
UTMSU EMERGENCY BOARD OF DIRECTORS MEETING #4 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	Division III
Salma Fakhry (YES)	Fan (Felix) Wang (YES)	Mohammed Ali Al-Hassan
Yujia (Vikko) Qu (YES)	Yue (Candice) Sun (YES)	Can (Shirley) Cui
Maya Tomkiewicz (YES)		Xiao (Amy) Jin (Proxy)
Jose Wilson (YES)	Division II	Jessica Marie Duggan (Proxy)
Sagal Osman (YES)	Zakk Dodge	Zahira Tasabehji (Proxy)
Felipe Nagata (non-voting)	Melinda Ann Karen Callahan (YES)	Tsai-Ying (Kelly) Liu
	Nour Shell	Rasha Al-Rammahi
Executive Director:	Neisha Ghanie (YES)	Division IV
Munib Sajjad (non-voting) (YES)		Pu Qi (Jackie) Zhao (YES)
		UTSU Designate
		Anne Boucher (YES)

#1. CALL TO ORDER*Meeting called to order at __4:29pm__***#2. APPROVAL OF THE AGENDA****MOTION** Moved: S. Fakhry Seconded: S. Osman

Be it resolved that the agenda be approved as presented.

MOTION Moved: J. Wilson Seconded: Y.Qu
BIRT Approval of the minute for EARC #4 be added as emergency motion.**VOTE**
ALL IN FAVOUR
MOTION CARRIED UNANIMOUSLY

Mr. Wilson explained that the meeting happened after the agenda was sent out so that the minute was not able to be put into the agenda.

MOTION Moved: S.Fakhry Seconded: M. Callahan
BIRT the following motion "Be it resolved that UTMSU approve an increase of up to 7.5% to the UTMSU student society fee portion designated for the 8 Month U-Pass Program (U-PASS) at UTM from_____ for the Fall and Winter session(s) per member (full-time and part-time student)." be added as an emergency motion (10.a).

BIFRT the following motion "Be it resolved that UTMSU approve an increase of up to 6.5% to the UTMSU student society fee portion designated for the 4 Month U-Pass Program (Summer U-PASS) at UTM from _____ for the summer session per member (full-time and part-time student)." be added as an emergency motion (10.b).

VOTE
ALL IN FAVOUR
MOTION CARRIED UNANIMOUSLY

VOTE
ALL IN FAVOUR
Motion Carries

#4.	RESTRIKING OF POLICY COMMITTEE
------------	---------------------------------------

MOTION Moved: Y. Qu Seconded: J. Wilson.

Be it resolved that the following Board of Directors be approved to sit on the Policy & Procedures Committee of UTMSU for the Winter Semester of the 2017-18 Academic Year:

One (1) Director from Division I: ____F. Wang____
 One (1) Director from Division II: ____M. Callahan____
 One (1) Director from Division III: ____
 One (1) Director from Division IV: ____P. Zhao____

VOTE
ALL IN FAVOUR
MOTION CARRIES

Ms. Fakhry explained that directors would nominate themselves and if there was more than one candidate, we would go into secret ballot.
 Mr. Wang from DIV I, Ms. Callahan from DIV II and Mr. Zhao from DIV IV nominated themselves and were claimed to the committee.

#5.	STUDENT SOCIETY MEMBERSHIP FEE
------------	---------------------------------------

MOTION Moved: S. Fakhry Seconded: M. Callahan

Be it resolved that the UTMSU board of directors approve a cost of living increase to the UTMSU society be from __14.64 to 14.86__ per session, per full-time student, a member, to the newly adjusted rate, with CPI increase based on the Ontario December 2016 to December 2017 consumer price index determined by Statistics Canada.

Be it further resolved that the UTMSU board of directors approve a cost of living increase to the UTMSU society be from __1.08 to 1.10__ per session, per full-time student, a member, to the newly adjusted rate, with CPI increase based on the Ontario December 2016 to December 2017 consumer price index determined by Statistics Canada.

