
UTMSU BOARD OF DIRECTORS MEETING #1 AGENDA



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

Attendance

Executives	Division I	Sheri Hijazi - present
Atif Abdullah - present	Vacant	Ethan Bryant – present by proxy
Sara Malhotra – present by proxy		Du (Bryan) Wenchao - present
Habon Ali - present	Division II	Venus Asamoah – present by proxy
Miguel Cabral - present	Jicheng (Allen) Lu - present	Azima Tarannum – present by proxy
Kai Ng - present	Minhe (Chloe) Chen - present	
	Nicole (Xiaoyi) Luo - present	
	Tian Ze (Philip) Jia - present	
Executive Director:	Lin (Catherine) Wang - present	Division III
Munib Sajjad (non-voting) - present	Farid Annan - present by proxy	Vacant
		Division IV
		Vacant

#1. CALL TO ORDER

Meeting called to order at 5:26pm

A.Abdullah: Land Acknowledgement

#2. APPROVAL OF THE SPEAKER

MOTION Moved: B. Du Seconded: M. Cabral

BIRT the UTMSU Board of Directors approve Corey Scott as the speaker of the Incoming UTMSU Board Meetings.

C. Scott: I've been chairing UTMSU Board for the past, I have also chaired meetings at OCAD, George Brown and UTSC. I used to work a the UTSU, our now divorced sibling. I also currently work for the CFS-Ontario, a provincial advocacy group

VOTE
ALL IN FAVOR
MOTION PASSES

#3. APPROVAL OF THE AGENDA

MOTION Moved: B. Du Seconded: S. Hijazi

MOTION TO AMEND **MOVED:** M. Cabral **SECONDED:** B. Du

Motion to move motion #6 after motion #8

VOTE
ALL IN FAVOR
MOTION PASSES

Be it resolved that the agenda be approved as presented.

VOTE
ALL IN FAVOR
MOTION PASSES

#4.	INTRODUCTION AND OPENING REMARKS - Executives and Board of Directors
------------	---

#5.	PRESENTATION: THE ROBERT'S RULES OF ORDER
------------	--

C. Scott: Presentation on Robert's Rules, a set of rules used to govern UTMSU board meetings

#6.	PRESENTATION of the VP-CAMPUS LIFE HIRING COMMITTEE - please note that two candidates have been asked to make a presentation to the board of directors
------------	---

A.Abdullah: After an interview process we're bringing forward 2 candidates to the board to choose from. Since this is the 6th executive position it is an important decision.

A.Lu: Why is Campus Life hired?

A.Abdullah: The idea behind that is because in elections teams get club endorsements, and since Campus Life deals with clubs, it is to avoid any favoritism or biases towards a club

A.Lu: So do they still represent students?

A.Abdullah: Yes

C. Scott: We will have to go in camera when discussing candidates and taking a vote since that is confidential

Presentations by Richelle

A.Lu: How many activities that you presented overlap from last year

R. Nelson: Black History Month, Halloween Pub Night, Camping Trip, Montreal, those are all repeat and they're back because they are popular. So, doing it better and cheaper

A.Lu: Have you worked on any of these events?

R. Nelson: Yes, I was an associate in 2017-18 so I've helped organize quite a few and as Black Students Collective last year

M. Cabral: What was the biggest flaw in the events overall this year and how will you fix this?

R. Nelson: A lot of clubs felt unsupported and not seeing enough exec faces at club events. Promotions for clubs was also a complaint I heard. Of course, we can't promote all events cause that's unrealistic, but we can find a way. We also need a lot more collaboration, so we increase campus engagement.

K. Ng: Are you confident you can execute all these events cause it's a lot of work, do you have the resources. Also what clubs did you talk to?

R. Nelson: This is just a proposal, I can't say for sure because tomorrow is uncertain. I would like to see them all because I picked events that were low cost, but you never know. I also talked to DVSS, MESA, CC, BSC, WGS etc

M. Cabral: You have a \$100 to fill up a 100 people room in the student center, you can Collab with whoever you want. Go

R. Nelson: Sports is a great way to bring people together because people love showing support. I'd Collab with cultural clubs like LASA, CC and MESA. I'd use presentation room cause it's free and has projector. I'd spend the money on food

A.Abdullah: What would you be most excited about?

R. Nelson: Orientation week, I've been involved in every capacity except Campus Life. It's a really good way to bring people together, my best friend stalked me after frosh and we became friends

A.Lu: So building of Miguel's scenario. You planned for 100 people but only 40-50 show up, what do you do?

