

UTMSU 2018 Annual General Meeting - Agenda

Annual General Meeting of the University of Toronto at Mississauga Students' Union
Thursday, November 29th, 2018

#1.	CALL TO ORDER
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Meeting called to order at __6:25PM_____.

Leena: Equity statement and Land Acknowledgment

Corey: Gender parity, self organize, bring your voting card, first and last name, if you cant get to the mic one will be given to you. Roberts Rules of order

Point of order, questions about process and procedure.

Point of information: need some info to make an informed decision. Not to give you a chance to ask a question out of speaking order.

Point of personal privilege, i.e stop sidechatter etc.

Opportunities to amend as well.

Members of media at the front of the room, you can ask to not be featured in pictures

#2.	APPROVAL OF THE AGENDA (5 MINS)
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MOTION

Moved: F. Nagata

Seconded: P. Power

BE IT RESOLVED THAT the Agenda for the November 29th, 2018 U.T.M.S.U. Annual General Meeting be approved as presented.

VOTE

IN FAVOUR: Carries

AGAINST:

ABSTENTIONS:

Atif: motion to mend the agenda, 8 to 9 and 9 to 8.

Corey: Motioned by Atif second by Yan

Atif: if the endorsement goes through then we can amend by laws, just to make sure we pass motion before changing bylaws.

Corey: No questions, requires $\frac{2}{3}$ vote. Ammendment passes, back to main motion, discussion none, vote on the approval of agenda as amended...

#3.	PRESIDENTIAL ADDRESS & EXECUTIVE QUESTION PERIOD (30 MINS)
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MOTION

Moved: F. Nagata

Seconded:

DISCUSSION

Felipe: 2018, what a year, long tiring, exciting, fun. Full of curves and sliders and important to reflect on the year. Say it because theres a lot of changes.. UofT created the mandated leave of absences policy which isolates students, students taken downtown yet it still passed and thts frustrating, The government is also failing to rep us, we see this unstoppable increase of fees, no matter what governmemnt is in power, cancelation on campus expansions, removal of Directly effect our lives as students for a better community. Whenever someone asks how are you, im tired, etc. pose some questions to reflect on. Why are we so exhausted, what are we doing to address this, are we taking care of our community, one of the reasons why we ran, make this campus feel like home, takes everyones help. Regardless of backgroundf we should be united. Students united will never be defeated. Seen what work does to the student body, lots of change, some historic victories, course retake policy passed unanimously. Policy important because it allows second chance. Hosted pride flag dropping ceremony, done at the SC. Wave 18 was a huge event as well.... Hosted the largest incoming first year class, welcoming them etc. Hosted Tory Lanez. Video Plays.

Summer ended but efforts didnt, started mentorship program, series of destressors 14 to create a continuous mental health, open and rebranded food centre, 30 pls students every week, camping, chinese culture week, planning on opening equity centre and printing centre, club swag mall, we need to keep up the fight for the student centre expansion. Finally 2nd semeter eventr MC week, BHM, MTL. To show what we can do together, organize, agitate...Finally thank you for being here, we cant do this without u, one love UTM

Corey: any questions for execs, make your way to mic

Michael L: question for Munib, not an exec, director, attended CFS meeting, spoke on behalf, why not an executive

Felipe: we gather as one united voice, we took full or part time staff and they can all speak together

M L : we didnt elect him to speak for us

Felipe: Because we got together and planned what we wanted to say and he spoke at the meeting.

P Power: question for campus life, new building created and renovations to davis, more food options on campus, what degree have u promoted more eating options on campus.

Felipe: Chartwells has a monopoly on food, we sit on a committee, we try by changing our blind duck menu, battle with chartwells, atif can speak more on tht.

P Power: Follow Up?

Atif: we do in the SC and I sit on the committee, the challenge is chartwells, hard to work with, higher up, we cant communicate, we ask questions, lots

of options and how we can work. When we sit on the committee we rep students, we know it isnt the best food options, we are working to fix it. Chartwells issues, food service workers complaint, audit on Chartwells, how to move away, as well as in house which gives us more of a say. Should be ready for second semester, contract under review soon,

Andres: Clarification, sometimes staff is present at CFS, allows us to operate in those positions which are difficult, we are elected by students but we require help you need people and staff around to support to help you succeed. A lot of things that we work on are things that require help from staff, volunteers, and UofT.

Rupin: What you think you can work on this year from last year, what do you think the execs can work on, what are your weakness?

Felipe: Outreach, we can do a better job to outreach, nice to see so many people out here, we often get caught on emails, we forget were doing the work for students, being on the ground, peak hours of student activity we should be with students.

Rupin: follow up, what events were planned and were not executed.

Andres: one of the biggest with events, our views are limited, small group of execs, what we think is good is not only the reality, 15k students and growing, only way to do tht is by doing better to outreach, not just by talking to people but reaching places we did not reach before. Forcing us to do more than just the basic events. Collaborations are great and weve done a great job to work with them. We still need to reach out, seeing the support is necessary.

