
UTMSU BOARD OF DIRECTORS MEETING #7 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 #7 of the University of Toronto at Mississauga Students’ Union
Saturday, October 31st, 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 V

TBA

Division III

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

UTSU Designate

Jasmine Denike

Division IV

Vacant

Executive Director:

Walied Khogali

#1.	CALL TO ORDER
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Meeting called to order at 3:00 pm.

#2.	APPROVAL OF THE AGENDA
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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
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#4.	EXECUTIVE REPORTS
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MOTION

Moved: U. Agbeyegbe Seconded:

Be it resolved that the UTMSU Board of Directors approve the Executive Reports as presented at the October 31st, 2015 U.T.M.S.U. Board of Directors meeting #7.**VOTE**

In Favor:

Opposed:

Abstentions:

#5.	MINUTES PACKAGE ADOPTION
Pg. 43	#1. Board Meeting #6 – September 28th 2015
Pg. 53	#2. Emergency Board Meeting #1
Pg. 57	#3. Executive Committee Meeting #15 Minutes – October 14 th 2015

Pg. 59	#4. Executive Committee Meeting #16 Minutes – October 27 th 2015
Pg. 63	#5. Clubs Committee #5
Pg. 68	#6. Ministry of Internal Students #2
Pg. 71	#7. Ministry of Environment #4
Pg. 74	#8. Ministry of Student Life #2
Pg. 77	#9. Ministry of Student Life #3
Pg. 80	#10. Ministry of University Affairs and Academics #3
Pg.82	#11. Ministry of University Affairs and Academics #2
Pg. 85	#12. Ministry of Student Services #3
Pg. 87	#13. Ministry of Part-Time Affairs #1
Pg. 91	#14. Policy & Procedures Committee Meeting # 2 – October 23 rd , 2015
Pg. 95	#15. ASAC Meeting #1
Pg. 98	#16. ASAC Meeting #2
Pg. 101	#17. WUSC local Committee Meeting # 2 –
Pg. 104	#18. WUSC local Committee Meeting # 3 –
Pg. 107	#19. Elections and Referenda Committee #3 –
Pg. 110	#20. UTM Commission Meeting #3 –
Pg. 115	#21. Executive Committee Meeting #17 Minutes – October 29 th 2015

MOTION

Moved: F. Otello-DeLuca Seconded:

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

VOTE

In Favor:

Opposed:

Abstentions:

#6.	UTMSU & BLIND DUCK FINANCIAL STATEMENTS 2015 – Appendix A & B
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MOTION

Moved: F. Otello-DeLuca

Seconded:

Be it resolved that the audited financial statements for the fiscal year ending April 30th 2015 be received as presented.

Be it further resolved that the UTMSU Board of Directors recommend the adoption of these statements at the Annual General meeting of the Erindale College Students Union (operating as UTMSU) on Thursday, November 12th, 2015.

VOTE

#7.	FALL 2015 ELECTION RESULTS – Appendix C
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MOTION

Moved: U. Agbeyegbe

Seconded:

Be it resolved that the UTMSU Board of Directors accept the report of the Chief returning Officer for the UTMSU 2015 Fall Elections.

Be it further resolved that the UTMSU Board of Directors ratify the results of the UTMSU 2015 Fall Elections.

VOTE

In Favor:

Opposed:

Abstentions:

#8.	NOTICE – VACANCY – DIVISION IV DIRECTORS NOMINATIONS
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MOTION

Moved: U. Agbeyegbe

Seconded:

Whereas according to the UTMSU Constitution & Bylaws, specifically Bylaw X - Removal from office – Vacancies. Division I, II, III or IV Directors vacancies that occur after November 1 shall be replaced by an interim election at the Board. The vacancy shall be open to any member of the Union who is a member of the constituency that the vacancy occurred in.

Be it resolved that the UTMSU Board of Directors immediately provide notice through email, social media updates and the UTMSU website to all its members eligible to serve on the Board of Directors as Division IV representatives.

Be it further resolved that the Executive Committee be delegated the responsibility to recommend up to four candidates to present at the UTMSU Board meeting scheduled in November 2015 before the interim election to fill the two vacant Division IV seats available to all UTM part-time students.

VOTE

In Favor:

Opposed:

Abstentions:

#8.	APPROVAL OF U.T.M.S.U BY LAW CHANGES – Appendix D
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MOTION

Moved: U. Agbeyegbe

Seconded: N. Alideeb

Be it resolved that the UTMSU Board of Directors approve the recommended changes proposed by the UTMSU Policy and Procedures committee as outlined in Appendix D.

Be it further resolved that the UTMSU Board of Directors recommend the adoption of the Bylaw changes for the Erindale College Students Union at the Annual General meeting of the Erindale College Students Union (operating as UTMSU) on Thursday, November 12th, 2015.

- By-Law I – Interpretation

- Bylaw II – Membership
- Bylaw V – Board of Directors
- Bylaw VIII – Responsibilities of Executive Committee Members
- Bylaw XI – Commission, Committee and Ministries

VOTE

In Favor:

Opposed:

Abstentions:

#9.	GRADE FORGIVENESS POLICY – AD HOC COMMITTEE
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MOTION

Moved: N. Alideeb

Seconded:

*Whereas, there is a demand for a grade forgiveness policy by students of all years of study,
Whereas, the grade forgiveness policy as it stands requires more research and constant lobbying,*

Be it resolved that an ad hoc committee be created for the period ending April 30th 2016 to explore the creation of a grade forgiveness policy. The ad hoc committee will have the following terms of reference and mandate:

Purpose:

- to explore new strategies to lobby senior administrators, the academic affairs committee and Governing Council,
- to further research and explore the feasibility of implementing a grade forgiveness policy, and
- to make recommendations to the Academic Affairs Committee for improvement in grading practices by no later than April 30th 2016.

Composition

One (1) Director from Division I: _____
 One (1) Director from Division II: _____
 One (1) Director from Division III: _____
 Two Student representatives from the UTM - Academic Affairs Committee
 Vice president University Affairs & Academics - Chair
 Academic Advocacy Coordinator - UTMSU

Be it further resolved that the committee's membership consist of:

One (1) Director from Division I: _____
 One (1) Director from Division II: _____
 One (1) Director from Division III: _____
 Student representatives from the UTM - Academic Affairs Committee: _____
 Student representatives from the UTM - Academic Affairs Committee: _____
 Ms. Nour Alideeb Vice president University Affairs & Academics - Chair
 Ms. Sadaf Saljooki - Academic Advocacy Coordinator - UTMSU

#10. RE-STRIKING OF CLOSED COMMITTEES

MOTION Moved: F. Otello-DeLuca Secinded:

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

VOTE

In Favor: Opposed: Abstentions:

a) Executive Review Committee

MOTION Moved: F. Otello-DeLuca Secinded:

Be it resolved that the following Board of Directors be approved to sit on the Executive Review Committee of UTMSU for the Fall and Winter Semesters of the 2015-16 Academic Year:

- One (1) Director from Division I: _____
- One (1) Director from Division II: _____
- One (1) Director from Division III: _____
- One (1) Director from Division IV: _____
- Two (2) additional Directors from Division I, II and/or III: _____ and _____

VOTE

In Favor: Opposed: Abstentions:

b) Executive Review Committee - Chair

MOTION Moved: U. Agbeyegbe Secinded:

Be it resolved that _____ be appointed by the Board of Directors as Chair of the Executive Review Committee for the Fall and Winter Semesters of the 2015-16 Academic Year.

VOTE

In Favor: Opposed: Abstentions:

c) Budget Committee

MOTION Moved: U. Agbeyegbe Secinded:

Be it resolved that the following Board of Directors be approved to sit on the Budget Committee

f) Clubs Committee

MOTION Moved: U. Agbeyegbe Seconded:

Be it resolved that the following Board of Directors be approved to sit on the Clubs Committee of UTMSU for the Fall and Winter Semesters of the 2015-16 Academic Year:

- One (1) Director from Division I: _____
- One (1) Director from Division II: _____
- One (1) Director from Division III: _____
- One (1) additional Directors from Division I, II and/or III: _____

VOTE

In Favor: Opposed: Abstentions:

h) Green Grants Committee

MOTION Moved: U. Agbeyegbe Seconded:

Be it resolved that the following Board of Directors be approved to sit on the Green Grants Committee of UTMSU for the Fall and Winter Semesters of the 2015-16 Academic Year:

- One (1) director from Division I: _____
- One (1) director from Division II: _____
- One (1) director from Division III: _____
- One (1) director from Division IV: _____

VOTE

In Favor: Opposed: Abstentions:

i) Bursary Committee

MOTION Moved: F. Otello-DeLuca Seconded:

Be it resolved that the following Board of Directors be approved to sit on the Bursary Committee of UTMSU for the Fall and Winter Semesters of the 2015-16 Academic Year:

- One (1) director from Division I: _____
- One (1) director from Division II: _____
- One (1) director from Division III: _____
- One (1) director from Division IV: _____

VOTE

In Favor: Opposed: Abstentions:

j) Elections and Referenda Committee

MOTION

Moved: U. Agbeyegbe

Seconded:

Be it resolved that the following Board of Directors be approved to sit on the Elections and Referenda Committee of UTMSU for the Fall and Winter Semesters of the 2015-16 Academic Year:

One Director from Division II: _____

One Director from Division III: _____

One (1) additional Directors from Division I, II, III and/or IV: _____

VOTE

In Favor:

Opposed:

Abstentions:

#11. AUDIO VISUAL COSTS – CAMPAIGN

#12. BOARD REPORT BACK

#13. EMPLOYMENT OPPORTUNITIES AT UTMSU ~ www.utmsu.ca

#14. REMINDER: BOARD MEETINGS – FALL SEMESTER – NOVEMBER 2015

- **ANNUAL GENERAL MEETING – Thursday, November 12th from 6 – 8 pm.**
- **BOARD MEETING # 8 – TBA.**

#15. OTHER BUSINESS & REMINDERS

- UTMSU UTM Academic External Review : Monday, November 2nd 2015 at 4:30-4:45 pm (15 minutes). - Room: DV3214

#16. ADJOURNMENT

MOTION

Moved:

Seconded:


Be it resolved that the Meeting be adjourned at 5:00 pm.

VOTE

In Favor:

Opposed:

Abstentions:

VALIDATION			
Uranranebi Agbeyegbe (Ebi) President			October 27 th , 2015
NAME AND POSITION		SIGNATURE	DATE

THE END

BOARD AGENDA #7

October 31st, 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 #5 – September 21st – October 26th

Executive Summary

The past month has been really busy for myself; I have been working on a number of tasks as well as assisting my fellow executives with events, campaigns and day-to-day operations. This year one of the main focuses is building a connection with our student body so as to be able to make the campus a better place as well as help students in their time of need. I've been working with my team to ensure that we carry out our events in ways that efficiently shows what the campus what UTMSU stands for and what we are able to achieve as a body. Our hope is to continue doing this through events and operations as a union.

Agenda

- UTMSU Breakfast Wednesdays
- Food Advisory Committee
- Meeting with UTM Administration
- Racism on Campus
- Daily Office tasks

UTMSU Free Breakfast

This year one of the main focuses is to ensure we have a bigger, better and more efficient Breakfast Wednesday. On October 22nd we had a special breakfast in the presentation room. We had French toast, eggs, turkey bacon, bagels, Nutella, juices and cereal. We were able to feed over 500 students within a 2-hour period. This special breakfast was a one-time event that we wanted to try out to see the response and students responded really well. We are planning on having this twice a semester to make sure students get a chance to enjoy a special hot breakfast. We will be continuing with our regular breakfast during Wednesdays in the student centre to provide our students with that extra motivation to want to come to school.



UTM Food Advisory Committee

On October 20th Myself and VP External Naveed Ahmed met with members of the administration and other student group on campus as part of the food advisory committee. At this committee meeting we discussed the implications of the new food contract as well as work of the body moving into the new year. In the past year the committee had been mostly focused on getting a new food service provider, which includes looking over surveys and going over contractor reports. This all changed this year and the committee will be focused on quality service and growth of the food operations on campus. We will also be focusing our efforts on catering operations of the University in order to get services that could be ordered via catering on student societies and clubs on campus.

Meeting with UTM Administration

On Wednesday October 21st the executive of UTMSU met with 2 members of administration; Ullrich Krull and Mark Overton. We were to discuss the possibility of a second WUSC Student, QSS and Student life and duplication of resources. We made it very clear our intentions with these topics and we were able to get our points across. We saw some headway on the end of the WUSC student and hopefully we will be getting a new WUSC student from Syria in January. This will be an amazing achievement given the crisis on going within the country. On the end of duplication of resources, we do not see any changes in the coming future on the part of administration or the office of student life. They stress collaboration on events rather than letting us take a lead on the things we know how to do. We will continue to be in talk with members of the department to come up with a system that works for everyone in order to benefit the students on this campus.

Racism on Campus

During the month of October myself and the anti-racism coordinator met with the equity and diversity officer of the university to talk about policies of the university in relation to racism and how the university deals with instances and cases reported to them. The university doesn't have a distinct policy on racism but there is one on anti-harassment, which includes any racist acts. There is also no set standard for dealing with reports on racism. According to the officers in charge it depends on a case-by-case issue, which is understandable. However I feel like there should be more done to tackle these issues. I also feel like there should be more awareness made about this office and the services they offer. We will be working with the Equity and Diversity office to develop policies and procedures to help deal with any instances on campus. It is important for student to have these resources available to them so not only do they know but also it can be utilized if needed. There was also a board put in the Davis building that asked, "How can we challenge racism on campus." This board got a lot of feedback from students from comments on white privilege to comments on Black Lives Matter; it was really interesting to see where folks stand on issues of racism and peoples level of understanding of various topics. The racialized students coalition hopes to do more of such postings throughout the year in order to facilitate discussion and growth on campus.

Daily Office Tasks

A bulk of the time I spend here at them UTMSU office is spent making sure the union is operating as efficiently as possible. I spend a lot of time in meetings and talking with folks in order to ensure that planning for events are on point, to ensure that execution is on point and to ensure that folks get help where help is needed. I also spend some of my time doing outreach at

our tables in different buildings. Outreach has become a big part of the work we do as a union on campus and it is something I would love to see continue and become a staple of the union.

