

## **Agenda**

Emergency Board of Directors Meeting #1 of the University of Toronto at Mississauga Students' Union  
Monday, May 2<sup>nd</sup>, 2016 • Meeting Room – Student Centre, UTM

---

---

# **UTMSU EMERGENCY BOARD MEETING #1 AGENDA & PACKAGE**

**May 2nd, 2016**

---



---

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  
Monday, May 2<sup>nd</sup>, 2016 • Meeting Room – Student Centre, UTM

---

## *Your Guide to Roberts Rules of Order*

# Agenda

Emergency Board of Directors Meeting #1 of the University of Toronto at Mississauga Students' Union  
 Monday, May 2<sup>nd</sup>, 2016 • Meeting Room – Student Centre, UTM

## RULES OF ORDER AT A GLANCE

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

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

# Agenda

Emergency Board of Directors Meeting #1 of the University of Toronto at Mississauga Students' Union  
 Monday, May 2<sup>nd</sup>, 2016 • Meeting Room – Student Centre, UTM

---

## Attendance

<p><i>Executives:</i>          Nour Alideeb          Pu Qi (Jackie) Zhao          Vanessa Sharon Demello          Marise Evelyn Hopkins          Maleeha Baig</p> <p><i>Division IV:</i>          Vacant</p> <p><i>Executive Director:</i>          Walied Khogali (Non-Voting)</p>	<p><i>Division II:</i>          Asif Ajaz          Fernando Valencia          Lina Hassan          Valentino Gomes</p> <p><i>Division V:</i>          Ahmed Zaki</p>	<p><i>Division III:</i>          Ameera Marlweski          Fatima Mohamed (proxy to A.Marlweski)          Noor Bajaj (proxy to A. Marlweski)          Noor Chaudhry          Sarah Amjad          Sharon Lui          Teresa Bai</p> <p><b>UTSU Designate:</b>          Farah Noori</p>
---	--	---

<b>#1.</b>	<b>CALL TO ORDER</b>
------------	----------------------

*Meeting called to order at 3:23 pm.*

<b>#2.</b>	<b>APPROVAL OF THE AGENDA</b>
------------	-------------------------------

**MOTION**                      Moved:                      N. Alideeb                      Seconded:                      V. Gomes

Be it resolved that the agenda be approved as presented.

**VOTE**  
**ALL IN FAVOUR**  
**MOTION CARRIES**

In Favor:    Opposed:    Abstentions:

<b>#3.</b>	<b>INTRODUCTION AND OPENING REMARKS</b> <b>Executive Committee &amp; Board of Directors – 5min</b>
------------	---

N. Alideeb – Because this is only the second time we’re meeting and many of you may not be familiar with each other, we might just do a quick round of introductions with our names, pronouns, and what are you excited to do today? I’ll start. My name is Nour, my pronouns are she and her, and I am excited to lay in my bed tonight.

F. Valencia – My name is Fernando, I prefer pronouns he/him. I’m excited about watching season four of American Horror Story.

N. Chaudhry – My name is Noor, my pronouns are him/he, and something I’m looking forward to tonight is editing photos and watching Friends season 2.

T. Bai – My name is Teresa, my pronouns are she/her. What I’m excited for is our group photo today.

# Agenda

Emergency Board of Directors Meeting #1 of the University of Toronto at Mississauga Students' Union  
Monday, May 2<sup>nd</sup>, 2016 • Meeting Room – Student Centre, UTM

---

S. Lui – My name is Sharon, and my pronouns are she/her. I am excited about nothing.

A. Zaki – My name is Ahmed, preferred pronouns are he/him. I am excited about gym today with my buddies.

V. Gomes – My name is Valentino, my pronouns are him and her, and things I'm excited for is watching Game of Thrones or the Omows.

S. Amjad – My name is Sarah, my pronouns are she and her, and I am also excited to eat.

A. Marlweski – I am Ameera, my pronouns are she and her, and I am excited that we can get this board meeting done on time.

A. Ajaz – My name is Asif, my pronouns are him and he, and i'm excited for the raptors game tonight.

L. Hassan – My name is Lina, my pronouns are she and her, and I'm meeting a friend later today so I'm excited about that.

W. Khogali – My name is Waleed, my preferred pronouns are he and him, and what I'm looking forward to is Game of Thrones, and the raptors game.

P. Zhao – My name is Jackie, my preferred pronouns are he and him, and I am excited to go home and play computer games tonight.

M. Hopkins – My name is Marise, preferred pronouns are her and she. I'm excited to eat.

V. Demello – My name is Vanessa, my preferred pronouns are she and her, and tonight I'll be watching the game and spending time with my sister.

T. Suban – My name is Tyrell, I identify as he and him, I'm excited about the Raptors.

<b>#4.</b>	<b>PRESENTATION OF 2016 - 2017 PRELIMINARY UTMSU OPERATING BUDGET – 5min – Appendix A</b>
------------	---

## MOTION

Moved:

J. Zhao

Seconded:

S. Amjad

Be it resolved that the UTM Student Union owned subsidiary - Preliminary UTMSU Operating Budget for the 2016 – 2017 Fiscal Year be approved as presented.

W. Khogali – Basically in regards to our operating budget, we have a policy of the development of the budget, and it's actually found in operating policy on the UTMSU website.

