more debt and get less out of their education.

Are you in favour of the elimination of tuition fees in the province of Ontario as described in the preamble?

Yes No

* NB. "University of Toronto Mississauga Students' Union" and/or "UTMSU" refers to the Erindale College Student Union, Inc.

Any changes to this question will be determined in next meeting.

#7.	OTHER BUSINESS
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Francesco: Does the appeal committee need to be set before the elections begin?

- Yes must be set before elections begin.

Francesco: Have the weekend to figure this out, and have the ERC meeting be added to the board meeting on Monday to have it approved.

Correct spelling of names and addition of titles of attending members in meetings agendas will be implemented.

#8.	ADJOURNMENT
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Motion

Moved: U. Agbeyegbe

Seconded: S.Chishti

Be it resolved that the meeting be adjourned at 3:19pm

VOTE ALL IN FAVOUR
MOTION PASSES

VALIDATION		
Uranranebi Agbeyegbe President		September 23 rd , 2015
NAME AND POSITION	SIGNATURE	DATE

THE END

BOARD PACKAGE #6

September 28th, 2015