Michael L: thank exec for answering follow up question, addressing support, ok with that, problem is with speaking on the behalf of the organization, anything within constitution on who is allowed to speak for the organization. Felipe: it says im the spokesperson but i can not be everywhere.

Moving on to #5

#5.	APPROVAL OF 2017 ANNUAL GENERAL MEETING MINUTES (10 MINS)
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MOTION

Moved: F. Nagata

Seconded: Z. Tasabehji

BIRT the minutes for the 2017 U.T.M.S.U. Annual General Meeting be approved as presented

VOTE

IN FAVOUR: Carries

AGAINST:

ABSTENTIONS:

Corey: any amendments? None.

#6.	RECEIPT OF 2017/18 AUDITED FINANCIAL STATEMENTS (25 MINS)
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MOTION

Moved: Y. Li

Seconded: Yang

BIRT the audited financial statements of the Erindale College Students Union (Appx A) and the Blind Duck (Appx B) for the fiscal year ending April 30th 2018 be approved as presented.

VOTE

IN FAVOUR: Carries

AGAINST:

ABSTENTIONS:

Yan: Presenting financial statement.. First for blind duck, presentation first questions afterwards. Copy or read the screen. Blind duck balance sheet. Increase in cash and cash equivalent. Brough equipment for pub and kitchen.....

Corey: Questions for Blind Duck financial statements... None

**Yan: Back for UTMSU general statement. Compared to 2017
Page 4 is more into detail.
More Ecsper levy...**

Corey: Any questions about the audited statements.

Rupin L: noticed something in Schedule C, events and programming, clarification

Yan: Error

Najmi: 2017.....

Corey: Any other questions?

Dwayne Beckford: Clarification under expenditures for telephone, why is there an increase for it? Schedule C

Najmi: We provide international calling for international students, per use cost not fixed cost. You can call for free.

Corey: Seeing no one else, seconder? Discussion on approval?

#7.	APPOINTMENT OF AUDITOR (10 MINS)
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MOTION

Moved: Y. LI

Seconded: V: Gomez

BIRT that Glenn Graydon Wright LLP be appointed as the external auditors for the Erindale

College Students Union for the fiscal year ending April 30th, 2019

VOTE

IN FAVOUR: Carries

AGAINST:

ABSTENTIONS:

Corey: Yan Motivate?

Yan: Did a good job, would like to motivate

#8.	UTMSU BYLAW CHANGES (30 MINS)
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MOTION

Moved: F. Nagata

Seconded: Noha

BIRT the membership of the Erindale College Students Union Inc (ECSU) approve the Bylaw changes (Appx C) as presented and recommended by the UTMSU Board of Directors.

VOTE

IN FAVOUR: Carries

AGAINST:

ABSTENTIONS:

Felipe: Most of the changes reflect the motion tht just passed.... First change is merging division 2 and 3 together, division 3 also sits on utsu, redesigning board to be upper year....mostly number changes

Corey: Floor is open to questions

Beckford: one question, regards to elimination of divisions, wanted to know when it comes to the actual number are the numbers going to stay the same?

Felipe: Yes number of Board Members stay the same

Beckford: with the removal of the division will all the needs of students still be met.

Felipe: yes same responsibilities as before just no longer attend UTSU meetings.

Corey: Seeing none..

#9.	ENDORSEMENT OF SEPARATION OF THE UTMSU AND THE UTSU (20 MINS)
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MOTION

Moved: A. Abdullah

Seconded: M: Cabral

Endorsement of the Separation of the UTSU and UTMSU (30 mins):

WHEREAS the University of Toronto Students' Union (the "UTSU") and the University of Toronto Mississauga Students' Union (the "UTMSU") entered into an Associate Membership Agreement (the "AMA") on the 30th of April, 2008;

AND WHEREAS the UTMSU Board and Executive have in considering whether to continue the AMA undertaken due diligence, considered the benefits to UTM students of continuing the

relationship and of terminating the AMA, and have received legal advice;

AND WHEREAS the UTMSU Board and Executive, having considered the matter carefully, formed the view that it is in the best interests of UTM's student body to terminate the AMA;

NOW, THEREFORE, BE IT RESOLVED that the termination of the AMA, be endorsed following board approval of the settlement terms.

VOTE

IN FAVOUR: Carries

AGAINST:

ABSTENTIONS:

Atif: UTMSU and UTSU are in an agreement in 2008, this agreement means UTSU reps UTM Students for a certain cost, means UTMSU provides the right to provide services, but when it comes to advocacy tri campus wide it would be them. Without UTMSU its 35 with us its 50k. UTM has grown, large incoming class, UTM has different needs, we are different, suburban campus with different needs, recognize the fact that we understand the needs and wants better then the downtown campus, they were also the official provider, weve seen a decline in service and a game of broken telephone. Not fair to UTM we pay to a service and we want good service, bringing the health plan home, office in the student centre, quick answers. Also we dont know how students are using the service because we dont have the stats, we cant improve the plan without it.....all unions but utsu came together to challenge it, not support from the, its clear this doesnt work because they dont understand the needs of utm students. Pay into utsu, 15% is kept by them, this coming back to us which would increase clubs funding, etc students in need get more bursaries.