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

September 24th

- I. Ministry of university affairs and academics meeting
- II. Haunted carnival committee

September 25th

- I. Budget committee meeting #3

September 28th

- I. Team meeting
- II. Meeting with Nythalah RE racism politics
- III. Board meeting #6

September 29th

- I. Meeting with volunteer coordinator and president
- II. Ministry of education and outreach meeting
- III. WUSC local committee meeting
- IV. Ministry of environment committee meeting
- V. Haunted carnival committee meeting

September 30th

- I. Meeting
- II. UTM current affairs general meeting

October 1st

- I. Meeting with Siddarth
- II. Ministry of international students meeting
- III. Ministry of university affairs and academics meeting
- IV. Haunted carnival meeting

October 2nd

- I. Team meeting
- II. Meeting with NCP

October 5th

- I. Meeting with chad – shuttle bus services
- II. UTMSU exec meeting

- III. 2015-16 Provostial undergraduate student advisory group meeting
- IV. Information session – UTSU AGM
- V. Interviews

October 6th

- I. Team meeting
- II. Ministry of education and outreach meeting
- III. Changes to operations meeting
- IV. Interviews
- V. Haunted carnival committee
- VI. Ministry of environment meeting
- VII. Information session – UTSU AGM
- VIII. General meeting (AGM)

October 7th

- I. Meeting with campus council Chair
- II. Team meeting
- III. Womxn's coalition meeting
- IV. Meeting with debate club
- V. Annual General Meeting UTSU

October 8th

- I. Team meeting
- II. Ministry of international students affairs meeting
- III. Ministry on university affairs and academics meeting
- IV. Haunted carnival committee

October 9th

- I. UTM debate club meeting
- II. Clubs committee meeting #5

October 12th

- I. Team meeting

October 13th

- I. Team meeting
- II. Meeting with sultan
- III. Ministry of education and outreach meeting
- IV. Haunted carnival meeting
- V. Ministry of environment meeting
- VI. Board meeting

October 14th

- I. Exec meeting
- II. Transportation and parking meeting
- III. Team meeting
- IV. APUS – UTMSU policy meeting
- V. UTM racialized students coalition meeting

October 15th

- I. UTMSU policy and procedure meeting
- II. RE meeting
- III. Meeting with Lilin
- IV. Meeting with Ridwan
- V. Haunted carnival committee meeting
- VI. Black history month committee meeting
- VII. Executive/Associate meeting

October 19th

- I. Team meeting
- II. Meeting with Jasbina

October 20th

- I. Food service advisory committee meeting
- II. Ministry of equity meeting
- III. Tentative Tenants meeting
- IV. WUSC local committee meeting
- V. Haunted carnival committee meeting

October 21st

- I. Meeting with Ulli Krulli
- II. Womxn'c coalition meeting
- III. Multi-cultural week meeting
- IV. UTM racialized students coalition meeting
- V. Team meeting

October 22nd

- I. Ministry of social justice meeting
- II. Black history month committee meeting
- III. Food center community kitchen
- IV. Haunted carnival committee meeting
- V. EARC meeting
- VI. Ministry of university affair meeting

October 23rd

- I. Meeting with Maleeha
- II. Meeting with Nythalah
- III. Clubs committee meeting
- IV. Meeting with Ore RE books of Africa
- V. Meeting – students for life

October 26th

- I. Team meeting
- II. Meeting with Maleeha
- III. DisOrientation meeting
- IV. Meeting with Bora (Kate) – food center

Brief meeting about crying sessions

*From the Office of the Vice President
Internal & Services*

Executive Report #6 – September 26th – October 28th, 2015

I will be giving a verbal report back

Meetings Attended:

- I. September 28th, 2015:
 - Team Meeting
 - Board Meeting #6
 - Final Orientation Week Report Due

- II. September 29th, 2015:
 - North 2 Focus Group #3 F&B & Interior Public Spaces
 - Haunted Carnival Committee Meeting

- III. September 30th, 2015:
 - Breakfast Wednesdays
 - Ministry of Student Services
 - Elections Debate

- IV. October 1st, 2015:
 - Haunted Carnival Committee Meeting
 - September Movie Night

- V. October 2nd, 2015:
 - Team Meeting

- VI. October 5th, 2015:
 - Interviews
 - Information session – UTSU AGM

- VII. October 6th, 2015:
 - Mandatory Team Meeting
 - Outreach on Residence
 - Interviews
 - Team Meeting
 - Information Session – UTSU AGM

- VIII. October 7th, 2015:
 - Breakfast Wednesdays
 - Meeting with Campus Council Chair
 - UTSU AGM Mandatory

- IX. October 8th, 2015:
 - Prep Meeting
 - Team Meeting

- UTM UPASS Survey 2015
 - North 2 Focus Group # 2 Classrooms and ALCs
 - Haunted Carnival Committee
- X. October 9th, 2015:
- Project Planning Committee Meeting
 - Clubs Committee Meeting #5
- XI. October 12th, 2015:
- Team Meeting
- XII. October 13th, 2015:
- Team Meeting
 - Meeting about Halloween
 - Meet to Discuss Volunteer Tshirts Changes
 - Haunted Carnival Committee
 - Emergency Board Meeting
- XIII. October 14th, 2015:
- Exec Meeting
 - Meeting with Paul – North Building
 - Ministry of Student Services
- XIV. October 15th, 2015:
- Buy Speakers
 - UTMSU Policy & Procedures Meeting
 - Meeting RE Red Room
 - Haunted Carnival Committee
 - Executive/Associate Meeting
- XV. October 16th, 2015:
- Meeting with Eva
- XVI. October 19th, 2015:
- Team Meeting
 - Discuss Coordinators
 - Meeting
- XVII. October 20th, 2015:
- Tenants Meeting
 - Haunted Carnival Committee Meeting
- XVIII. October 21st, 2015:
- Prep for Meeting with Ulli
 - Meeting with Ulli
 - Ministry of Student Services
 - Team Meeting
- XIX. October 22nd, 2015:

- Free Breakfast – Special Edition
- EARC Meeting
- Haunted Carnival Committee Meeting
- Food Centre Community Kitchen

XX. October 23rd, 2015:

- Policy & Procedures Meeting
- Clubs Committee Meeting
- Diwali Dhamaka

XXI. October 26th, 2015:

- Team Meeting
- Meeting with Bora (Kate) – Food Centre

XXII. October 27th, 2015:

- Exec Meeting
- Meeting with Kate – Food Coordinator
- UTMSU Commissions Meeting #3
- Exec Meeting

XXIII. October 28th, 2015:

- Breakfast Wednesdays
- Meeting Food Centre – Operations
- Halloween Haunted Carnival

Sincerely,



Francesco Otello-DeLuca
Vice President Internal & Services

From the Office of the Vice President University
Affairs and Academics

Executive Report #6 – September 24th – October 23rd

Executive Summary

It has been six months... SIX MONTHS! But looking back on the past month I am happy to say that we have gotten a lot done. One of our major events, Environment Week, happened this past month which was a great success. Midterms are here and exams will be here in a blink of an eye so we are outreaching to students to make sure that they take time to destress by participating in different events as well as providing them with everything they need to be successful (see our destressor baggies). There are some big things we want to accomplish, like getting CCR for clubs/societies, associates, coordinators and volunteers, and we hope to do that by continuing to work and somewhat challenge our admin. Stay tuned for more folks!!

Agenda:

1. First Farmer's Market
2. Club/Society Night Out
3. Environment Week
4. Co-Curricular Record
5. Meeting with Amy Mullin
6. Meeting with Ulli Krul and Mark Overton

1) **First Farmer's Market**

Our first Farmer's Market of the year was a HUGE success, with four vendors (Harvest Goodies, PV Fruits and Veggies, Bees are Life, and Marigold Maple Syrup), as well as a Plant Sale by the UTM Greenhouse wherein all the money was donated to United Way, and folks from our wonderful Food Centre. Students were thrilled by how large the Farmer's Market was and how great the weather was – many students asked whether or not we would be hosting another event so that they could come again. Other students made suggestions about future vendors they would like to see, which we took into account when we were planning Environment Week. A huge shout out to Salma, Eashan and Hashim! These Farmer's Markets are not easy to put together because of the amount of communication that has to go into getting vendors to UTM, ensuring that permits and everything are all set but students, staff, faculty and the vendors were all very happy.



2) **Clubs/Society Night Out**

This past month we took the executives of our clubs and academic societies out bowling to distress, show them how much we appreciate them and to encourage bonding and collaborations amongst clubs and societies. Everyone that attended had an amazing time and are looking forward to the next night out that we do (maybe laser tag? Hmm? Hmmm?). It's very important that we create these spaces for our executives so that they understand how important they are to the work that UTMSU does. Thanks to Russ, and his team for putting this together and to everyone that helped facilitate the busing, bowling, and all!



3) Environment Week

For the past few months or so we have been planning Environment Week to raise awareness about a number of different issues that are troubling our communities locally, nationally and worldwide. Throughout the week we had a Clothing Swap where folks could bring in old clothing or clothes that they have simply gotten bored of to swap for other clothing. Any leftover clothing was donated to the Syrian Clothing Drive. This initiative was meant to raise awareness about the growing issue of consumerism and how it threatens our environment due to constant, mass production of clothing as well as poverty due

to outrageous prices. On Tuesday we had a Pumpkin Carving Contest where folks could carve pumpkins individually or in pairs to win two FREE Halloween Pub tickets – one of our most anticipated events of the year! The pumpkin seeds were donated to the Food Centre Garden for next years use. In addition, we had a campus-wide Scavenger Hunt where students had to answer 10 questions about how environmentally friendly our campus is in order to win a SEGWAY! We had a winner within 2 hours!!!! On Wednesday we had Day One of our Farmer's Market but unfortunately due to the weather the turnout wasn't as good as the first one. Day Two of our Farmer's Market was amazing – we even had staff and faculty tell folks that it was well put together. Thursday also included a tree planting initiative with One Million Trees Mississauga where in folks planted 120 trees! Later that evening we hosted a free Food Centre Community Kitchen class for folks to learn how to make healthy, inexpensive meals, and to raise awareness about food insecurity. Later tonight we will be having our Nature Walk and Bonfire with UTMAC! Hope it goes well ☺





4) Co-Curricular Record

We have been working very hard to create solutions to the current Local Committee for Co-Curricular Record so that we can formulate a process wherein UTMSU can vet events and activities that our coordinators, associates, and volunteers can receive recognition for the amazing work that they do. We have created a proposal to send to Mr. Mark Overton and Mr. Dale Mullings so that they can change the terms of reference for the committee as it stands. If there is any resistance to our proposal, we will send it to the main Committee at the downtown campus. We will report updates as soon as possible.

5) Meeting with Ulli Krul & Mark Overton

Last week the UTMSU Executives met with Ulli Krul (acting Principal) and Mark Overton (Dean of Student Affairs) to express our desires of taking on another WUSC student from Syria, our previous concerns with Eagles Take Off and our growing concerns that have developed over the past few months, as well as QSS. The reason I mention this is because Zehra and I have been doing some work in helping folks raise money for Lifeline Syria and are very excited to have a student from Syria whom we can help mentor and welcome to Canada. Also there have been issues where Student Life staff duplicating work that include but are not limited to work that folks under the University Affairs & Academics and Campus Life portfolios have been doing – this spreads from trainings, to hosting events and claiming work that isn't theirs. Moving forward we as a collective have to outline these issues and provide solutions. For orientation which happened this past summer, we will be participating in orientation week working groups to ensure that pilot projects like Eagles Take Off do not happen again. Oh, we also put in a request for their financials. We'll keep you folks updated!

6) Meetings Attended

- I. September 24th – First Farmer's Market
- II. September 28th – Team Meeting
- III. September 28th – Meeting with Sustainability Coordinator
- IV. September 28th - Meeting with Naveed and Walied about CCR
- V. September 29th – Soc & Crim Lainey Lynn Event
- VI. September 29th – Ministry of Environment Meeting
- VII. October 1st – Ministry of UA&A meeting
- VIII. October 5th – UTSU AGM Prep Session
- IX. October 6th – Meeting with Manar RE: Syria Foodraiser
- X. October 6th – Team Meeting
- XI. October 6th – UTSU AGM Prep Session
- XII. October 7th – Meeting with Campus Council Chair
- XIII. October 7th – UTSU AGM
- XIV. October 8th – Team Meeting
- XV. October 9th – Prep for Environment Week
- XVI. October 13th – Team Meeting
- XVII. October 13th – Monthly Meetings with Amy Mullin
- XVIII. October 13th – Ministry of Environment Meeting
- XIX. October 14th – Exec Meeting
- XX. October 15th – Meeting with UTMAC RE: Environment Week
- XXI. October 15th – Meeting with Lucy and Tyler RE: Academic Affairs Committee
- XXII. October 15th – Exec/Associate Meeting
- XXIII. October 16th – Follow up meeting with Manar RE: Syria Foodraiser
- XXIV. October 16th – End the Occupation Protest

- XXV. October 19th-23rd – Environment Week
- XXVI. October 20th – Ministry of Environment Meeting
- XXVII. October 21st – Meeting with Ulli Krul & Mark Overton
- XXVIII. October 23rd – Sesquicentennial Committee Meeting

Best,

A handwritten signature in black ink that reads "Nour Alideeb". The signature is written in a cursive, flowing style.

Nour Alideeb
Vice President of University Affairs and Academics

From the Office of the Vice President

External

Executive Report #6 - September 19th, 2015 - October 24th, 2015

For the Month of September/ October I have been working on getting the Federal elections campaign as well as running regular ministry meetings and doing regular outreach. Outreach is an important part of making sure students know what is going on with the union. Along with that this month has been big with WUSC local committee, with a very great involvement this year, there would be. Apart from that we have also been focusing on getting students more information about what's going on with the UTSU AGM and getting students to pick up proxies and get involved with the possible changes that could occur.

Agenda:

Call for action -Syrian refugee crises and WUSC
Federal elections 2015
International students meet and greet - global village
Free Grocery shuttle bus service
Meeting with Ulli
Co - Curricular record
Bollywood pub Night

Call for action -Syrian refugee crises and WUSC

With the revamped WUSC local committee, we are working very hard to not only create more awareness about the situation of refugees but also deal with the refugee crises in the bureaucratic level. The WUSC Local committee is very excited to announce UTM CAMP(us).

On the month of november, the WUSC committee would be creating an exhibit of a mock refugee camp with a goal to create more awareness about WUSC and get an almost real feel of how it feels to be a refugee, this project is called UTM CAMP(us).

I shall be explaining further about the update on 2nd wusc student to UTM and the progress on that in my meeting with ulli section.

Federal Elections 2015

The Federal elections has officially concluded on october 19th. We had several events planned for the students and I was overwhelmed with the turnout for these events. The federal elections debate was a huge success with students getting a chance to ask whatever they want to the local MPS' during the post event reception at blind duck pub. we had also did extensive outreaching over the week of october 19th which includes but not limited to outreaching on residence, hanging door hangers across every room on residence and daily tabling at CCIT or davis. On the day of elections, we had a joint live screening with the bluejays game shown at blind duck pub and live elections results shown at the presentation room which was a very successful event.



International students meet and greet

The ministry of international students is planning an exciting event for the international students on campus, on november 11th from 6 pm @presentation room there will be fun filled games ,free food and giveaways.This forum is targeting towards international students. the goal of this event is to give an opportunity for fellow international students to meet and network with other students with almost the same lived experiences.The poster and promotional materials would be out by next week.

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 favorite 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 soon.

Here is the poster for the event, please share widely

FREE
Grocery Trip

Join us on **October 31st**
to buy groceries from
your favourite stores:

 **ADONIS**
A world of freshness

Dundas Fruits & Vegetables

 **T&T**
Supermarket

To sign up :
Visit info booth or
Res Desk at OPH.
Alternatively, you may scan
the following QR code.



Pick up and drop off location would be
Oscar Peterson Hall at 11am, 12pm & 1pm

utm su

 UNIVERSITY OF
TORONTO
MISSISSAUGA

Meeting with Ulli

On 21st october 2015, the executive committee had met with ulli krull (active principle of UTM) and Mark overton to talk discuss plans about enhancing the WUSC program on campus. With our current program, we support 1 WUSC student every year in partnership with UTM administration. However, this year, with ongoing refugee crises happening across the world, we would like to enhance this program and made an ask to the UTM administration to support UTMSU in efforts to get two wusc students from here on. There were some agreements and optimism in the room with UTM administration but we are still waiting on the official reply for our ask.

Co- curricular record.

In collaboration with the office of university affairs and academics (team nour) our comprehensive lobby document that shows every concern we have with the current ccr structure run at UTM and possible solutions is ready. This past month, I have also been in touch with the head of CCR program at UofT to voice our concerns with the UTMSU not being included in the program. We have received a very good response from the downtown office who are more than willing to help us with our concerns and I am looking forward to make CCR for UTMSU as reality very soon . #inshallah

Bollywood Pub Night

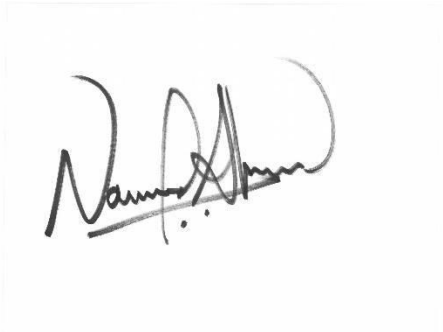
In collaboration with SAA, HSC and EPA. UTMSU would be hosting its first ever bollywood pub night on november 20th. this would be similar to anyother pub night but the focus on songs would be bollywood. In the past UTM has seen a huge demand for bollywood music with about 500 people coming out to HSC Dewali dhamaka (biggest bollywood semi formal on campus). Therefore, we would like to see how this pilot project turns out this time with a goal of enhancing student experience on campus. this project is done in collaboration with vp campus life - Russ.