VOTE
ALL IN FAVOUR
MOTION CARRIES

Mr. Sajjad explained that the minutes of this meeting would be sent out to Vice Provost of Students' Office for confirmation as well as for examination. The Vice Provost of Students' Office had provided the inflationary increases and inflation rate that needed to be followed.

#6.	ACADEMIC SOCIETY FEE
------------	-----------------------------

MOTION

Moved: S. Fakhry Seconded: F. Wang

Be it resolved that the UTMSU board of directors approve a cost of living increase to the UTMSU student society fee designated for academic societies from __1.06 to 1.08__ per session, per member to the newly adjusted rate, with CPI increase based on the Ontario December 2016 to December 2017 consumer price index determined by Statistics Canada.

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

Mr. Sajjad explained that this fee was paid by every student for academic societies. The UTMSU would distribute the funding to academic societies on campus. This fee was allowed to have a 1.5% inflationary increase.

#7.	FOOD BANK FEE
------------	----------------------

MOTION

Moved: S. Fakhry Seconded: F. Wang

Be it resolved that the UTMSU board of directors approve a cost of living increase to the UTMSU student society fee designated for the food bank from __0.58 to 0.59__ per session, per member to the newly adjusted rate, with CPI increase based on the Ontario December 2016 to December 2017 consumer price index determined by Statistics Canada.

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

Mr. Sajjad explained that this fee would be allowed for a 1.5% inflationary increase as well. Mr. Thompson walked in and took on the responsibility as the chair of the meeting. Ms. Fakhry stepped down from chair of the meeting.

#8.	STUDENT REFUGEE PROGRAM FEE
------------	------------------------------------

MOTION

Moved: S. Fakhry Seconded: A. boucher

Be it resolved that the UTMSU board of directors approve a cost of living increase to the UTMSU student society fee designated for the student refugee program from __1.14 to 1.16__ per session, per member to the newly adjusted rate, with CPI increase based on

the Ontario December 2016 to December 2017 consumer price index determined by Statistics Canada.

VOTE
ALL IN FAVOUR
MOTION CARRIES

Mr. Qu required to reiterate the changes for all the fees.
Mr. Sajjad reiterated the increases.

#9.	ECSpeRT
------------	----------------

MOTION Moved: S. Fakhry Seconded: Y. Sun

Be it resolved that the UTMSU board of directors approve a cost of living increase to the UTMSU student society fee designated for the LEVI group Erindale College Special Response Team from __0.55 to 0.56__ per session, per member to the newly adjusted rate, with CPI increase based on the Ontario December 2016 to December 2017 consumer price index determined by Statistics Canada.

VOTE
ALL IN FAVOUR
MOTION CARRIES

#10.a	U-PASS SERVICE FEE – (8 Month Program)
--------------	---

MOTION Moved: S. Fakhry Seconded: M. Callahan

Be it resolved that UTMSU approve an increase of up to 7.5% to the UTMSU student society fee portion designated for the 8 Month U-Pass Program (U-PASS) at UTM from __216.55 to 232.80__ for the Fall and Winter session(s) per member (full-time and part-time student).

VOTE
ALL IN FAVOUR
MOTION CARRIES

Mr. Thompson explained what the procedure for emergency motions would be.
Mr. Sajjad expressed that during the contract negotiation we were able to secure a lower increase, with a 7% inflationary rate. The 0.5% was to account for the increase of administration cost, because of the high demand on more U-Pass clerks and multiple stations in different buildings. This rate is cheaper than other U-Pass programs in the country.

#10.b	U-PASS SERVICE FEE – (4 Month Program)
--------------	---

MOTION Moved: M. Callahan Seconded: S. Osman

Be it resolved that UTMSU approve an increase of up to 6.5% to the UTMSU student society fee portion designated for the 4 Month U-Pass Program (Summer U-PASS) at UTM from __145.07 to 154.50__ for the summer session per member (full-time and part-time student)

VOTE
ALL IN FAVOUR
MOTION CARRIES

Mr. Sajjad expressed that the 6.5% came from the renewed contract from last year. The 0.5% is also to account for the increase of administration cost.