Corey: anyone want to speak to this motion.....

Atif: requires ¾ Majority for a clarification, not simple majority

Beckford: I agree with, abdullah, as a critical and independent thinker we need to remember tht this campus is under the banner, yes having your own would have its own benefits, you fall under the rules and regulation, question is if this vote passes, will this officially become law, would you still have to go back.

Corey: Part of the steps to finalize, after this step it will still go to the Board of directors to approve settlement terms

Beckford: even if this were to pass, utsus, can say too bad

Corey: UTSU has already done this and passed it.

Atif: clarify, both parties in good faith agreed to this, not one sided, consensual. Nothing will happen immediately, passed there directed to do their work, done in good faith both parties.

Tyler: here to observe, reading statement on behalf of anne bouche. UTSU wishes to terminate the contract, leaving utmsu to separate because they... in addition this wrongly takes away from students. Put it candidly mandates unnecessary hand holding, should let go of capital it should have never had in the first place.....

Corey: seeing no one else, vote....

Atif: Motion to limit to 3 min speaking, second by M: Cabral

Vote: Carries

#10.	MEETING RECESS (10 MINS)
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MOTION

Moved: F. Nagata

Seconded: Mohammed Maaro

BIRT the assembly enter a recess for 10 minutes

VOTE

IN FAVOUR:

AGAINST: Fails

ABSTENTIONS:

#11.	MOTIONS SUBMITTED BY MEMBERS
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#11.1	IMPLEMENTATION OF ONLINE VOTING SYSTEM FOR UTMSU ELECTIONS (25 MINS)
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MOTION

Moved: E. Bryant

Seconded: Liddar

Whereas past UTMSU elections have been criticized for their toxic nature; and

Whereas the competitive nature of election campaigns leave students open to being harassed by campaigners; and

Whereas the UTMSU is known to advocate and implement accessible policies throughout its organization; and

Whereas the UTSU has already implemented online voting successfully; and

Whereas the openness and accessibility of elections should be a top priority for the UTMSU;
NOW, THEREFORE,

BIRT that the UTMSU create and implement online voting for the upcoming election in April, 2019, and for every election moving forward; and

BIFRT that the UTMSU consult with the UTSU to properly set up an online voting system that mirrors the UTSU's voting system.

VOTE

IN FAVOUR:

AGAINST: defeated

ABSTENTIONS:

E Bryant: put it forward due to accessibility, can vote anywhere as long as you have a device, able bodied to vote, important to look at those systems because it discriminates against those who are not able bodied. More students can run because they feel comfortable, less paper, more environmentally friendly, actively discriminates online students, students who live far from campus find it hard to vote, students can vote online if they are sick, look at laurier increased 150% for online voting. Stop living in the past and implement an online voting system.....easier system, creates a more positive system, increase turnout.

Leena Arbaji: do not want to assume....easy and accessible are not the exact same thing. Issue of internet, home computer,

Andres: This motion for me is inviting for me to think on how we do elections, some points are crucial, when it comes to harassment.....

R Liddar: can only talk to my own experience when it comes to in person voting. Likes online voting.

Miguel Cabral: Against online voting, Western was hacked and Justin Bieber won the elections, shows increased risk with online voting, ryerson students hounded by students forcing them to vote online. Elections canada is paper, most effective way, speaking against online voting,. Increase level of fraud.....

Yang: Against online voting

Melinda: Against

P Power: Speaking on behalf of the motion, big supporter...big issue with voter turnout on campus, implementation would increase voter turn out.

Juliana Salsa: Against the motion, right to vote without feeling intimidated, not taken lightly

Salma Fakhry: Against the motion, Point on SBA, released an op-ed, based downtown talked about it by an accessibility point of view.

Gabby Navaro: Also against, SBA

Philip: Against online voting, as previously mentioned, easier to get them online lowers worth.....Scantron.

Athisaya: Against the motion for online voting, served as poll clerk and DRO,

Michael L : For online elections

Felipe: Against the motion

Graham: For the motion, maximize the amount of votes on campus.

Brian Du: Against the motion, candidates more challenges and opportunities

Anita: Against online voting, had it for an academic society and there were a lot of issues.

Vincent: feels responsible when he actually gets to vote, against online voting

Mitra: Call to question. Seconded by Juliana

Motion to call to question carries.

#12.	ADJOURNMENT
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MOTION

Moved: F. Nagata

Seconded: Valentino


Be it resolved that the meeting be adjourned _____ 8:38 PM_____.

VOTE

IN FAVOUR:

AGAINST:

ABSTENTIONS:

VALIDATION			
Felipe Nagata President			November 29th, 2018
NAME AND POSITION		SIGNATURE	DATE