Meetings attended

- I. September 20th – 2nd WUSC student visioning
- II. September 21st – Ministry of Education and Outreach
Meeting with nausheen (newsletter)
Team meeting
- III. September 24th - Ministry of International students
- IV. September 25th - Meeting with elections canada
Meeting with conference services
- V. September 28th – Team Meeting
Exec meeting
Meeting with nour and Walied about CCR
- VI. September 29th – WUSC Local committee meeting
- VII. September 30th – Federal Elections forum
- VIII. October 2nd – Team meeting
- IX. October 5th – UTSU AGM Prep Session
Meeting with Department of Residence
- X. October 6th – Team Meeting
UTSU AGM Prep Session
- XI. October 7th – Meeting with Campus Council Chair
Vlog shooting
UTSU AGM
- XII. October 12th – Team Meeting
- XIII. October 13th – Meeting with shane
Emergency board meeting
- XIV. October 14th – Exec Meeting

- XV. October 15th – Ministry of international students
Staff meeting
- XVI. October 19th – Federal elections screening and voting
- XVII. October 20th – Food advisory committee meeting
WUSC Local committee
- XVIII. October 21st – Meeting with Ulli Krull & Mark Overton
Meeting with international students coordinator
Team meeting
- XIX. October 22nd – community kitchen
- XX. October 23rd – Meeting with OOHLALA

Sincerely,

A handwritten signature in black ink, appearing to read "Naveed Ahmed", is written over a light blue horizontal line. The signature is stylized and cursive.

Naveed Ahmed

Vice- President External

From the Office of the Vice President

Campus Life

Executive Report #6 – September 19th – October 23rd, 2015

Executive Summary

For the month of September and October, is been getting busier in regards to the campus life portfolio. We are currently putting together the finish touches on events for Halloween, which includes Halloween Haunt, Haunted Carnival, and Halloween Pub Night. We also had some great events that occurred in late September and October, which includes outdoor movie night, the screening of the Blue Jays playoff games, Toronto FC sports management seminar and many more.

Agenda

1. Resource Binder
2. Blue Jays Screening
3. Pump Squad and Squad TV
4. Toronto FC Sports Management Seminar || Toronto FC vs Philadelphia Union
5. Ministry of Student Life
6. AV Carts
7. Halloween Pub Night || Halloween Haunt

Resource Binder

This month, Jason and Mehak, along side with Nour and I, have completed the resource binder. The Resource Binder is a tool for clubs and academic societies to use when it comes to anything associated with their club or societies such as re-recognition process, resources that UTMSU provided such as the Blind Duck, Printing, Info-Booth services and more. As well as outside contacts that we feel would be beneficial to clubs and academic societies.

Blue Jays Game Screenings

These past two weeks, we have been screening the Blue Jays games in the pub because they are currently in the playoff and there was a huge demand to screen the games especially the games that are shown in the afternoon because students are mostly on campus around that time. We have had a great turnout for a majority of the games that we have screened in the pub and we will continue to broadcast the games but that depends on the Blue Jays!



Pump Squad and Squad TV

Me, Tyrell and Ayesha have selected 25 individuals to be apart of the Pump Squad team for the 2015-2016 academic school year. We had our first meeting with everyone that is involved with Pump Squad last week, where we discuss expectations for the upcoming year, communications and events. They have already outreach for events such as Halloween Haunt, Halloween Pub Night, Environment Week and other events associated with UTMSU. We have also been getting traffic and positive feedback on Squad TV, which is recap video on events that is happening around campus and we will continue with Squad TV, as a way to engage with students.



Here
Is
The
Link
to the
2nd
Ep.

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

Toronto FC Soccer Game

UTMSU and UTMAC collaborated on the Toronto FC soccer game against the Philadelphia Union that was held on the 3rd of October. Before the game, there was a sports management seminar at the Coliseum that was being hosted by MLSE. This was a great opportunity for students or any individuals that attend the event, to network and hear stories from people that work for MLSE. Overall, it was a fun experience, especially the fact that we got to experience Toronto FC clinch a playoff spot for the first time within their organization.

Ministry Student Life Meeting

During the ministry of student life meeting we discussed a variety of things because we wanted to get the input of our students, as well as our club executives about upcoming events and initiatives that we are currently working on. This gives students a chance to see the budget breakdown of our events and logistical plans for our events, which creates transparency with our clubs and membership. We also discuss issues that fall under the campus life portfolio such as AV Costs, CCR and Summer Funding. We are constantly working hard to resolve these issues and hopefully were able to resolve these issue before the school year ends.

AV Carts

This past week, we purchase AV carts that our clubs and academic societies you can use for any events that is associated with their club or society without charging them. The AV cart consists of two speakers, microphone and a mixer. We are currently working on a process whereby students can book the AV cart. This is only a short-term solution.

Halloween Haunt and Halloween Pub

In the month of October, are main focuses in regards to social events under the campus life portfolio, is all the events associated with Halloween. These events include Halloween Haunt, Haunted Carnival and the most anticipated event of the school year, Halloween Pub Night. Halloween Haunt is on October 25th where we sell tickets for Canada's Wonderland Halloween Haunt at a discounted price and provide bus transportation for students attending the event. Halloween Pub Night is on October 29th in the Blind Duck. Tickets for the pub night go on sale on October 26th where tickets are projected to be sold-out in the first 20mins of being on sale. Halloween Pub is looking to be another event for the UTMSU family.

**Meeting**

Board

Attended:

September 28th –
Meeting #6
September 30th –

Breakfast Wednesday

September 30th – Meeting With Students Offering SupportOctober 1st – Meeting With SiddarthOctober 2nd – Team MeetingOctober 3rd – Toronto FC vs Philadelphia UnionOctober 5th – Meeting With UTMACOctober 5th – Information Session for UTSU AGMOctober 6th – Team MeetingOctober 7th – Team Meeting

- October 7th – UTSU AGM
- October 9th – Clubs Committee
- October 13th – Emergency Board Meeting
- October 14th – Executive Meeting
- October 19th – Meeting With Caribbean Connection
- October 19th – UTMSU Blue Jays Playoff game and Federal Election Results
- October 22nd – Ministry of Student Life Meeting #3
- October 23rd – Clubs Committee Meeting #5

Sincerely

A handwritten signature in black ink, appearing to read 'Russ Adade', is enclosed in a light gray rectangular box.

Russ Adade
Vice President Campus Life

**Executive Report #6 – September 19th – October
23rd, 2015**

From the Office of the Vice President Equity

Zehra RAMSHA

Agenda

1. Feminist Lunch Hour Panel
2. Food Raiser United for Syria
3. Womnx's Collation

Feminist Lunch Hour Panel

- The first session of WGS's Feminist Lunch Series took place September 29th. In this space students came together with faculty and administrative staff members and discussed the current threats against feminists on campus. I was given the privilege to share my thoughts and opinions on behalf of UTMSU.



Food Raiser United for Syria

- On October 1st UTMSU held a food raiser to raise money and raise awareness about the Syrian refugee crisis. UTMSU ordered 75 chicken shawarmas, 25 beef shawarmas and 25 falafels from Paramount. In addition to the shawarmas we also had large trays of hummus and pita bread to accommodate for various dietary needs. The food raiser was a huge success and in total we raised over \$600 dollars.



Womxn's Collation

The Womxn's coalition had its second meeting this past week and it was pleasant. This year the Womxn's coalition will not only be a space for fruitful discussion but it will also include action directed by students, specifically Womxn and those that identify as Womxn. A fellow member of the Womxn's coalition raised the notion that we, as active Womxn in society, want to be the Voice and not the microphone for the voices of other students and oppressed groups. As a collective we want to bring about change, through the means of various educational campaigns and events throughout the year.

Ministries

It is please to note that the Social Justice Ministry Meeting will begin this week on Thursday. The time will be finalized later on today, in hopes to pass the budget for Disorientation Week. Also the Ministry of Equity will begin and continue onward for the rest of the week on Tuesday, the time will be finalized later on today. Students have reached out and expressed their interest in coming out to these events, and there will be an update sent to all individuals this week.

Disorientation Week

The event will occur during the week of November 16th – 19th. Events will touch on topics such as Colonialism, Allyship, sexual exploitation and a night of expression. These days will bring in how perspective and reality can work together but also how they can be divided. By educating students we can move to change negative perspectives into positive ones, and with education it brings about change and movements.

Meetings Attended

September 22

- Team Meeting

September 28

- Team Meeting
- Board Meeting #6

September 29

- Feminist Lunch Hour

September 30

- Elections Debate

October 2

- Team Meeting

October 5

- Meeting with Residence
- Associate Interview

October 6

- Mandatory Team meeting
- Womxn's Coalition
- UTSU AGM

October 7

- Team Meeting

October 9

- Meeting with MSA

October 12

- Team Meeting

October 13

- Team Meeting
- Emergency Board Meeting
- Meeting with RAWC & MSA

October 14

- Executive Meeting
- Womxn's Coalition

October 19

- Team meeting

October 21

- Womxn's Coalition
- Team Meeting

October 22

- Disorientation Prep Meeting Occurred with Associates

October 23

UTMSU BOARD OF DIRECTORS MEETING #6 MINUTES



Minutes

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 (proxy to Abdulla)
Nikhil Chhabra
Valentina Botero - Guitierrez

Division III

Abdulla Omari
Emerson Calcada (Proxy to Abdulla)
Abdulla)
Falhad Mohamoud (proxy)
Farah Noori
Hashim Yussuf
Maheen Farrukh
Sana Chishti (proxy to Abdulla)

Division V

TBA

UTSU Designate

Ben Colman

Division IV

Vacant

Executive Director:

Walied Khogali

2 Guests:

- Richie Pine
- Menha (from Medium)

#1.	CALL TO ORDER
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Meeting called to order at 5:20 pm.

#2.	APPROVAL OF THE AGENDA
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MOTION

Moved: U. Agbeyegbe Seconded: N. Chabrra

Be it resolved that the agenda be approved as presented.

F. Otello-DeLuca – I'd like to make a change to the minutes package to add executive committee meeting #14. The minutes are passed out around the table if you want to look at them.

A. Omari - Dual motion. First motion to look at the minutes package of the second executive committee review meeting, and amend spelling errors.

VOTE

MOTION CARRIES

In Favor:

Opposed:

Abstentions:

#3.	INTRODUCTION AND OPENING REMARKS – Ebi Agbeyegbe
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U. Agbeyegbe – Welcome to the board meeting number 6. Mostly discussion items. Hopefully everyone got a chance to look at the agenda.

#4.	EXECUTIVE REPORTS
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MOTION

Moved: U. Agbeyegbe Seconded: • Anand

U. Agbeyegbe – August/September I've been working on a few things along with the volunteer coordinators. During frosh we had over 40 volunteers, and had a celebration for all of them. Also with the Breakfast Club, we do a free breakfast every Wednesday. The motive is to have free breakfast for the students (250 people). All the students have to do is just show up.

F. Otello-DeLuca – A couple of important things. Convenience store and hiring in the north building. The store should be opening within a week and a half or so, we just need to put in the POS system. We just need to order food. We're hoping to have one big celebration for when its open. We also did some hiring. The north building is going through the second phase, me and amir have the opportunity to sit in on that committee. We're hoping to get more space along with new lockers.

N. Alideeb – This month has been busy. Academic amnesty for students. We sent this to Amy Mullen, and she sent an email asking to board members to get this happening for students. We had an academic part of the frosh week, along with the academic societies. The societies have had a large spike in memberships. We had 3 different citation workshops, and asking students about academic integrity. We ended the week with farmers market, and with different venders we haven't seen in a while. Along with the UTSC.

N. Ahmed – The past month I've been working on the elections. Apart from that, we had a large meeting and most of our motions were passed. We worked with OuLala, and the Union's app, and we had a huge spike in downloads from the app. There are a few new services for the international students, including grocery trips and that way we can get them more involved with the community. We had a student who was involved with the ____ . More members from WUTSC. Enhancing international experiences, having one day a week that shows different cultures. The first one is happening in October.

A. Moazzami – Working on uSkills program. A program where students can come and teach a class, and teach other students new skills. We launched the website, and to register for the classes. There is September movie night to watch 22 Jump Street. We're also hoping to have more movie nights. Haunted Carnival committee every Tuesday and Thursday from 4-6 pm. If you want to get involved you should come out and join. There is also mature student's orientation, there was over 100 mature students who came out.

R. Adade – Space Jam – it was a great success this year, especially because of all of the obstacles we faced. We had beach blast, Jays game, boat cruise, etc. It was a great experience. We had uFest, the first week of school. That was a success as well, and we handed out uFest T-Shirts, and a pub night that sold out. We received all of the applications, so we should start outreach within a few weeks. Club events – during September we've been attending a lot of events run by clubs. We're planning on still doing that throughout the school year.

Z. Ramsha – So far the fall bursaries are up on the UTMSU website. Queer orientation took place September 31st – we had events for students that identified with this, and various workshops. There will be bingo this Friday. UTMSU is going to be hosting a fundraiser this week September 30th we'll be selling food and having a bake sale. We're going to be raising awareness about the refugees. For women only gym hours, we went and talked about increasing the women's only hours, which will be on the weekends. Hopefully we can get a proper space in the north building.

W. Khogali – Giving congratulations to Amir for the mature students. And to Naveed with the UTMSU app with OuLala. We've had a lot more students download this app. We want to encourage students to still download the app.

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
MOTION CARRIES

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
Pg. 48	#5. Bursary Committee #2.
Pg. 51	#6. Clubs Committee Meeting #4
Pg. 65	#7. WUSC local Committee Meeting # 1 – August 25 th 2015
Pg. 55	#8. Ministry of Student Services
Pg. 58	#9. Budget Committee #3
Pg. 61	#10. Ministry of Environment #2
Pg. 69	#11. Ministry of International Students

MOTION

Moved: F. Otello-DeLuca Seconded: • Omari

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

VOTE**MOTION CARRIES**

In Favor:

Opposed:

Abstentions:

#6.	AUDIO VISUAL COSTS – CAMPAIGN
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U. Agbeyegbe – Folks who were looking to book rooms, speakers and microphones they would have to pay for it. This is not a cost that was associated with the clubs in the past, and this just adds on to the issues clubs will have to face. This is basically a discussion on how to fix this, especially since clubs are wondering why.

N. Alideeb – Russ and I have been working on this together, and we've been in talks with the people who are responsible for this. We've been coming up with ways to get in touch with clubs and academic societies. We want to increase funding so we can offset the cost. We will also be creating a petition for students to sign. We're talking \$100 for every time a club wants to hold an event. These costs are in our tuitions already – so we don't want to double charge students. We want to waive all of these costs for the clubs.

F. Otello-DeLuca – The AV costs aren't good. If we're already finding issues for AV costs. Frosh took up a fair amount for booking rooms. If you check the minutes, we are allocating a certain amount of money for some of our own tools (ex. Speakers, microphone, etc.). It's completely unnecessary.

A. Omari – This is a general trend happening here at UTM. The booking rooms and booking tables applications are completely ridiculous. We must seek a greater solution for this. We are unable to provide a service to our students. To say that the rate is expediting is an understatement. It's only going to get worse as we go.

Motion to extend speaking rights to all those present.

MOTION

Moved: A. Omari

Seconded: N. Alideeb

VOTE

MOTION CARRIES

R. Pine – This was mentioned at the ministry of student life meeting, as one of the clubs here at UTM, we have external fees at this rate. Last year I wasn't charged for a lot of these things, but now we are being charged for this. We want to get this message across to student life. And get more awareness to the whole campus. We should be able to write a petition.

N. Ahmed – Initially the university wasn't charging any students for this. They saw a huge demand to exploit the students and get a huge profit. They're getting money from students (directly and indirectly). I want us to find different solutions.

W. Khogali – My sentiments for it being an external cost. The big issue is the process. The type of expenses for the university and students for this. Let's make this distinction. There was an argument put forth from the provost for indirect funds for AV Costs. Students in the past likely lobbied for reduced costs. There is a budget or allocation for AV Costs. That's why we are being charged for AV Costs now. I want people to think about membership and engagements. This obstacle would not be dealt with unless we get involved with the clubs and their members. We need to have a timeline and a discussion about it. Figuring out the timeline, etc. Governing council, etc. If folks want to set up a working group so we can do outreach, so this isn't an issue we have to deal with in 2016.