#11.	Approval of Meeting Minutes
-------------	------------------------------------

MOTION Moved: S. Osman Seconded: F. Wang

Be it resolved that the meeting minutes for Bursary Committee #3,4,5 be adopted as presented.

VOTE
ALL IN FAVOUR
MOTION CARRIES

Ms. Osman expressed that there were several meetings in regards to bursaries due to a large amount of applications. We would like to distribute the bursaries as soon as possible.

#11.a	Approval of Meeting Minutes - EARC
--------------	---

MOTION Moved: S. Osman Seconded: M. Callahan

BIRT Approval of the minute for EARC #4 be added as emergency motion.

VOTE
ALL IN FAVOUR
MOTION CARRIES

Ms. Bouche asked for the Appendix A to be sent to directors.
Mr. Wilson went through all the changes in Election Procedure Code.

#12.	OTHER BUSINESS
-------------	-----------------------

MOTION Moved: P. Zhao Seconded: S. Osman
BIRT the meeting moved into camera at 5:12pm.

VOTE
ALL IN FAVOUR
MOTION CARRIES

MOTION Moved: P. Zhao Seconded: S. Osman

BIRT the meeting moved out of camera at 5:20pm.


VOTE**ALL IN FAVOUR****MOTION CARRIES****#13. ADJOURNMENT****MOTION**

Moved: S. Fakhry

Seconded: S. Osman

Be it resolved that the meeting be adjourned at 5:20pm_

VOTE**ALL IN FAVOUR**

VALIDATION		DATE
Salma Fakhry President		February 8th,, 2018
NAME AND POSITION	SIGNATURE	DATE

Bursary Committee Meeting #3- Agenda

Bursary Committee Meeting #3 of the University of Toronto at Mississauga Students' Union
Friday January 12th, 2018 • UTMSU Back Office, Student Centre, UTM Campus

Attendance:

Sagal Osman – Vice President Equity – Chair (Yes)
 Salma Fakhry - President (Yes)
 Yujia (Vikko) Qu – Vice President Internal & Services (Yes)
 Zahira Tasabehji – Division #3 (Yes)
 Xiao (Amy) Jin – Division #3 (No)
 Neisha Ghanie - Division #3 (No)
 Fan (Felix) Wang - Division #1 (Yes)
 Elizabeth Li Feng – Bursary Coordinator (non-voting) (Yes)
 Munib Sajjad – Executive Coordinator (non-voting) (Yes)

#1. CALL TO ORDER

Meeting called to order at 2:23 pm

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

MOTION

Moved: S. Osman

Seconded: S. Fakhry

Be it resolved that the Agenda for the Friday January 12th, 2018, UTMSU Bursary Committee Meeting #3 be approved as presented.

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

#3.	FALL NEEDS BASED BURSARIES
------------	-----------------------------------

MOTION

Moved: S. Osman

Seconded: Z. Tasabehji

Be it resolved that the meeting moves into camera at 2:24pm

VOTE**ALL IN FAVOUR****MOTION Carries****MOTION**

Moved: S. Osman

Seconded: Z. Tasabehji

Be it resolved that the meeting moves out of camera at 4:10pm

VOTE**ALL IN FAVOUR****MOTION Carries****Motion**

Moved: S. Osman

Seconded: S. Fakhry

BIRT line item #4 - #8 be tabled until next bursary committee meeting.

VOTE**ALL IN FAVOUR****MOTION Carries**

#4.	FALL BOOK BASED BURSARIES
------------	----------------------------------

MOTION

Moved: S. Osman

Seconded:

Be it resolved that the meeting moves into camera at

MOTION Moved: S. Osman Seconded:

Be it resolved that the meeting moves out of camera at

#5.	FALL PART-TIME BURSARIES
------------	---------------------------------

MOTION Moved: S. Osman Seconded:

Be it resolved that the meeting moves into camera at

MOTION Moved: S. Osman Seconded:

Be it resolved that the meeting moves out of camera at

#6.	FALL CHILD CARE BURSARIES
------------	----------------------------------

MOTION Moved: S. Osman Seconded:

Be it resolved that the meeting moves into camera at

MOTION Moved: S. Osman Seconded:

Be it resolved that the meeting moves out of camera at

#7.	FALL ACCESSIBILITY BURSARIES
------------	-------------------------------------

MOTION Moved: S. Osman Seconded:

Be it resolved that the meeting moves into camera at

MOTION Moved: S. Osman Seconded:

Be it resolved that the meeting moves out of camera at

#8.	APPROVAL OF BURSARY APPLICATIONS
------------	---

MOTION Moved: S. Osman Seconded:Be it resolved that _____ be allocated from Budget Line Item: UTMSU - 9.20 Fall Needs Based
Bursaries – UTMSU Operating Budget 2017/2018

Be it further resolved that _____ be allocated from Budget Line Item: UTMSU - 9.3 FallBook Based Bursaries – UTMSU Operating Budget 2017/2018

Be it further resolved that _____ be allocated from Budget Line Item: UTMSU - 9.5 Fall Part Time Bursaries – UTMSU Operating Budget 2017/2018

Be it further resolved that _____ be allocated from Budget Line Item: UTMSU - 9.10 Fall Child Care Bursaries – UTMSU Operating Budget 2017/2018

Be it further resolved that _____ be allocated from Budget Line Item: UTMSU - 9.6 Fall Accessibility Bursaries – UTMSU Operating Budget 2017/2018

Be it further resolved that _____ be allocated from Budget Line Item: UTMSU - 9.7 Fall International Student Bursaries – UTMSU Operating Budget 2017/2018

VOTE
ALL IN FAVOUR
MOTION CARRIES

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

#10.	ADJOURNMENT
-------------	--------------------

MOTION Moved: S. Osman Seconded: F. Wang

Be it resolved that the meeting be adjourned at 4:14 pm

VOTE
ALL IN FAVOUR
MOTION CARRIES

VALIDATION			
Sagal Osman Vice President Equity			Friday January 12th, 2018

NAME AND POSITION		SIGNATURE		DATE
-------------------	--	-----------	--	------

Bursary Committee Meeting #4- Agenda

Bursary Committee Meeting #3 of the University of Toronto at Mississauga Students' Union
Wednesday, January 17th, 2018 • UTMSU Back Office, Student Centre, UTM Campus

Attendance:

Sagal Osman – Vice President Equity – Chair
Salma Fakhry - President
Yujia (Vikko) Qu – Vice President Internal & Services
Zahira Tasabehji – Division #3
Xiao (Amy) Jin – Division #3
Neisha Ghanie - Division #3 (Yes)
Fan (Felix) Wang - Division #1
Elizabeth Li Feng – Bursary Coordinator (non-voting)
Munib Sajjad – Executive Coordinator (non-voting)

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

Meeting called to order at 3:10 pm

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

MOTION

Moved: S. Osman

Seconded: S. Fakhry

Be it resolved that the Agenda for the Friday January 12th, 2018, UTMSU Bursary Committee Meeting #3 be approved as presented.

VOTE**ALL IN FAVOUR****MOTION Carried**

#3.	FALL NEEDS BASED BURSARIES
------------	-----------------------------------

MOTION

Moved: S. Osman

Seconded: Y. Qu

Be it resolved that the meeting moves into camera at 3:12pm

VOTE**ALL IN FAVOUR****MOTION Carried**

MOTION

Moved: S. Osman

Seconded: S. Fakhry

Be it resolved that the meeting moves out of camera at 5:15pm

VOTE**ALL IN FAVOUR****MOTION Carried****MOTION**

Moved: S. Osman

Seconded: N. Ghanie

BIRT items #4 - #8 be tabled until next bursary committee meeting.