P. Zhao – The budget is quite simple, it's down to several schedules. It's based on the budget from last year, nothing is completely ironed out. We want to try to follow this. There have been a few changes. Keep in mind that all motions we pass about the budget is to keep the students best interest in mind.

## VOTE

### MOTION CARRIES

In Favor:

Opposed:

Abstentions: F. Valencia

## Agenda

Emergency Board of Directors Meeting #1 of the University of Toronto at Mississauga Students' Union  
Monday, May 2<sup>nd</sup>, 2016 • Meeting Room – Student Centre, UTM

---

<b>#5.</b>	<b>PRESENTATION OF 2016 - 2017 PRELIMINARY UTMSU BLIND DUCK OPERATING BUDGET – 5min – Appendix B</b>
------------	--

**MOTION**                      Moved:                      P. Zhao                      Seconded:                      F. Valencia

Be it resolved that the UTM Student Union owned subsidiary - Preliminary Blind Duck Operating Budget for the 2016 – 2017 Fiscal Year be approved as presented.

W. Khogali – I'm going to keep it brief and short. In regards to operational policy, it is the same situation with the Blind Duck in regards to budget. According to our projections, I am a little concerned. We're projecting a modest surplus. We're hoping that we'll probably have a \$25000 surplus, but more of breaking even or a very small deficit. Significant sources of revenue are from food sales, as well as catering. Expenses are staffing, food again.

**VOTE**  
**ALL IN FAVOUR**  
**MOTION CARRIES**

In Favor:                                      Opposed:                                      Abstentions:

<b>#6.</b>	<b>RE-STRIKING OF CLOSED COMMITTEES</b>
------------	---

**MOTION**                      Moved:                      N. Alideeb                      Seconded:                      V. Gomes

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

N. Alideeb – We're going to elect the candidates via secret ballot, if they nominate themselves or become nominated.

**VOTE**  
**ALL IN FAVOUR**  
**MOTION CARRIES**

In Favor:                                      Opposed:                                      Abstentions:

<b>a)</b>	<b>Clubs Committee – Summer Session</b>
-----------	---

**MOTION**                      Moved:                      P. Zhao                      Seconded:                      S. Lui

Be it resolved that the following Board of Directors be approved to sit on the Clubs Committee of UTMSU for the Summer 2016 Semester of the 2016-17 Academic Year:

# Agenda

Emergency Board of Directors Meeting #1 of the University of Toronto at Mississauga Students' Union  
Monday, May 2<sup>nd</sup>, 2016 • Meeting Room – Student Centre, UTM

---

*A call for nominations was requested by the chair.*

One (1) Director from Division II: A. Ajaz  
One (1) Director from Division III: F. Mohamed  
One (1) additional Directors from Division I, II and/or III: F.

## VOTE

### MOTION CARRIES

In Favor: All in Favour

Opposed:

Abstentions:

### Motion to destroy the Ballots.

Moved: A. Maralweski

Seconded: V. Gomes

## VOTE

### MOTION CARRIES

In Favor: All in Favour

Opposed:

Abstentions:

<b>#7.</b>	<b>SCHEDULE OF NEXT BOARD MEETING – Please make note to bring your agenda's for scheduling purposes.</b>
------------	--

<b>#8.</b>	<b>Upcoming Events/Meetings (for your calendars)</b>
------------	--

Summer U-PASS Distribution – Monday, April 25<sup>th</sup> – May 15<sup>th</sup> 2015 - (Presentation Room)

Board Retreat – TBA

N. Alideeb – There is a conference going on at the end of the month – it is called the Canadian Federation of Students Skills Symposium. This is from May 27<sup>th</sup> – May 29<sup>th</sup>. This is where we can go to learn certain skills for the student's union. It will be held at York University. June 6<sup>th</sup> that is when Convocation is happening. UTMSU does the composites for graduates.

<b>#9.</b>	<b>STAY CONNECTED WITH UTMSU</b>
------------	----------------------------------

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

<http://www.utmsu.ca/>

<http://www.facebook.com/UTMSU>

<http://twitter.com/myutmsu>

***Your UTMSU Calendar – Keep it updated!***

***Homework – Read UTMSU Policies:***

<http://utmsu.ca/wp-content/uploads/2014/09/UTMSU-Policy-Manual.pdf>

<http://utmsu.ca/wp-content/uploads/2014/09/UTMSU-Constitution-and-Bylaws-amended-November-12th-2015.pdf>

# Agenda

Emergency Board of Directors Meeting #1 of the University of Toronto at Mississauga Students' Union  
Monday, May 2<sup>nd</sup>, 2016 • Meeting Room – Student Centre, UTM

---

<b>#10. OTHER BUSINESS</b>
----------------------------


<b>#11. ADJOURNMENT</b>
-------------------------

**MOTION**              Moved: P. Zhao                                      Seconded: F. Valencia

*Be it resolved that the Meeting be adjourned at 4:39 pm.*

**VOTE**  
**MOTION CARRIES**

In Favor: All in Favour                                      Opposed:                                      Abstentions:

<b>VALIDATION</b>		
Nour Alideeb, President		May 2 <sup>nd</sup> , 2016
NAME AND POSITION	SIGNATURE	DATE