A. Omari – We are very interested in pursuing another budget, but it has been on hold for the elections. My issue is that it is occurring, not what it is occurring. Eagles take off was in direct opposition to our Frosh campaign. They're trying to run clubs training. What do they find out of this that will aid them with our continuous struggle to put UTM first? We're wasting money creating events that the Union has already created.

Motion to Recess for 5 minutes

VOTE

MOTION CARRIES

#7.	FEDERAL ELECTIONS – VOTER REGISTRATION & CANDIDATES DEBATE
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N. Ahmed – We need to make sure that students voices and opinions matter. We're having a UTM students federal elections forum. This is a great place to learn about things happening on campus. We collaborated with student life, especially for shuttle bus service. Those special ballots make it possible to vote wherever you are within Canada. We're providing shuttle busses for this. We're in the process of elections screening, and creating hype around the elections at the blind duck. If you want to know about the process we can give you updates later on. The goal during outreach is to get people involved and signed up for elections. We have about 15 volunteers so far. Overall this is going to be a huge initiative from UTMSU.

N. Alideeb – I want to say thank you to everyone who has been doing a lot of work with this. And the T-Shirts as well. How can we help out throughout the debate? The debate is the day after tomorrow. And we need to get involved and help out during so we can let students know about the process.

A. Omari – Outreach – we are working on the first year comparative class has hit blackboard. Tabling wise it's been very good. If today followed suit, we handed out 600 flyers. The poli sci department is helping us book things. Advanced polling is on campus, the polling station will be in OPH or Davis. We need to figure out if we want to get involved with student life for this. It is worth noting that the Green Party is showing up.

N. Alideeb – I emailed the clubs so you don't have to later.

#8.	PLEBISCITE QUESTION – TUITION FEES – WORKING GROUP
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U. Agbeyegbe – Elections start tomorrow. We don't have anyone running for division 4. In the future we'll have a process to avoid this later. Everything is up on the website. It's a yes or no question on whether or not students believe.

W. Khogali– I encourage you to get involved and vote. We want to hear from the membership first. Encourage the students to vote and if they want to lobby for tuition fees. Have that conversation with the clubs. Don't forget to encourage this and have the conversation.

F. Otello-DeLuca – I want to ensure that everyone knows the difference between plebiscite question or referendum question. This is just for information so we can work towards our goal. Students should know the difference.

#9.	BOARD REPORT BACK
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H. Yussuf – can we look into lobbying for a second infobooth and printing centre in the North Building.

U. Agbeyegbe – we need to move forward with the process.

W. Khogali – We should get students involved. And then we can look into the capacity to get this done. This needs to be well thought out if we're putting a proposal to the university. There's need for space, and we have data to support this. We hear complaints from everyone and every department about space. There are a lot of reasons why we should expand the student centre. The second time the referendum came around, it didn't pass. I just want to give credit to the executive committee especially Francesco.

A. Moazzami– working groups are only specific to certain areas of the north building.

A. Omari – We have more working groups than we have members. Reverse-racism – positions have been taken. As a member of the board, when my constituents bring me a complaint I need to address it. The reverse-racism post went up on Facebook. These terms that we throw, their definitions don't come from the Oxford Dictionary.

N. Alideeb – We need to remember that not everyone goes to the anti-oppression training that we go to. This way if we start from the ground up, we can instil this to students.

R. Adade – we should have a seminar event for students to come out to. And to teach them about different terms and have discussion.

W. Kogali – The larger issue is we don't have an equity course at UTM. Not everyone has a basic understanding of equity. What information is relevant for students to have? Maybe we can do a better job during orientation week. There is a huge difference in what equity terms mean ex. Privilege. When posts are made, people are constructive about the criticism. Some of the criticism came from people from the united states.

N. Alideeb – clearly we need to have some type of course after having these threats, and equity training.

A. Moazzami – Essentially the oxford-definition is the standard with academic institutions. We should have an equity discussion, less about policing others but more about policing ourselves. I think it would be best to get people who know exactly what they're talking about who can really talk about the subject. Credentials means something.

F. Mohamoud – The equity course itself would be hard to be marked on. Equity should be a part of a course. Equity should take on that type of idea, and it should be a transitional course. This should be highly recommended.

A. Omari (proxy for Emerson) – Supportive of an equity course. Full support of a mandatory equity course. Equity does fit within many forms of education, and it takes a different form from the way it is within this institution.

F. Noori – A lot of professors I talked to believe that reverse racism does not exist. People say a certain thing, don't take it too personal. We should have a system where we can inform people.

F. Mohamoud – Transition courses aren't forced upon us, but we can take them if we want to. You just came out of high school, let me show you what will help you succeed. Equity is a way of transitioning into university and we all know the definition of equity. A workshop, or a seminar, you might see a change in people around campus. We need to push for this. Look at what's happening on social media. It's really necessary. Equity should be advocated.

W. Khogali – Be vigilant. You should speak out against bigotry and be quick to act.

U. Agbeyegbe – There are different definitions put up didn't spark the discussion that this one did. We will continue to post more definitions. Take the discussions to places other than here. If you have any reservations with anything that is being put up, please speak your mind. I like the idea of having an event centring on discussion. And an equity/transition course could be beneficial.

#10.	EMPLOYMENT OPPORTUNITIES AT UTMSU ~ www.utmsu.ca
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F. Otello-DeLuca – Food centre coordinator. There will be more next semester, once we do our spring elections.

U. Agbeyegbe – Applications are due tomorrow.

#11.	<p>REMINDER: BOARD MEETINGS – FALL SEMESTER –OCTOBER, NOVEMBER 2015</p> <ul style="list-style-type: none"> • BOARD MEETING # 7 – Monday, October 26th 2015 from 5 – 7 pm F. Otello-DeLuca - This time conflicted with 4 board members, so what I will do is send out a doodle with different options. • ANNUAL GENERAL MEETING – Thursday, November 12th from 6 – 8 pm. • BOARD MEETING # 8 – TBA.
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#12.	OTHER BUSINESS & REMINDERS
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- UTMSU Fall Elections – September 29th – October 1st 2015.

MOTION

Moved: A. Omari

Seconded: A. Anand

Motion to go in-camera at 7:15 pm.

**VOTE
MOTION PASSES**

MOTION Moved: Seconded:

Motion to leave in-camera at 7:50 pm.

**VOTE
MOTION PASSES**


#13.	ADJOURNMENT
-------------	--------------------

MOTION Moved: F. Mohamoud Seconded: F. Otello-DeLuca

Be it resolved that the Meeting be adjourned at 7:45 pm.

**VOTE
MOTION CARRIES**

In Favor: Opposed: Abstentions:

VALIDATION			
Uranranebi Agbeyegbe (Ebi) President			September 21 st , 2015
NAME AND POSITION	SIGNATURE		DATE

UTMSU Emergency BOARD OF DIRECTORS MEETING #1 MINUTES



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

Agenda

Emergency Board of Directors Meeting #1 of the University of Toronto at Mississauga Students' Union
Tuesday, October 13th 2015 • Student Centre - Green Room – Room 100

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 IV

Vacant

Division V

TBA

UTSU Designate

Jasmine Denike

Speaker:

Mr. Christopher Thompson

Executive Director:

Walied Khogali

#1.	CALL TO ORDER
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Meeting called to order at: 6:06 pm.

#2.	APPROVAL OF THE AGENDA
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MOTION

Moved: U. Agbeyegbe Seconded: A. Anand

Be it resolved that the agenda for the Emergency U.T.M.S.U Board Meeting on October 13, 2015 be approved as presented.

VOTE

ALL IN FAVOUR

MOTION CARRIES

In Favor:

Opposed:

Abstentions:

#3.	INTRODUCTION AND OPENING REMARKS
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U. Agbeyegbe - Welcome everyone to the emergency board meeting.

#4.	MINUTES PACKAGE ADOPTION AND RECOMMENDATIONS
Pg. 4	Executive Review Committee Meeting #3 Minutes – October 13 th 2015

F. Noori

MOTION

Moved: A. Omari Seconded:

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

VOTE

MOTION CARRIES

#5.	Recommendations of Executive Review Committee
------------	--

A. Omari - The minutes package was slightly wrong, it was 8 hours of interviews and 2 hours of deliberations. If we need to enter camera at any point.

Motion to move in camera 6:11 pm.

Moved - Z. Ramsha

Seconded - N. Alideeb

VOTE

MOTION CARRIES

Motion to move out of camera at 7:05 pm.

Moved - A. Moazzami

Seconded - N. Alideeb

VOTE

MOTION CARRIES

Motion to amend.

Moved - A. Omari

Seconded - V. Botero-Gutierrez

A. Omari - My amendments read as follows: on clause 3 subject 3 it is resolved that VP equity be stripped of all involvement and responsibility. Be that amendment to read "be it resolved that VP equity be stripped of all responsibility and leave involvement".

VOTE

MOTION CARRIES

Motion to amend.

Moved - A. Omari

Seconded -

A. Omari - Be it further resolved that a quorum of two board members be applied to all ministry meetings chaired by the VP equity.

VOTE
MOTION CARRIES

Motion to recess at 7:18 pm, and come back at 7:30 pm.
Moved - N.Ahmed
Secunder - A. Omari

VOTE
MOTION CARRIES

Calling back to order at 7:30 pm.

Be it resolved that the recommendations outlined in the minutes package be adopted immediately.

VOTE
MOTION CARRIES (of main motion)

#6.	REMINDER: NEXT BOARD MEETINGS – WINTER SEMESTER 2015
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- UTMSU Board Meeting # 7 - Monday, October 26th 2015 – 6 pm – 8 pm.
- UTMSU Annual General Meeting - Thursday, November 12th 2015 – 6 pm – 8 pm
- UTMSU Board Meeting # 8 – TBA

#7.	EMPLOYMENT OPPORTUNITIES AT UTMSU ~ www.utmsu.ca
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#8.	ADJOURNMENT
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MOTION Moved: U. Agbeyegbe Secundered: N. Chhabra

Be it resolved that the meeting be adjourned at 7:36 pm.

VOTE
MOTION CARRIES

VALIDATION		
Uranranebi Agbeyegbe (Ebi) President		October 8 th , 2015
NAME AND POSITION	SIGNATURE	DATE

UTMSU Executive Committee MINUTES



Executive Meeting #15 - Minutes

Executive Meeting #15 of the University of Toronto at Mississauga Students' Union
Wednesday, October 14th 2015 • UTMSU Office, Student Centre, UTM Campus

Attendance:

Uranranebi Agbeyegbe (Ebi) – President
Nour Alideeb – Vice President University Affairs & Academics
Naveed Ahmed – Vice President External
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 11:15 am.

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

MOTION Moved: U. Agbeyegbe Seconded: N. Alideeb

BIRT the Agenda for the October 14th, 2015 U.T.M.S.U. Executive Committee meeting #15 be approved as presented.

VOTE
MOTION CARRIES

#3.	34 National Annual General Meeting – November 22 – November 25th – Appendix A
------------	--

MOTION Moved: N. Ahmed Seconded: R. Adade
N. Ahmed - A general meeting in November, for expenses. Students across the country.

BIRT the \$6,050.00 be allocated to send UTMSU delegates for the 34th CFS National Annual General Meeting from November 22nd – November 25th 2015 - from the UTMSU 2015-2016 Preliminary Operating Budget line item 12.20 – Conferences:

VOTE
MOTION CARRIES

#4.	MEETING EXPENSES – UTSU AGM, Board Meetings & Commission
------------	---

MOTION Moved: U. Agbeyegbe Seconded: N. Ahmed

U. Agbeyegbe - Basically we need to pass money for food that we got for the AGM and board meetings, for the year so far and for the rest of the year.

BIRT the U.T.M.S.U expend up to \$1000.00 for busses and food for the UTSU AGM from the UTMSU 2015-2016 Preliminary Operating Budget line item 12.30 – Meetings.

BIFRT the U.T.M.S.U expend up to \$500.00 for commission meetings for the Fall semester from the UTMSU 2015-2016 Preliminary Operating Budget line item 12.30 – Meetings.

BIFRT the U.T.M.S.U expend up to \$650.00 for Board meetings during the Fall semester from the UTMSU 2015-2016 Preliminary Operating Budget line item 12.30 – Meetings.

VOTE

MOTION CARRIES

#5.	TEXTBOOKS FOR CHANGE
------------	-----------------------------

N. Alideeb - Is it where folks can donate textbooks and other students can pick them up?

U. Agbeyegbe - It isn't a book exchange. They can donate their old and used textbooks to children around the world. We will find out more information.

#6.	REMINDER: NEXT BOARD MEETINGS – WINTER SEMESTER 2015
------------	---

- UTMSU Board Meeting # 7 - Monday, October 26th 2015 – 6 pm – 8 pm.

U. Agbeyegbe - Date will be changed accordingly.

- UTMSU Annual General Meeting - Thursday, November 12th 2015 – 6 pm – 8 pm

U. Agbeyegbe - Deadline of the 24th. Another board meeting will be happening before the end of the year. Haunted carnival.

- UTMSU Board Meeting # 8 – TBA

#7.	ADJOURNMENT
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MOTION Moved: U. Agbeyegbe Seconded: R.Adade

Be it resolved that the meeting be adjourned at

VOTE

MOTION CARRIES

VALIDATION			
Uranranebi Agbeyegbe (Ebi) President			October 10 th 2015
NAME AND POSITION	SIGNATURE		DATE

Executive Meeting #16 – Minutes

Executive Meeting #16 of the University of Toronto at Mississauga Students' Union
Wednesday, October 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
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
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Meeting called to order at 5:42 pm.

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

MOTION Moved: U. Agbeyegbe Seconded: R. Adade

BIRT the Agenda for the October 27th, 2015 U.T.M.S.U. Executive Committee meeting #16 be approved as presented.

VOTE
MOTION CARRIES

#3.	Student Centre Expenses – BLINDS AND OTHER EQUIPMENT
------------	---

MOTION Moved: F. Otello-Deluca Seconded: N. Alideeb
F. Otello-DeLuca - The blinds for the pub, 48 different ones to cover. Also for the board room upstairs. These follow fire regulations. TV for events and give out to clubs for AV. Satellite fixed for \$200. The blinds were not up to code.

BIRT that U.T.M.S.U expend up to \$27,000.00 for the purchase of Rollshade Blinds for installation at the Student Centre – Blind Duck and Board Room as outlined in Appendix A from the UTMSU 2015-2016 Preliminary Operating Budget line item 2.40 – Upgrades and Renovations – Student Centre:

BIFRT the U.T.M.S.U expend up to \$1000.00 for a TV set and equipment from the UTMSU 2015-2016 Preliminary Operating Budget line item 2.90 – Equipment & Furniture – Student Centre:

BIFRT the U.T.M.S.U expend up to \$200.00 to fix satellite equipment from the UTMSU 2015-2016 Preliminary Operating Budget line item 2.40 – Upgrades and Renovations – Student Centre:

VOTE
MOTION CARRIES

#4. MINISTRY EXPENSES – Fundraiser, Bussing, Disorientation Week**MOTION**

Moved: U. Agbeyegbe

Seconded: A. Moazzami

U. Agbeyegbe - Zehra purchased baked goods to sell. The second item is for bussing. Third is for outreach and flyers. Last item is for programming. Taking place within the 3rd week of November. We'll be discussing the events at the upcoming ministry meeting.

BIRT the U.T.M.S.U expend up to \$395.50 for food for fundraiser for Syria from the UTMSU 2015-2016 Preliminary Operating Budget line item 8.60 – Ministry of Social Justice.

BIFRT the U.T.M.S.U expend up to \$300.00 for bussing expenses related to the End the Occupation Rally on October 16th 2015 from the UTMSU 2015-2016 Preliminary Operating Budget line item 8.10 – Ministry of Education and Outreach.