R. Nelson: 50 is still a number, the show must go on. We'd have to reflect and see where we went wrong, promotions, timings etc? But if 50 people show up, you must continue, give out the remaining food so it doesn't go to waste. Learn from your mistakes

Presentation by Tamer

A.Lu: Promo club sounds interesting, where would it go and who would be in charge? Because it adds connection to clubs and UTMSU

T. Aziz: It would go on the website and be managed by myself and Atif

K.Ng: Good idea collaborating with Chinese clubs, but how would you do it, especially because these groups run very successful events already, so what would you do?

T. Aziz: It has been always hard but my idea is to start hosting meeting with these execs so I can get a feel of their goals and our goals and what we can do together. That's already a step closer to my plan.

K.Ng: Do you already have a plan for Chinese Orientation?

T. Aziz: I think communication is key, first listen then figure out logistics, play a game of tennis (back and forth)

K. Ng: Why did you pick the clubs you talked to when preparing for your interview?

T. Aziz: I tried to see the biggest 3 and the smallest 3 to get a diverse perspective. I reached out to 10/15, not everyone replied

K. Ng: How would you run all these expensive events with the Student Choice Initiative

T.Aziz: Making sure clubs know all resourced available to them, through workshops and sending copies after for referral

M. Cabral: How would you engage the LGBTQ+ community because I didn't see anything on your presentation

T. Aziz: Pride Week is the biggest thing; I'd work and collaborate with Habon for that planning to fulfill the name of UTMSU and its inclusiveness

M. Cabral: you mentioned inclusiveness, but you left out Black History Month, why?

T. Aziz: I'm all about inclusiveness and I'd love to collaborate and work with staff and students to host a great event that holds a lot of significance

A.Abdullah: Student Choice Initiative will hit us hard, how would you work with clubs and explain why UTMSU is cutting their funding? How do you run successful events with cuts?

T. Aziz: Communication is key, explain to clubs and run financial workshops, help them find new resources.

M. Cabral: You have a \$100 to fill up a 100 people room in the student center, you can Collab with whoever you want. Go

T. Aziz: First you pick an event and then look at who can collaborate so they can bring in resources as well.

#7.	APPROVAL OF VP-CAMPUS LIFE - IN CAMERA
------------	---

MOTION

Moved: S. Hijazi

Seconded: N. Luo

Be it resolved that Richelle Nelson be appointed as the Vice President Campus Life for the 2018-2019 Fiscal Year.

VOTE

ALL IN FAVOR

MOTION PASSES

#8.	PRESENTATION: INTRODUCTION TO UTMSU AND WHAT DOES IT LOOK LIKE BASED ON THE STUDENTS CHOICE INITIATIVE
------------	---

A. Abdullah: Quick remarks, we're going to be in trouble next year, but we'll survive cause we always do and we will continue to fight for our students

#9.	PRESENTATION: HEALTH AND DENTAL INSURANCE COMMITTEE
------------	--

M. Sajjad: We separated from UTSU so we needed a new provider, so Greenshield has been chosen. We will be looking at how to amalgamate our functions and have better support form students, that's been the biggest complaint with the UTSU join plan. The Organizational and Services Committee will undertake this plan and review and control this plan, good step forward. We'll have more updates later

#10.	2019/20 PRELIMINARY BUDGET PRESENTATION
-------------	--

MOTION

Moved: A. Abdullah

Seconded: C. Wang

Be it resolved that the UTMSU Board of Directors approve the UTMSU and Blind Duck Preliminary Budget 2019/2020 as presented in Appendix A.

VOTE

ALL IN FAVOR

MOTION PASSES

#11.	RATIFICATION OF SIGNING OFFICERS
-------------	---

MOTION

Moved: M. Cabral

Seconded: N. Luo

Be it resolved that the UTMSU Board of Directors ratify the following changes to signing authorities on the UTMSU and Blind Duck bank accounts:

- Atif Abdullah, 2019-20 President (add)
- Felipe Nagata, 2018-19 President (remove)
- Sara, Malhotra, 2019-20 Vice President Internal (add)
- Yan Li, 2018-19 Vice President Internal (remove)

VOTE

ALL IN FAVOR

MOTION PASSES

#12.	UPCOMING EVENTS
-------------	------------------------

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

MOTION

Moved: B. Du

Seconded: S. Hijazi

Be it resolved that the meeting be adjourned at 8:22pm

VOTE

ALL IN FAVOR

MOTION PASSES

VALIDATION		DATE
Atif Abdullah President		April 30 th ,2019
NAME AND POSITION	SIGNATURE	DATE