BIFRT the U.T.M.S.U expend up to \$315.00 for rave cards for academic advocacy outreach from the UTMSU 2015-2016 Preliminary Operating Budget line item 8.80 – Ministry of University Affairs & Academics.

BIFRT the U.T.M.S.U expend up to \$3500.00 for UTMSU programming during DisOrientation Week 2015-2016 as described in Appendix C from the UTMSU 2015-2016 Preliminary Operating Budget line item 8.30 – Ministry of Equity.

VOTE**MOTION CARRIES****#5. TEXT BOOK FOR CHANGE**

U. Agbeyegbe - I will send out information.

#6. DUCK STOP - DISCUSSION

F. Otello-DeLuca - Soft launch before opening. Operationally - it makes sense to open for the week to make sure everything is okay. Then have a grand opening later. Or, just have a grand opening the first day and work things out as we go. We can come back to this tomorrow or Thursday. This promotes itself.

#7. REMINDER: NEXT BOARD MEETINGS – WINTER SEMESTER 2015

- UTMSU Board Meeting # 7 - Saturday, October 31st 2015 – 3 pm – 5 pm.
- UTMSU Annual General Meeting - Thursday, November 12th 2015 – 6 pm – 8 pm
- UTMSU Board Meeting # 8 – TBA

#8. ADJOURNMENT

MOTION

Moved: U. Agbeyegbe

Seconded: N. Ahmed

Be it resolved that the meeting be adjourned at 6:05 pm.

VOTE

MOTION CARRIES

VALIDATION			
Uranranebi Agbeyegbe (Ebi) President			October 24 th 2015
NAME AND POSITION		SIGNATURE	DATE

UTMSU Clubs Committee MINUTES



Clubs Committee Meeting #5 – Minutes

Clubs Committee Meeting #5 of the University of Toronto at Mississauga Students' Union
Friday, October 23, 2015 • UTMSU Office, Student Centre, UTM Campus

Attendance:

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

#1.	CALL TO ORDER
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Meeting called to order at 2:26 pm.

#2.	APPROVAL OF THE AGENDA
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MOTION Moved: Russ Adade Seconded: F. Yousuf

Be it resolved that the Agenda for the October 23, 2015 UTMSU Clubs Committee Meeting #5 be approved as presented.

F. Otello-DeLuca - Addition to the agenda. Motion to pass money for the Eid collaboration that occurred of \$300. This will cover money for Eid. Put it after emergency funding.

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

VOTE
ALL IN FAVOUR
MOTION CARRIES

#3.	RE-RECOGNITION
------------	-----------------------

MOTION Moved: Russ Adade Seconded: F. Otello-DeLuca

R. Adade - There are only two clubs being recognized so that is PSA and UTM Students for Partners in Health. Basically with these two, they were just really late. Everything looks good in regards to UTMSU standards.

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

VOTE
ALL IN FAVOUR
MOTION CARRIES

#4.	NEW CLUB RECOGNITION
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MOTION Moved: Russ Adade Seconded: F. Yousuf

R. Adade - We have 3 clubs up for new club recognition. Beauty Bars, Smash Club, and UTM Hockey Analyst Association. Smash club is registered under the Erindale Gaming Association because it would be better to be with them in regards to duplication, as well as funding. They focus on Smash Bros. as a gaming tournament.

F. Otello-DeLuca - They are two different entities, so they cant operate like that.

R. Adade - Like debate club and UN. They just need the extra help with an office and storage. The beauty bar is basically make-up tutorials, tips, etc.

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

VOTE
ALL IN FAVOUR
MOTION CARRIES

#5.	CLUB FUNDING
------------	---------------------

MOTION Moved: Russ Adade Seconded: F. Yousuf

R. Adade - Second round of initial club funding. Basically for clubs that missed the deadline, from our last committee meeting. For clubs who have submitted after the deadline.

Be it resolved that the Club Funding Allocations as shown in Appendix B be approved for the 2015-2016 Academic Year.

VOTE
ALL IN FAVOUR
MOTION CARRIES

#6.	EMERGENCY Funding – In Camera
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MOTION Moved: Russ Adade Seconded: F. Otello-DeLuca

Motion to go in camera at 2:43 pm.
Moved - U. Agbeyegbe
Seconded - R. Adade

VOTE
ALL IN FAVOUR
MOTION CARRIES

Motion to leave in camera at 3:05 pm.
Moved - U. Agbeyegbe
Seconded - F. Otello-DeLuca

VOTE
ALL IN FAVOUR
MOTION CARRIES

R. Adade - We were talking about emergency funding for the clubs that applied for emergency funding. CC is receiving for an event called Utopia, PDF isn't receiving anything because they didn't file the proper paperwork. UTM Musical Theatre received funding for an event next semester.

Be it resolved that the CC receive \$750 in Emergency Funding.

Be it resolved that the UTM Musical Theatre Club receive \$350 in Emergency Funding.

VOTE
ALL IN FAVOUR
MOTION CARRIES

#7.	FUNDING FOR EID
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MOTION Moved: F. Otello-DeLuca Secoded: M. Altaf

F. Otello-DeLuca - We had an event Motion to pass money for the Eid collaboration with 6 other clubs that occurred of \$300. This will cover money for Eid. This will help for reimbursement and cake for the clubs that had helped.

Be it resolved that money expended up to \$300 for the Eid collaboration from the clubs committee 2016.

VOTE
ALL IN FAVOUR
MOTION CARRIES

#8.	DISCUSSION: CLUBS POLICY & SUMMER FUNDING
------------	--

MOTION Moved: Russ Adade Secoded:

R. Adade - Fran is the one that came up with this - creating a budget for clubs during the summer because some do still stay active. This is to help out those clubs during the summer. We're looking into the policies.

F. Otello-DeLuca - We just need to rewrite some of the policies, but we just need to come up with a process of how to apply for it. It wont be eligible for everyone to apply for it. We need to word this properly within the policy.

Be it resolved that all the clubs be able to apply for funding to facilitate operation over the summer months from Summer 2016.

#9.	ADJOURNMENT
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MOTION Moved: Russ Adade Secoded: F. Yousuf

Be it resolved the meeting be adjourned at 3:14 pm.

VOTE

ALL IN FAVOUR

MOTION CARRIES

VALIDATION			
Russ Adade VP Campus Life			October 23 rd , 2015
NAME AND POSITION		SIGNATURE	DATE

UTMSU Ministry Meeting MINUTES



Ministry of International Student Affairs Meeting #2

Ministry of International student affairs meeting #2 of the University of Toronto at Mississauga Students' Union Oct 15th 2015 • UTMSU Office, Student Centre Room 100, UTM Campus

Attendance:

- Naveed Ahmed – Chair
- Maleeha Iqbal – Associate to VP External
- Abdulla Omari – Associate to VP External (Acting Chair)
- Yifei Zhang – International students' coordinator
- Maurice -
- Ariana
- Tyler
- Jesse

#1.	CALL TO ORDER
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Meeting called to order at 2:15 pm.

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

MOTION Moved: N. Ahmed Seconded: A. Omari

Be it resolved that the Agenda for the October 15th UTMSU Ministry of International student affairs meeting #2 be approved as presented.

N. Ahmed - Quick change for motion #4. It's moved by myself and we need a seconder.

VOTE
MOTION CARRIES

#3.	INTRODUCTIONS
------------	----------------------

N. Ahmed - Does everyone know everyone else? Just your name and why you joined UTM.

Yifei - I applied to UTM because a lot of people are interested in U of T and UTM has the accounting program.

A. Omari -

J. Lang - I thought it was a beautiful campus.

Maurice - Tired of BC.

Tyler - Couldn't afford a different campus.

Maleeha - I liked the campus.

Naveed - I decided Mississauga sounded cooler than St. George.

Ariana - Close to my house.

#4.	Grocery trip information- Budget
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MOTION

Moved: A. Ahmed

Seconded: Ariana

N. Ahmed - As many folks already know, we are moving forward with the new service from UTMSU and residence collaboration. This service is providing better access for grocery trips for students living on campus. We would take them to more diverse and small businesses instead of walmart, because it will be more food they are used to. We can definitely change the locations with input. First trip is October 31st. The bus will be at OPH and pick them up at 11 am. Its going to be definitely less than \$1000 but just in case. Residence have agreed to take on 50% of the cost. It will keep rotating. We will be putting up posters, and tell residence dons about it.

Here are some logistics about the grocery trip

- Go to store twice a month: Weekends
- Cultural stores (3)
- Stores:
- Adonis, Mr. India, T&T supermarket, etc.
- Bus: The trip: Bus to each store (and drop students), then back to UTM (pick up students on the way) from 11am -3 pm (about 4 pick up and drop off times)

First Trip happening on October 31st.

Be it resolved that up to \$1000 be allocated for Grocery trip service from Ministry of International student affairs Budget line item – 8.4

VOTE

MOTION CARRIES

#5.	International students meet and greet
------------	--

International students meet and greet is proposed to be held at the first week of November:

- Theme
- Food
- Possible games
- Any other new ideas for promotion

N. Ahmed - The meet and greet cant happen in October anymore. We're focusing on Halloween and we probably wouldn't get many international students. Going to have it in November.

#6.	Campaigns for International students
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- OHIP for international
- Diversity on campus


#7.	OTHER BUSINESS
------------	-----------------------

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

MOTION Moved:N.Ahmed Seconded: Jesse

Be it resolved that the meeting be adjourned at 2:46 pm.

VOTE
MOTION CARRIES

VALIDATION			
Naveed Ahmed VP External			October 15 th , 2015.
NAME AND POSITION	SIGNATURE		DATE

Ministry of Environment Meeting # 4

Tuesday, October 20th, 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
Eshawn
Emerson
Salma
Samantha
Ariana
Izeza

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

Meeting called to order at 3:08 pm.

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

MOTION

Moved: N. Alideeb

Seconded: G. Slobodian

Be it resolved that the agenda for the Ministry of Environment Meeting #4 be approved as presented.

VOTE

ALL IN FAVOUR

MOTION CARRIES

#3.	INTRODUCTIONS
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#4.	ENVIRONMENT WEEK UPDATE
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Eshawn - We're currently in outreach mode for environment week, next week (19th-23rd). Events planned: farmers market, tree planting, bonfire with UTMAC and nature walks. Clothing drive throughout the week. Box located outside for coats. Kitchen workshop, we can book out Spigel Hall hopefully. Conference services should get back to me soon. On this Tuesday. Kitchen workshop is for the food coordinator to give a workshop on sustainable foods and how to make meals. Hoping to have a cooking show/lesson so students know how to cook certain foods. United way for the clothing. We emailed the graphic designers two weeks ago, we didn't have a meeting but I sent an official request.

#5.	ENVIRONMENT WEEK EXPENSES AND PRIZES
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MOTION

Moved: N. Alideeb

Seconded: S. Fakhry

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

VOTE

ALL IN FAVOUR

MOTION CARRIES

VALIDATION			
Nour Alideeb Vice-President University Affairs and Academics			October 20th, 2015
NAME AND POSITION		SIGNATURE	DATE

Ministry of Student Life Meeting #2 – Minutes

Ministry of Student Life Meeting #1 of the University of Toronto at Mississauga Students' Union
Friday, September 25, 2015• UTMSU Office, Student Centre, UTM Campus

Attendance:

Russ Adade – Chair

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

Meeting called to order at 4:17 pm.

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

MOTION

Moved: Russ Adade

Seconded: V. Botero-Gutierrez

Be it resolved that the Agenda for the September 25, 2015 UTMSU Ministry of Student Life Meeting #2 be approved as presented.

VOTE

ALL IN FAVOUR

MOTION CARRIES

#3.	INTRODUCTION
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Russ - VP campus life.

Jason - clubs coordinator.

Ayesha - south asia alliance and style and profile

valentina - style and profile

tyrell - utm current affairs

sherri - utm squash club - next week krispy kreme bake sale.

temam - utm Palestinian alliance - meet and greet.

ramsay - utm current affairs - meet and greet and general meeting.

laura - one prosper UTM and UTM pre med club - Med school reps talking to students.

Jason - utm dance club - next thursday our first dance class

Esther - SM back to student ministries

Jason - utm chinese christian fellowship - every friday.

Meredith - quiddich - practice 3 times a week and a bake sale.

Jason - utm arts club - weekly meetings.

Terry - erindale - zombie run.

Isman - UTM red cross - general meeting.

Hibba - development fund - general meeting.

Katie - CASS - orientation party.

Louis - indonesia club.

Patricia - UTM Roteract - halloween harvest

Olivia - erindale christian fellowship

Michael - erindale christian fellowship
Sarah - Expert
Meadow - Expert
Simon - Tennis club - beginners tournament.
Rishidra - Archery - Luau party
Aparna - Utm SOS
? - UTM SOS
Simin - Business Management

#4.	Halloween Pub Night
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MOTION Moved: Russ Adade Secoded: Ayesha Anand

R. Adade - Thursday before halloween. The biggest pub event on campus, will sell out. The money will be for the pub labour for bar, security, decorations, Dj, etc. Promotion and marketing.

Be it resolved that UTMSU expend up to \$3500 for programming related to Halloween Pub 2015.

VOTE
MOTION CARRIES

#5.	Nuit Blanche Night Out
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MOTION Moved: Russ Adade Secoded: Tyrell

R. Adade - Art festival downtown toronto. From sun down to sun up. We want to collaborate with Res Council, this is something they've been doing for years but we want to make this accessible for students on campus overall. We provide busses for students to go down for free. Pickup time would be around 6, from the RAWC. Pick up time would be 10ish. We can cap it off, by 100-150 for the amount of students. Just moving the money to accommodate for busses. RSVP at the infobooth.

Be it resolved that UTMSU expend up to \$500 for programming related to Nuit Blanche Night Out 2015.

VOTE
MOTION CARRIES

#6.	Leafs and Raptors Night
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MOTION Moved: Russ Adade Secoded:

Be it resolved that UTMSU expend up to \$500 for programming related to Leafs and Raptors Night 2015.

VOTE

#7.	U-Fest Feedback
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R. Adade - We need feedback so we can make this as good as possible. The only problem was the first day, it rained. So we were in CCT. And the inflatables.

- **charity day**
- **outreach for parade downtown wasn't as good because it was a week later**

#8.	UTMSU App Feedback
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R. Adade - Are you satisfied with it? Is it okay?

- **well designed and functionality is great, but not many people using it**

#9.	AV Cost
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R. Adade - Major discussion of last ministry meeting. Basically audio and visual department has started charging students a price when it comes to using equipment. I had to pay to turn on the podium - cost \$87. A year and a half ago it was free. They're trying to make the cost competitive to other schools, and they also used to charge students for AV but they forgot the past few years. They wont really benefit from this. We're already paying for it through our tuition. We're in the midst of having a town hall meeting.

#10.	Club Exec Night Out
-------------	----------------------------


R. Adade - Jason sent an email, did anyone RSVP? We want to give back to our clubs and societies. Its a free event for club execs. Next friday night, bowling. Deadline is monday at midnight.

#11.	ADJOURNMENT
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MOTION Moved: Russ Adade Seconded: Esther

Meeting will be adjourned at 3:21 pm.

VOTE
ALL IN FAVOUR
MOTION CARRIES

VALIDATION			
Russ Adade Vice President Campus Life			September 20th, 2015

Ministry of Student Life Meeting #3 – Minutes

Ministry of Student Life Meeting #1 of the University of Toronto at Mississauga Students' Union
Thursday, October 22, 2015• UTMSU Office, Student Centre, UTM Campus

Attendance:

Russ Adade – Chair

#1.	CALL TO ORDER
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Meeting called to order at 2:21 pm.

#2.	APPROVAL OF THE AGENDA
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MOTION

Moved: Russ Adade

Seconded: Amani

Be it resolved that the Agenda for the October 22, 2015 UTMSU Ministry of Student Life Meeting #3 be approved as presented.

VOTE

ALL IN FAVOUR

MOTION CARRIES

#3.	INTRODUCTION
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R. Adade - VP campus life

Cassandra - Writer for medium

Abdullah - board member division III

maleeah - VP external associate

Jason - VP finance for UTM dance

Tyrell - Associate to VP campus life

Jason - Clubs coordinator

Ayesha - associate to campus life

Josh

#4.	U-Fest
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MOTION

Moved: Russ Adade

Seconded: Ayesha

R. Adade - to cover the extra costs in regards to UFest. Artists, etc. Sound, lighting and pub night. Ran over budget at \$3500. We need to go back and check. We spent around \$17000. We allocated \$12000.

A. Omari - motion to amend - ministry of student life line item. Seconded by Tyrell.

VOTE

MOTION CARRIES

Be it resolved that UTMSU expend up to \$5000 for programming related to U-Fest 2015.

VOTE

MOTION CARRIES

#5.	Outdoor Movie Night
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MOTION

Moved: Russ Adade

Seconded: T. Subban

R. Adade - just covering the cost of the movie night. Res council pulled out, and UTMAC pulled out as well. We had to cover the extra cost.

A. Omari - motion to amend - from ministry of student life line item. Seconded by Jason.

VOTE

MOTION CARRIES

Be it resolved that UTMSU expend up to \$500 for programming related to Outdoor Movie Night 2015.

VOTE

MOTION CARRIES

#7.	Pump Squad
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R. Adade - we have selected 25 individuals to be apart of Pump this year. They are the outreach team for UTMSU. Clubs can utilize our pump squad. Contact Tyrell.

#8.	AV Cost
------------	----------------

A. Adade - UTMSU purchased AV carts that includes equipment like mics. We're in the process of getting a projector. This is for clubs that need help paying for AV and cannot pay for their events. Working on a procedure for clubs, right now there is a \$50 deposit. This isn't going to solve the issue with AV costs. Petitioning.

#9.	Resource Binder
------------	------------------------

Jason - It's done. We didn't have enough food options for people. We only had 3 restaurants, we didn't really give options. We went to other restaurants and got quotes.

R. Adade - we created this to help clubs and societies for resources. Info booth discounts, pub info, contact info, etc. This is a tool that they can use throughout the year.

#10.	Clubs Website
-------------	----------------------

R. Adade - Almost done. Ray is the one that has helped us put this together. This is for clubs to have their own space/tab.

#11.	ADJOURNMENT
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MOTION

Moved: Russ Adade


Seconded: V. Botero-Gutierrez

Meeting adjourned at 2:49 pm.

VOTE

ALL IN FAVOUR

MOTION CARRIES

VALIDATION		
Russ Adade Vice President Campus Life		October 22nd, 2015

Ministry of University Affairs & Academics Meeting # 3 – Minutes

Ministry of University Affairs and Academics Meeting # 1 of the University of Toronto at Mississauga Students' Union

Thursday October 15th 2015• UTMSU Green Room

Attendance:

Nour Alideeb – Vice President University Affairs and Academics

Sadaf Saljooki – Academic Advocacy Coordinator

Eashan Karnik – Sustainability Coordinator

Mehak Kawatra – Academic Societies Coordinator

Hashim Yussuf –Associate to the Vice President University Affairs and Academics Salma

Salma Fakhry – Associate to the Vice President University Affairs and Academics

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

Meeting called to order at 3:08pm

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

MOTION

Moved: H. Yussuf

Seconded: M. Kawatra

Be it resolved that the Agenda for the UTMSU Ministry of University Affairs and Academics Meeting #1 be approved as presented.

VOTE ALL IN FAVOUR MOTION CARRIES

#3.	INTRODUCTIONS
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#4.	OFFICE OF THE REGISTRAR
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Discussion of what needs to be changed at the Office of the Registrar. Long wait times (especially on the first week of school), and never getting in touch with someone over the phone. Sadaf noted that these concerns were brought forth to the Office of the Registrar before and concluded they were limited in university funding.

Office of the Registrar is bringing back the triage system Thinking of providing an FAQ page on the Office of the Registrar website. MUA ideas also include expanding Office of the Registrar as an online chat and have trained staff or student leaders to help out and mentor outside of the Office of the Registrar at waiting areas.

#5.	EXAM/MIDTERM DESTRESSOR GOODIES
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Due to leftover funding, extra midterm destressor goodie bags will be made and distributed to students. Decided to add Career Centre and RGAC pamphlets as well as various candy,pens and led pencils and possibly takeout menus!

#6.	ANTI CALENDAR
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A guide to academics providing information on students' evaluation of courses. Need more students to evaluate to make it more representative. Talks of providing a version for the UTMSU app.

#7.	GRADE FORGIVENESS
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Discussion of what grade forgiveness is in regards to repeating a course and dropping the lower mark from your gpa provided that it is still recorded on transcript. May try petitioning. Talks of having the option in selecting the credit/nocredit option after students get their final mark.

#8.	CCR
------------	------------

CCR stands for Co-curricular Record. This is a record of volunteer hours a student puts into the university and this is written on transcript. The problem is that UTMSU volunteers for clubs and societies are not recognized under CCR. UTMSU is working on a lobby document to change and will continue having meetings to implement this change.


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

#10.	ADJOURNMENT
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MOTION Moved: H. Yussuf Seconded: S. Fakhry

Be it resolved that the meeting be adjourned at 3:38pm

VOTE ALL IN FAVOUR MOTION CARRIES

VALIDATION		
<p>Nour Alideeb VP University Affairs and Academics</p>		<p>August 14th, 2015</p>
NAME AND POSITION	SIGNATURE	DATE

Ministry of University Affairs & Academics Meeting # 2 - Agenda

Ministry of University Affairs and Academics Meeting # 1 - UTMSU

Thursday, October 1st, 2015 • UTMSU Green Room

Attendance:

Nour Alideeb – Vice President University Affairs and Academics

Sadaf Saljooki – Academic Advocacy Coordinator

Mehak Kawatra – Academic Societies Coordinator

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

Meeting called to order at 3:08pm

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

MOTION

Moved: N. Alideeb

Seconded: M. Kawatra

Be it resolved that the Agenda for the UTMSU Ministry of University Affairs and Academics Meeting #2 be approved as presented.

VOTE

ALL IN FAVOUR

MOTION CARRIES

#3.	INTRODUCTIONS
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#4.	ACADEMIC ADVOCACY WEEK RECAP
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- Citation workshops
 - Outreach
 - Tabling (Spinning wheel and information)
 - Sticker scavenger hunt
 - Improvements
 - Potentially continue spinning wheel game as it brought a lot of awareness in a fun way.
 - Infographics
 - Promos on TV screens
 - Encourage department heads to talk about academic integrity and ethics
 - Video (Academic integrity and dishonesty)
 - Agreement to make length of video shorter.
-

#5. ACADEMIC SOCIETY EXEC NIGHT OUT**MOTION**

Moved: N. Alideeb

Seconded: M.Kawatra

Be it resolved up to \$100 be used towards food and busing for Academic Society Exec Night Out from Budget Line Item: UTMSU – 8.20 – Ministry of University Affairs and Academics – UTMSU Budget 2015-2016.

VOTE**ALL IN FAVOUR****MOTION****#6. GREEN GRANTS BUDGET**

Academic societies asking for biodegradable products such as various utensils. Problem is that there is no funding for this initiative. Green Grants Budget is a solution and academic societies and clubs can get it directly from UTMSU after bulk biodegradable brought in.

#7. ACADEMIC SOCIETIES REPORT BACK

No executives present to report back.

#8. AV COSTS CAMPAIGN

- Petition
 - Due to the fact that each club pays \$100 to use AV system for events and other means (No cost in student centre however). Tuition should be paying for this and therefore we need to allocate money from operating budget not raising costs from individual students.
- Role of Academic Societies
 - Band-aid solution is to use the AV system from UTMSU, but this is a not a long term solution.
 - Need to take petition to other members.

#9. OTHER BUSINESS

- Office space/expansion
 - Outreach materials
 - Provide school supplies personalized with academic integrity material
 - UTMSU app
 - Logos
 - New logos made
-


- Anti-Calendar
 - Encourage online anti-calendar
 - See if professors are on board with this
 - May be a trial version for next year

#10.	ADJOURNMENT
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MOTION Moved: N. Alideeb Seconded: S. Saljooki

Be it resolved that the meeting be adjourned at 4:02pm

VOTE ALL IN FAVOUR MOTION CARRIES

VALIDATION			
Nour Alideeb VP University Affairs and Academics			August 14th, 2015
NAME AND POSITION		SIGNATURE	DATE

Ministry of Student Services Meeting #3 –Minutes

Ministry of Student Services Meeting #3 of the University of Toronto at Mississauga Students' Union
Wednesday, October 21st, 2015 • UTMSU Office, Student Centre, UTM Campus

Attendance:

#1.	CALL TO ORDER
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Meeting called to order at 3:10 pm

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

Be it resolved that the Agenda for the October 21st, 2015 UTMSU Ministry of Student Services Meeting #1 be approved as presented.

VOTE
ALL IN FAVOUR

#3.	INTRODUCTIONS
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#4.	CONVENIENCE STORE
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Discussion of what is left to be done before the convenience stores opens. Final order of shelves need to be brought in and need to get POS system and inventory in order. May need to hire additional staff in the second semester.

#5.	Halloween Haunt – Wonderland
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MOTION Moved: F. Otello-DeLuca Seconded: Amanee

Be it resolved that UTMSU expend up to \$665.00 to help support the cost of the Halloween Haunt Event occurring on October 25th, 2015.

VOTE
ALL IN FAVOUR

#6.	Transit Survey
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Unfortunately MiWay has not communicated since last meeting. Past meetings were productive in regards to survey and possible expansion of transit routes. If there is no word from MiWay, UTMSU will coordinate the survey and hand it to transit company directly.

#7. Student Centre Space

During winter break there will be further improvements. Presentation room will be renovated and a brand new AV system will be added. Future improvements to the pub will include brand new stage and new tech. Immediate improvements include having the upstairs as a booking space. Already included new foosball and air-hockey tables.

#8. OTHER BUSINESS (ANY POTENTIAL NEW SERVICES)

Once convenience store opening date is finalized there will be more initiatives to promote the store.

#9. ADJOURNMENT

MOTION Moved: F. Otello-DeLuca Seconded: Bryan

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

VOTE
ALL IN FAVOUR

VALIDATION			
Francesco Otello-DeLuca VP Internal & Services			October 21 st , 2015
NAME AND POSITION	SIGNATURE		DATE

Ministry of Part-Time Affairs #1 – Minutes

Ministry of Part-Time Affairs Meeting #1 of the University of Toronto at Mississauga Students' Union
Tuesday, October 06th, 2015 • UTMSU Office, Student Centre, UTM Campus

#1.	CALL TO ORDER
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Meeting called to order at 2:08 pm.

#2.	APPROVAL OF THE AGENDA
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MOTION Moved: A. Moazzami Seconded: Jason S.

Be it resolved that the Agenda for the October 06st, 2015 UTMSU Ministry of Part-Time Affairs Meeting #1 be approved as presented.

VOTE
ALL IN FAVOUR
MOTION CARRIES

#3.	INTRODUCTIONS
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Nai
Jimmy
Eric
Jen
Amir
Jason

#4	HAUNTED CARNIVAL COMMITTEE
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MOTION Moved: A. Moazzami Seconded: Eric

A. Moazzami - people know we're having a haunted carnival. This year i wanted to have it so that everything is appropriate, and relevant. Wall of Debt where we can put issues concerning student debt, incorporation with student issues. I'm open to suggestions. I want to incorporate the food centre as well. Two day event - one day is a haunted house, and the second day is a big carnival. This event had some of the highest turn out for mature students because they felt apart of the community.

Eric - This might be very hard at the moment. I can source information no problem.

Be it resolved that UTMSU expend up to \$3000 for the UTMSU Haunted Carnival from budget line item: UTMSU – 8.50 – Ministry of Part-Time Affairs 2015 - 2016

MOTION Moved: A. Moazzami Seconded: Eric

Motion to amend to \$2000 instead of \$3000.

Be it resolved that UTMSU expend up to \$2000 for the UTMSU Haunted Carnival from budget line item: UTMSU – 8.50 – Ministry of Part-Time Affairs 2015 - 2016

VOTE
MOTION CARRIES

VOTE
MOTION CARRIES

#5.	USkills
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A. Moazzami - It is an initiative for students to be able to take classes taught by other students in order to gain skills. Funded by UTMSU. We have a separate line item budget.

#6	SEPTEMBER MOVIE NIGHT
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MOTION Moved: A. Moazzami Seconded: Eric

A. Moazzami - In September, we had a movie night in collaboration with the office of student life (the campus life's ministry). We are looking to expend another \$500 (we have expended \$500 previously). The event has happened, we just need to expend more because this was supposed to be the very first movie night from UTMSU. We ran into a situation where the projector itself and the equipment and food did run a bit higher. This was a request from the ministry. Its a statement of miscalculation of funds.

Be it resolved that UTMSU expend up to \$500 for the UTMSU September Outdoor Movie Night from budget line item: UTMSU – 8.50 – Ministry of Part-Time Affairs 2015 - 2016

VOTE
MOTION CARRIES

#7	OCTOBER MOVIE NIGHT
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MOTION Moved: A. Moazzami Seconded: Eric

A. Moazzami - Clerical error: it is up to \$200 for the October movie night. Hold a movie night once a month, this one will be scary for Halloween.

Be it resolved that UTMSU expend up to \$300 for the UTMSU October Outdoor Movie Night from budget line item: UTMSU – 8.50 – Ministry of Part-Time Affairs 2015 – 2016

VOTE
MOTION CARRIES

#8	NORTH BUILDING #2
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#9.	OTHER BUSINESS
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#10.	ADJOURNMENT
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MOTION Moved: A. Moazzami Seconded: Jason S.

Be it resolved that the meeting be adjourned at 4:10pm

VOTE
ALL IN FAVOUR
MOTION CARRIES

VALIDATION			
Amir Moazzami Vice-President Part-Time Affairs			October 06 th , 2015
NAME AND POSITION	SIGNATURE		DATE



UTMSU Policy and Procedures Meeting MINUTES



Policy and Procedure Committee Meeting #2

Policy and Procedure Meeting #2 of the University of Toronto at Mississauga Students' Union
October 23rd, 2015 • UTMSU Office, Student Centre, UTM Campus

Attendance:

Uranranebi Agbeyegbe – President
Nour Alideeb – vice President University Affairs & Academics
Francesco Otello-DeLuca – Vice President Internal
Nikhil Chhabra – Director, Division II
Farah Noori – Director, Division III

#1.	CALL TO ORDER
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Meeting called to order at 12:07 p.m.

#2.	APPROVAL OF THE AGENDA
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MOTION Moved: U. Agbeyegbe Seconded: F. Noori

Be it resolved that the Agenda for the October 23, 2015 U.T.M.S.U. Policy and Procedure meeting be approved as presented.

In regards to Bylaw VIII Part-time affairs committee will now fall under responsibility of the President.

VOTE ALL IN FAVOUR
MOTION CARRIED

#3.	MOTION TO AMEND BYLAW I - INTERPRETATION
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MOTION Moved: U. Agbeyegbe Seconded: N.Alideeb

Be it resolved that Bylaw I – Interpretation be amended to include the definition of APUS and CC and the removal of the terms EPUS and ECC as described in Appendix B and summarized in Appendix A:

VOTE ALL IN FAVOUR
MOTION CARRIED

#4.	MOTION TO AMEND BYLAW II - MEMBERSHIP
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MOTION Moved: U. Agbeyegbe Seconded: F. Otello-DeLuca

Be it resolved that Bylaw II, Article 1, 2 and 3 be amended to read as described in Appendix B:

Summary: Under Bylaw II—Membership - Included MAM as Union members and changed references from full-time or part-time to simply undergraduate students. Also removed the term graduate as a condition for termination.

Under Membership fee - adjusted the amount to 2015-2016 numbers and added a provision of adjustment that included an affirmative resolution by the Union's Board of Directors.

DISCUSSION

Discussed about adding a definition to clarify who an “undergraduate student” is to make sure that all students recognized as an undergraduate can be represented in these changes.

VOTE ALL IN FAVOUR
MOTION CARRIED

#5.	MOTION TO AMEND BYLAW V – BOARD OF DIRECTORS
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MOTION Moved: U. Agbeyegbe Seconded: N. Alideeb

Be it resolved that Bylaw V, Article 1 be amended to read as described in Appendix B:

Summary: Removed Vice President Part-Time Affairs and changed the non-voting seat from EPUS to APUS

VOTE ALL IN FAVOUR
MOTION CARRIED

#6.	MOTION TO AMEND BYLAW VIII – RESPONSIBILITIES OF EXECUTIVE COMMITTEE MEMBERS
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MOTION Moved: U. Agbeyegbe Seconded: F. Noori

Be it resolved that Bylaw VIII, Article 1 and 3 be amended to read as described in Appendix B:

Summary: Removed Vice President Part-Time Affairs and President or designate of SCSU.

VOTE ALL IN FAVOUR
MOTION CARRIED

#7.	MOTION TO AMEND BYLAW XI – COMMISSION, COMMITTEE and MINISTRIES
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MOTION Moved: U. Agbeyegbe Seconded: F. Otello-DeLuca

Be it resolved that Bylaw XI, Article 5 be amended to read as described in Appendix B:

Summary: Removed the phrase: “Review and Select Orientation leaders.” This is the responsibility of the executive Committee and not the Orientation Committee.

DISCUSSION

Discussion to coordinate or merge particular ministries as it is difficult to keep tabs on all ministries. Talks of amending operational policies in regard to ministries and their meetings. No definitive action as of yet.

VOTE ALL IN FAVOUR
MOTION CARRIED

#8. POLICY ADOPTION ISSUES

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

Attached Documents

Be it resolved that UTMSU Adopt the issues policies as amended.

VOTE ALL IN FAVOUR
MOTION CARRIED

#10. UTMSU DISCRIMINATION POLICY

Farah discussed updates and changes to UTMSU's Discrimination Policy as it seems broad as of now. A plan will be implemented and having other groups as well as the board of directors involvement is desired. Potential updates to his policy will be presented to the Committee. Ebi offered to help with wording of the policy and suggested having a plan in mind before consultation with groups and the board of directors.

#11. OTHER BUSINESS: Next meeting Date and Time


Meetings on Monday and Tuesday
 Potential board meeting on October 31, 2015 from 3:00pm to 5pm

#12. ADJOURNMENT

MOTION Moved: U. Agbeyegbe Seconded: F. Noori

Be it resolved that the meeting be adjourned at 12:50pm

VOTE
ALL IN FAVOUR
MOTION CARRIED

VALIDATION			
Ebi Agbeyegbe President			October 20 th 2015
NAME AND POSITION	SIGNATURE		DATE

ASAC MINUTES



Academic Societies Advisory Committee Meeting #1 2015-2016

Monday, August 31st 2015 • KN2274, University of Toronto Mississauga

Attendance:

- Gueorgui Kambourov: Professor of Economics
- Lynn Snowden: Assistant Dean
- Louis Florence: Professor of Management
- Nour Alideeb: Vice-President of University Affairs and Academics
- Mehak Kawatra: Academic Societies Coordinator
- Hashim Yussuf: Associate to the Vice-President of University Affairs and Academics

#1.	CALL TO ORDER
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#2.	APPROVAL OF THE AGENDA
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MOTION Moved: Nour Alideeb Seconded:

Be it resolved that the agenda for the 31 August 2015 Academic Societies Advisory Committee be approved as presented.

VOTE
ALL IN FAVOUR
MOTION CARRIES

#3.	INTRODUCTION
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#4	JULY 13TH TRAINING DEBRIEF
	<p>We discussed the Societies Training held on July 13th, 2015. We invited the HCC, the Equity Officer, the RGASC, as well as representatives from the Canadian Federation of Students to present skills-based seminars that would help society executives excel as both students and leaders. We received a positive response from both our partners and attendees, and we will hold follow-up training sessions throughout the year that will take up less time and be workshop-style.</p>

#4.	AUDIT AND RE-RECOGNITION UPDATE (Winter, 2014-2015)
	<p>We discussed the Concurrent Teachers Education Society to follow-up on their status. They did not submit their financial information for the previous round of audits, and they were also denied their remaining funding for the Winter semester (2014-2015). The audit conducted most recently revealed that they did not deposit the \$360 cheque in the first semester of 2014-2015, and that they held two events in total last year (roughly \$70 together) that they paid for from their own pocket. The funding pool should have an additional \$360.</p> <p>We discussed the Erindale Biology Society. They did not submit an audit because they need help putting together their financial information and were unable to meet throughout the Summer. Their audit will be conducted during the month of September.</p> <p>We discussed the Sociology and Criminology Society and general expenditure on society materials for executive use. SCS spent roughly \$300 on sweaters for</p>

	<p>their executive team, a part of which was paid by executives. However, we decided that we would manage this on a larger scale, and set expectations about how much of society funding in general should be spent on merchandise for executive members. This will be stressed in the upcoming training.</p> <p>We discussed the Mathematical and Computational Sciences Society. The new team and the audit both found that \$50.36 was spent on personal food expenses by the previous executive team (2014-2015). However, given the sincerity of the new team, we decided to move forward despite the ill-spending.</p> <p>We discussed the Department of Visual Studies Student Society. They currently do not have a complete executive team, given that the only positions filled at this time are student liaison positions. They will conduct by-elections during the month of September.</p>
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#5.	FOLLOW UP: PAS, HSS, ICCIT (PSLA)
	<p>We discussed the Philosophy Academic Society in great detail. PAS's funding in the Winter semester was put on hold until they demonstrated a need for funding via event proposals. They submitted one such proposal for a Philosophy Conference, for which we granted \$1000 - \$413 to be taken as their second cheque (2014-2015) and the other \$586.00 from the STF. Due to complaints about internal conflict in the society, the possibility of undemocratic elections, and most significantly, because the event itself was not held, this amount was withdrawn. This means that the funding pool now has an additional \$1000.00. After meeting the new society and investigating complaints about the elections process, it was found that the election was indeed democratic. Moreover, it was also brought up in this meeting that the new executive team for PAS appears very promising for this year.</p> <p>We discussed the Historical Studies Society. There is no team at present, though the UTMSU will work with the interim liaison, Dr. Petrakos, to hold elections for a new team in September. We also brought to light a cheque of \$1,515.92 from ASAC to the Society (dated 23rd March, 2014) which was never credited to the HSS account. This means that the funding pool has an additional \$1,515.92. On a related note, we also decided that we would compare the budget spreadsheet to the existing ASAC account to ensure we have the most accurate figures that reflect our funding pool (and to keep track of whether ASAC cheques have been cashed).</p> <p>We discussed the ICCIT Council to follow-up on their situation with their end-of-year Gala event. They were roughly \$5000 in deficit, with the amount owing to the Council's executives. ASAC granted the Council \$1000 in response to their request, but redirected the students to their Department for the remaining \$4000. With the help of sponsorships and ASAC, the Council was reimbursed \$3000. The President, who spent the remaining \$2000, does not expect to be reimbursed immediately. The Winter audit conducted also revealed that some figures on their financial statement did not match up to their actual expenses and revenue, which the Council has since fixed and will re-send to their Department for consideration. As of this moment, the ICCIT Council has not heard back from the Department about next steps or consequences.</p> <p>We also briefly discussed the Political Science and Pre-Law Association. Since they were not granted funding in the Winter semester of 2014-2015, the update</p>

	was to inform ASAC members that the new executive team looks promising with their plans for this year.
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#6.	FUNDING ALLOCATIONS
	The funding for the academic societies for the 2015-2016 year was not decided at this meeting. Walled, the UTMSU's Executive Director, will contact Keshani W. at Business Services to confirm the Union's levy for this year, after which the Dean's match will be confirmed as well. Once enrolment is confirmed with the Registrar's Office, we expect the spreadsheet to be updated sometime during the week of September 7 th , 2015. Funding will be confirmed at this point, and correspondence about the spreadsheet will take place over e-mail.

MOTION Moved: Nour Alideeb Seconded:

VOTE
ALL IN FAVOUR
MOTION CARRIES


#9.	RGASC COLLABORATION
	We discussed a potential collaboration with the Robert Gillespie Academic Skills Centre, wherein the executives of academic societies would be trained as FSG Leaders and/or would receive training on administering writing workshops of their own. The purpose of this training will be to help societies fulfill their mandate of providing academic aid to their members but in a manner that upholds academic integrity. We decided to explore this conversation with the RGASC in the upcoming weeks and the UTMSU representatives agreed to regularly update the rest of ASAC about these discussions.

#10.	OTHER BUSINESS
	We discussed the Advisory Committee next year, given that Professor Florence will be taking a sabbatical beginning in January 2015. We decided that Professor Mullin will be consulted about who will take his place for the time being, and that we will move forward with our existing audit schedule for January.

#11.	ADJOURNMENT
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MOTION Moved: Nour Alideeb Seconded:

VOTE
ALL IN FAVOUR
MOTION CARRIES

VALIDATION		
Nour Alideeb Vice-President University Affairs and Academics		Aug 31, 2015
NAME AND POSITION	SIGNATURE	DATE

Academic Society Advisory Committee Meeting #2 2015-2016

Monday, October 19th 2015 • DV3214, University of Toronto Mississauga

Attendance:

Gueorgui Kambourov: Professor of Economics

Lynn Snowden: Assistant Dean

Louis Florence: Professor of Management

Nour Alideeb: Vice-President of University Affairs and Academics

Mehak Kawatra: Academic Societies Coordinator

Hashim Yussuf: Associate to the Vice-President of University Affairs and Academics

#1. CALL TO ORDERMeeting called to order at **4:06pm****#2. APPROVAL OF THE AGENDA****MOTION**

Moved: Nour Alideeb

Seconded: **L. Snowden**

Be it resolved that the agenda for the Academic Society Advisory Committee be approved as presented.

VOTE**ALL IN FAVOUR****MOTION CARRIES****#3. APPROVAL OF THE ALLOCATIONS****MOTION**

Moved: Nour Alideeb

Seconded: **M. Kawatra**

Be it resolved that the funding allocations for Academic Societies 2015-2016 be approved as presented.

VOTE**ALL IN FAVOUR****MOTION CARRIES****#4. HISTORICAL STUDIES SOCIETY UPDATE**

A new HSS team has been elected so they too will be receiving their funding. Professor Petrakos has been a great Department Liaison thus far.

#5. TRAINING UPDATEWe will be hosting another Academic Societies training on November 9th. It will be a workshop style training wherein the Societies will receive an intense training about how to do their audit since it will be due after the winter break. They will also be receiving an Equity training and will be presenting to each other about what their specific society is to encourage collaborations.**#6. OTHER BUSINESS**


In the future we need to discuss what will happen to the pool of short term funding that is abnormally large. We may give some societies more funding in the second semester or create an A/V cost pool.

#7. ADJOURNMENT

MOTION Moved: Nour Alideeb Seconded: **L. Florence**

Be it resolved that the meeting adjourn at **4:13pm**.

VOTE
ALL IN FAVOUR
MOTION CARRIES

VALIDATION			
Nour Alideeb Vice-President University Affairs and Academics			Oct 19 th , 2015
NAME AND POSITION		SIGNATURE	DATE

WUSC MINUTES



WUSC LOCAL COMMITTEE MEETING #2

WUSC Local Committee Meeting of the University of Toronto Mississauga Students' Union
Tuesday 29th September 2015 Student Center, Green Room

Attendance:

<i>Naveed Ahmed - VP External</i> <i>Marise Hopkins - WUSC Coordinator</i>

#1.	CALL TO ORDER
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Meeting called to order at 2:20pm

#2.	APPROVAL OF THE AGENDA
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MOTION: Moved: N.Ahmed Seconded: M. Hopkins

Be it resolved that the agenda for the September 29, 2015 WUSC Local Committee #2 be approved as presented.

VOTE ALL IN FAVOUR MOTION CARRIES

#3.	INTRODUCTION
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#4.	Election of the Finance/Internal Affairs Director
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MOTION Moved: N. Ahmed Secunder: M. Farrukh

Be it resolved that Hadi Tariq be elected to serve as the Internal Affairs Director for the WUSC Local Committee 2015- 2016 Academic Year.

VOTE ALL IN FAVOUR MOTION CARRIES

#5.	Election of the Promotions Director
------------	--

MOTION Moved: N. Ahmed Secunder: H. Tariq

Be it resolved that Adana be elected to serve as the Promotions Director for the WUSC Local Committee 2015- 2016 Academic Year.

VOTE ALL IN FAVOUR MOTION CARRIES

#6.	Election of the Special Events Director
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MOTION Moved: N. Ahmed

Secunder: A. Islam

Be it resolved that Lina be elected to serve as the Special Events Director for the WUSC Local Committee 2015- 2016 Academic Year.

VOTE

#7.	Election of the Operations Director
------------	--

MOTION Moved: N. Ahmed

Secunder: J. Park

Be it resolved that Maheen Farrukh be elected to serve as the Operations Director for the WUSC Local Committee 2015- 2016 Academic Year.

VOTE ALL IN FAVOUR MOTION CARRIES

#8.	Motion to adopt all previous WUSC Students as Mentors
------------	--

MOTION Moved: N. Ahmed

Secunder: H. Tariq

Be it resolved that all pervious and current WUSC students be elected to serve as the WUSC Mentor for the WUSC Local Committee 2015- 2016 Academic Year.

VOTE

#9.	Motion to adopt all UTM Administration Representatives from IEC
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MOTION Moved: N. Ahmed

Secunder: Faiq

Be it resolved that the new administrative representative from IEC be elected to serve for the WUSC Local Committee 2015- 2016 Academic Year.

VOTE

#10.	WUSC INITIATIVES FOR SYRIA REFUGEE CRISIS
-------------	--

- Initiative to get second WUSC student. Please see appendix A.

Summary: Provide petition and educate students on this WUSC initiative to provide a Letter from UTSU to administrator to take in a second WUSC student using the fund to provide tuition, residence, meal plan and work initiative (20 hrs/week) for said student.

#11.	OTHER BUSINESS
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MOTION

Moved: N. Ahmed


Seconded: M. Hopkins

Motion to destroy ballots from this meeting.

VOTE ALL IN FAVOUR MOTION CARRIES

#12.	ADJOURNMENT
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MOTION	Moved: N. Ahmed	Seconded: M. Farrukh
<i>Be it resolved that the meeting be adjourned at 3:03pm</i>		
VOTE		

VALIDATION		
Naveed Ahmed VP External		August 19 th 2015
NAME AND POSITION	SIGNATURE	DATE

WUSC LOCAL COMMITTEE MEETING #3

WUSC Local Committee Meeting of the University of Toronto Mississauga Students' Union
Tuesday 20th October 2015 Student Center, Green Room

Attendance:

Naveed Ahmed - VP External Marise Hopkins - WUSC Coordinator

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

#2.	INTRODUCTION
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#3.	STUDENT UPDATE
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#4.	WUSC OUTREACH INITIATIVES ON CAMPUS
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Tabling in Davis or CCIT

- Volunteers needed
- Arm volunteers with knowledge about the syrian crisis as well as history of WUSC.

Mock Refugee Camp

- Will try to take place in the Davis Building due to foot traffic, however there is discussion of having this camp take place in the Student Centre as there will be more flexibility on the size of the camp. Outside is another option as it will seem more authentic.
- Volunteers needed
- Water fountain initiative (footprint stickers or signs needed) to simulate water supply problems in developing countries.

Syrian Refugee Crisis Awareness

- During tabling

Refugee Awareness Video

- Participants
- Ways to keep confidentiality of participants
- Will probably start next week

#5.	UPDATE ON 2ND SRP STUDENT FOR WINTER SEMESTER
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- Meeting with principal
- Updates in next meeting


#6.	CHARITY WEEK – NOVEMBER 16TH
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- Collaboration with the United Way
- Awareness and fundraiser
- Multiple tables for information and donations
 - Determine whether the money goes towards the WUSC local committee or the WUSC organization.

- Let WUSC know about initiatives and discuss about WUSC projects that are in need of funds.

#7.	ADJOURNMENT
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MOTION	Moved: M. Hopkins	Seconded: Jen
<i>Be it resolved that the meeting be adjourned at 2:43pm</i>		
VOTE		

VALIDATION		
Naveed Ahmed VP External		August 19 th 2015
NAME AND POSITION	SIGNATURE	DATE

EARC MINUTES



Elections and Referenda Committee #3

Elections and Referenda Committee #3 of the University of Toronto Mississauga Students' Union
October 22nd, 2015 • UTMSU Office, Student Center, UTM Campus

Attendance:

Uranranebi Agbeyegbe – President
Francesco Otello - DeLuca - VP Internal and Services
Sana Chishti
Ayesha Anand
Maheen Farrukh
Bryan Chelvanaigum
Rachana Sai

#1.	CALL TO ORDER
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Meeting called to order at 3:28 pm.

#2.	APPROVAL OF THE AGENDA
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Motion Moved: U. Agbeyegbe Seconded: S. Chishti

Be it resolved that the Agenda for October 22nd, 2015 U.T.M.S.U. Elections and Referenda Committee Meeting #3 be approved as presented.

VOTE

ALL IN FAVOUR
MOTION CARRIES

#3.	RATIFICATION OF ELECTION RESULTS
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Motion Moved: U. Agbeyegbe Seconded: A. Anand

Whereas the results of the Fall by-elections are listed below

Be it further resolved that the elections results be approved as presented.

VOTE

ALL IN FAVOUR
MOTION CARRIES

DIVISION I Results

Sarah Adhel Rahman: 1
Fathama Arshad: 28
Niye Khalil: 49
Kristopher Ramsammy: 10
Alexay Maevskiy: 37
Zahira Tasabehji: 9
Bhajan Kaur Gill: 30

Carol Dinno: 37
Monica Victoria: 134 --- ELECTED
Sarah Girgis: 80 --- ELECTED
Manuela Arbalaez: 16
Oliva Sina: 13
Zohra Rabail Shaikh: 14
Lucas Wang: 33
Victoria Jayne Ridley: 49
Juriza Via Nierva: 23
Spoiled: 5

DIVISION V Results

Ahmed Zaki

In Favour: 2
Against: 0
Abstention: 0

Plebiscite Results

YES: 332
NO: 14
SPOILED: 8

Voters turn out: 2.64%

#4.	OTHER BUSINESS
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#5.	ADJOURNMENT
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Motion **Moved:** U. Agbeyegbe **Seconded:**
M. Farruhk

Be it resolved that the meeting be adjourned at 3:34 pm.

VOTE
MOTION CARRIES

VALIDATION			
<u>Uranranebi</u> Agbeyegbe President			October 22 nd , 2015
NAME AND POSITION		SIGNATURE	DATE

UTMSU Commission Meeting #3 MINUTES



Commission Meeting #3 – Minutes

Commission Meeting #3 of the University of Toronto at Mississauga Students' Union
Tuesday, October 27th, 2015 • UTMSU Office, Student Centre, UTM Campus

Attendance:

UTMSU Executives and members of the Board of Directors:

Uranranebi Agbeyegbe (Ebi)
Francesco Otello-DeLuca
Nour Alideeb
Naveed Ahmed
Russ Adade
Zehra Ramsha
Amir Hossain Moazzami
Ayesha Anand
Faiza Yousuf
Nikhil Chhabra
Valentina Botero - Guitierrez
Abdulla Omari
Emerson Calcada
Falhad Mohamoud
Farah Noori
Hashim Yussuf
Maheen Farrukh
Sana Chishti

Commissioners:

General Members:

#1. CALL TO ORDER

Meeting called to order at 12:21.p.m.

#2. APPROVAL OF THE AGENDA

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

Be it resolved that the Agenda for October 27th, 2015 UTMSU Commission Meeting #3 be approved as presented.

VOTE - motion carries

#3. INTRODUCTIONS

#4. The UTM COMMISSION and COMMISSIONERS RESPONSIBILITIES
--

U. Agbeyegbe - Explains that folks in the room are now commissioners and explains that the role of a commissioner entails coming back to the UTMSU office with the feedback they have heard from students on campus. Names and explains the ministries that fall under the commission.

N. Ahmed - Explains what the ministry of education and outreach does.

S. Fakhry - Explains what the ministry of university affairs and academics does.

U. Agbeyegbe - Introduces Valentina as the commission's associate and explains that she is in charge of coordinating commission meetings and keeping commissioners up to date.

The Commission shall be open to the membership to provide a means to get involved in the services, advocacy and lobbying of the Union. The Commission of the Union shall designate Working Groups known as Ministries to focus on projects and campaigns.

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

Commission and Ministry Procedures

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

#5.	CO-OPTION OF NEW MEMBERS
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MOTION

Moved: U. Agbeyegbe

Seconded: A. Moazzami

U. Agbeyegbe - Has new members state their name and explain what they want to do for students and why they should be a commissioner.

Be it resolved that the UTM Commission co-opt the following member (s) Hiba, Amanee, George, Sarah, Simran, and Samiha to the UTM Commission for the period ending April 30th, 2016.

VOTE - motion carries

#6.	DISCUSSION ITEMS: - Transit: F. Otello-DeLuca - Explains that the UTMSU is trying to tackle the transit issue with Mississauga transit by creating a survey. F. Mahmoud - Suggests a new route from Brampton to Mississauga through Mississauga road. A. Moazzami - Explains that there's currently an agreement happening with Brampton transit and the university to bring a Brampton shuttle bus to the university. S. Fakhry - Expresses her concern with bus routes and says that improvements have to be made to reduce commuting times. Better routes need to be made. F. Otello-DeLuca - Explains that they are taking into consideration if people need to walk/drive to get to a certain bus stop because it adds to commute times so improvements will be made Amanee - Expresses her concerns with the 44 bus route. Says it is one of the more popular routes but it is also the most problematic because it takes long to come by and sometimes it doesn't show up. F. Mahmoud- Reiterates that an express bus route through Mississauga road would connect a lot of places. Samiha - Suggests creating some sort of slip that bus drivers can provide when a bus is late or doesn't show up during exam times so that profs don't think students are lying when they are late due to bus transportation issues. U. Agbeyegbe - Says that the survey results will have to be used before anything else can happen because it is through these results that we can show MiWay what students
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	<p>need and what has to be done. Also emphasizes the importance of getting students to complete the survey.</p> <p>- UTMSU Annual General Meeting: U. Agbeyegbe - Announces that the AGM is taking place on November 12th in Council Chambers, the time is TBA. Explains that as a not for profit organization, we have to hold AGMs for our members - the students - every year and explains what will be discussed at the AGM. Also explains that proxies will be collected and explains what a proxy is and how many proxies can be collected per student. "The AGM is also a place for students to bring up issues and also to ask execs questions"</p> <p>- Racism on Campus - Destressor on Campus Suggestions from everyone - getting a masseuse, getting animals to pet (dogs/cats), getting bubble wrap to step on, doing yoga/meditation, blowing bubbles</p> <p>- Free Breakfast Wednesday U. Agbeyegbe - Explains that the previous Wednesday they had a special breakfast Wednesday with eggs, bacon, and French toast and they want to do it at least twice a semester. Says that usually there are bagels, pancakes, cereal and nutella as well as juice and milk. Asks for suggestions of cost effective breakfast foods. V. Botero Gutierrez - Suggests doing the second special breakfast Wednesday as an exam destressor. F. Otello-DeLuca - Suggests having it at the end of November because it's a very stressful time. Samiha - Suggests more waffles. F. Otello-DeLuca - Suggests buying a waffle maker and making the big waffles from scratch. U. Agbeyegbe - Breakfast is every Wednesday from 10am to 12pm</p> <p>- Halloween Events F. Otello-DeLuca - Haunted House is on Wednesday October 28th from 6pm to 10pm. On Thursday October 29th from 12pm to 7pm we have the Haunted Carnival where different clubs and societies will have tables set up with different Halloween activities, carnival activities, a bunch of different games, activities and food. R. Adade - Halloween Pub is after that. It's the most anticipated event of the year so tickets sold out in the first 15 minutes. Some tickets will be sold at the door on the night of the event for \$15. The DJ is booked and decorations are set for the night. F. Otello-DeLuca - People start lining up at 6/6:30pm to buy their ticket at the door and as soon as there are 50 people lined up they start selling the tickets. U. Agbeyegbe - Is it one ticket per person at the door? F. Otello-DeLuca - Yes. A. Moazzami - Pub is at 10pm.</p> <p>- Other Events U. Agbeyegbe - There will be an Open Mic night for DisOrientation week. F. Otello-DeLuca - Convenience store is opening next Monday November 2nd at 12pm U. Agbeyegbe - Asked that folks keep their ears and eyes open and come back to the students' union for the next meeting with any concerns that students may have brought up.</p>
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#7.	GET INVOLVED – MINISTRIES, CLASS REP, VOLUNTEER AT EVENTS ETC.
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#8.	ADJOURNMENT
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MOTION

Moved: U. Agbeyegbe

Seconded: Samiha

Be it resolved that the meeting be adjourned at 1:17pm

VOTE - motion carries

VALIDATION		
Uranranebi Agbeyegbe (Ebi) President		October 27 th 2015
NAME AND POSITION	SIGNATURE	DATE

UTMSU Executive Committee Meeting #17 MINUTES



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 3:38 pm

#2. APPROVAL OF THE AGENDA

MOTION Moved: U. Agbeyegbe Seconded: Nour Alideeb

BIRT the Agenda for the October 29th, 2015 U.T.M.S.U. Executive Committee meeting #17 be approved as presented.

VOTE: All in Favor

#3. ORIENTATION COORDINATORS 2015 - HONORARIUM

a)

MOTION Moved: U. Agbeyegbe Seconded: Zehra Ramsha

BIRT the \$450.00 be allocated as Honoraria to Ms. Samia Kazmi from the UTMSU Operating Budget – Line Item 4.10 – Total Orientation – UTMSU 2015-16.

VOTE

Motion Carries (A. Moazzami – opposed)

b)

MOTION Moved: R. Adade Seconded: Zehra Ramsha

BIRT the \$450.00 be allocated as Honoraria to Mr. Jean-Marc Kawayia from the UTMSU Operating Budget – Line Item 4.10 – Total Orientation – UTMSU 2015-16.

VOTE

Motions Carries (A. Moazzami – opposed)

#4. CLUBS AND SOCIETIES TRAINING – FALL 2015

MOTION Moved: N. Alideeb Seconded: Uranranebi Agbeyegbe (Ebi)

Be it resolved that UTMSU expend upto \$500.00 for expenses associated with the UTMSU Fall clubs & societies Training Session from budget line item: UTMSU – 8.80 – Ministry of University Affairs & Academics – UTMSU 2015-2016.

VOTE: All in Favor.

#5. UTMSU – Annual General Meeting - Promotions - EXPENSE**MOTION** Moved: U. Agbeyegbe Seconded: Amir Moazzami

Be it resolved that UTMSU expend upto \$750.00 in promotional materials for the UTMSU Annual general meeting from budget line item: UTMSU – 6.30 – Posters – UTMSU 2015-2016.

Motion to Amend: Moved: Naveed Ahmed Seconded: Uranranebi Agbeyegbe

Be it resolved that UTMSU expend up to \$1750.00 in promotional materials for the UTMSU Annual general meeting from budget line item: UTMSU – 6.30 – Posters – UTMSU 2015-2016.

VOTE: All in Favor

Discussion:

Ebi: Explains promotions items are: t-shirts, books, posters

Naveed: Questions the expenses on posters and banners and pitches to expend budget.

Fran: Expend \$1000 in posters and \$1500 in food and other materials.

Naveed: Be it resolved that UTMSU uses \$750 for posters and be it further resolved UTMSU \$1750 for AGM meeting.

#6. UTMSU AMENDED AUDITED FINANCIAL STATEMENTS – DRAFT – APPENDIX A & B**MOTION** Moved: F. Otello-DeLuca Seconded: Uranranebi Agbeyegbe

Be it resolved that the amended audited financial statements for the fiscal year ending April 30th 2015 be received as presented.

Be it further resolved that the Executive Committee present the amended financial statements at the UTMSU annual general meeting on Thursday, November 12th 2015 and next Board Meeting.

Vote: All in Favor

Discussion:

F.Otello-DelUCA- UTMSU surplus \$271,965.00 to Schedule C: Student Center expenses in 2014-2015 year due to maintenance. 2014, roof repair \$200,000 difference from 2014 and 2015

W.Khogali Explains that this year there will be \$130,000 in expenses already spent due to maintenance and repairs.

Blind Duck:

F.Otello-DelUCA: Explains the pubs \$32,000 deficit by a drop of roughly \$50,000 in sales due to external reasons, ie) food services on campus, strike etc.

U.Agbeyegbe: Adds on the fact that food trucks could impact the decrease in pub sales because of better options on campus.

R.Adade: Questions whether the blind duck sale decrease is the fault of the student union bringing new food options such as the food trucks, which seems to be hurting the pub's profit.

N.Ahmed: Points out to Walied on the revenue decrease in Grad Formal and asks on the increase of wages which was due to the \$12 wage increase.

W.Khogali: Less people participated in Grad Formal which was the result in Grad Formal revenue decrease which of the last fiscal year. These changes will be pointed out at the AGM and Board of Directors Meeting on the 31st of October.

#7. UTMSU – HAVE A HEART – Heart and Stroke Foundation of Ontario

MOTION

Moved: F. Otello-DeLuca

Seconded: Russ Adade

Be it resolved that UTMSU expend upto \$2700.00 towards the Heart and Stroke Foundation for the fundraising initiatives at UTM through the Have a Heart Club from budget line item: UTMSU – 8.91 – Humanitarian Support – UTMSU 2015-2016.

VOTE: All in Favor 1 Abstained: Naveed Ahmed

Discussion:

F.Otello-DeLuca: Explains the line item for Humanitarian Support to amend at the next Budget Committee.

N.Ahmed: Expresses his concern about UTMSU being in connection with Heart and Stroke foundation.

N.Ahmed: Chooses to Abstain due to the fact it is of Humanitarian Support.

#8. Ministry Expense – Ministry of Student Life – PUMP SQUAD – Appendix C

MOTION

Moved: R. Adade

Seconded: Walied Khogali

Be it resolved that UTMSU expend upto \$400.00 towards promotional shirts for the Pump Squad from budget line item: UTMSU – 8.70 – Humanitarian Support – UTMSU 2015-2016.

VOTE: All in Favor

Discussion:

U.Agbeyegbe: Notes that 8.70 from Humanitarian Support was supposed to say Student Life on agenda.

R.Adade: Explains the need for t-shirts for pump squad members.

#9. MLSE Expense – Raptors Vs NY Knicks – Appendix D

MOTION

Moved: R. Adade

Seconded: Uranranebi

Agbeyegbe

Be it resolved that UTMSU expend upto \$3,000.00 towards the Raptors Vs New York Knicks Game on November 10th 2015 from budget line item: UTMSU – 4.40 – Total MLSE Subsidy – UTMSU 2015-2016.

VOTE: All in Favor

Discussion:

R. Adade: Expresses his interest in having discounted tickets from \$75 to \$50 for students including transportation for students from UTM to the ACC in regards to Raptors vs. Nicks.

#10. REMINDER: NEXT BOARD MEETINGS – WINTER SEMESTER 2015

- UTMSU Annual General Meeting - Thursday, November 12th 2015 – 6 pm – 8 pm
- UTMSU Board Meeting # 8 – TBA
- Monday, November 9th 2015 – Proxies deadline – UTMSU AGM.
- UTMSU Staff Meeting – Tuesday, November 3rd 2015 – Session 1: 4 – 6 pm, Session 2: 6 pm – 8 pm.


Discussion:
N.Ahmed: Pitches to contact Eric of Food Center to go to the Grocery trip.

#11. ADJOURNMENT

MOTION Moved: U. Agbeyegbe Seconded: Russ Adade

Be it resolved that the meeting be adjourned at

VOTE All in Favor

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

THE END

BOARD PACKAGE #7

October 31st, 2015