VOTE**ALL IN FAVOUR****MOTION Carried**

#4.	FALL BOOK BASED BURSARIES
------------	----------------------------------

MOTION

Moved: S. Osman

Seconded:

Be it resolved that the meeting moves into camera at

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

Moved: S. Osman

Seconded:

Be it resolved that the meeting moves out of camera at

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

#5.	FALL INTERNATIONAL STUDENT BURSARIES
------------	---

MOTION

Moved: S. Osman

Seconded:

Be it resolved that the meeting moves into camera at

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

MOTION

Moved: S. Osman

Seconded:

Be it resolved that the meeting moves out of camera at

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

#6.	FALL CHILD CARE BURSARIES
------------	----------------------------------

MOTION

Moved: S. Osman

Seconded:

Be it resolved that the meeting moves into camera at

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

Moved: S. Osman

Seconded:

Be it resolved that the meeting moves out of camera at

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

#7.	FALL ACCESSIBILITY BURSARIES
------------	-------------------------------------

MOTION

Moved: S. Osman

Seconded:

Be it resolved that the meeting moves into camera at

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

Moved: S. Osman

Seconded:

Be it resolved that the meeting moves out of camera at

VOTE
ALL IN FAVOUR
MOTION

#8.	APPROVAL OF BURSARY APPLICATIONS
------------	---

MOTION Moved: S. Osman Seconded:

Be it resolved that _____ be allocated from Budget Line Item: UTMSU - 9.20 Fall Needs Based
Bursaries – UTMSU Operating Budget 2017/2018

Be it further resolved that _____ be allocated from Budget Line Item: UTMSU - 9.3 Fall Book Based
Bursaries – UTMSU Operating Budget 2017/2018

Be it further resolved that _____ be allocated from Budget Line Item: UTMSU - 9.5 Fall Part Time
Bursaries – UTMSU Operating Budget 2017/2018

Be it further resolved that _____ be allocated from Budget Line Item: UTMSU - 9.10 Fall Child Care
Bursaries – UTMSU Operating Budget 2017/2018

Be it further resolved that _____ be allocated from Budget Line Item: UTMSU - 9.6 Fall Accessibility
Bursaries – UTMSU Operating Budget 2017/2018

Be it further resolved that _____ be allocated from Budget Line Item: UTMSU - 9.7 Fall International
Student Bursaries – UTMSU Operating Budget 2017/2018

VOTE
ALL IN FAVOUR
MOTION CARRIES

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

#10.	ADJOURNMENT
-------------	--------------------

MOTION Moved: S. Osman Seconded: F. Wang

Be it resolved that the meeting be adjourned at 5:15 pm

VOTE
ALL IN FAVOUR
MOTION CARRIES

VALIDATION			
Sagal Osman Vice President Equity			Wednesday, January 17th, 2018
NAME AND POSITION		SIGNATURE	DATE

Bursary Committee Meeting #5- AgendaBursary Committee Meeting #3 of the University of Toronto at Mississauga Students' Union
Friday January 19, 2018 • UTMSU Back Office, Student Centre, UTM Campus**Attendance:**

Sagal Osman – Vice President Equity – Chair (YES)
 Salma Fakhry - President (YES)
 Yujia (Vikko) Qu – Vice President Internal & Services (YES)
 Zahira Tasabehji – Division #3
 Xiao (Amy) Jin – Division #3
 Neisha Ghanie - Division #3
 Fan (Felix) Wang - Division #1 (YES)
 Elizabeth Li Feng – Bursary Coordinator (non-voting) (YES)
 Munib Sajjad – Executive Coordinator (non-voting)

#1. CALL TO ORDER*Meeting called to order at 2:34 pm***#2. APPROVAL OF THE AGENDA****MOTION**

Moved: S. Osman

Seconded: Y. Qu

Be it resolved that the Agenda for the Friday January 19th, 2018, UTMSU Bursary Committee Meeting #3 be approved as presented.

VOTE**ALL IN FAVOUR****MOTION Carried****#3. FALL BOOK BASED BURSARIES**

MOTION

Moved: S. Osman

Seconded: F. Wang

Be it resolved that the meeting moves into camera at 2:35

VOTE**ALL IN FAVOUR****MOTION Carried****MOTION**

Moved: S. Osman

Seconded: Y. Qu

Be it resolved that the meeting moves out of camera at 3:44pm

VOTE**ALL IN FAVOUR****MOTION Carried**

#4.	APPROVAL OF BURSARY APPLICATIONS
------------	---

MOTION

Moved: S. Osman

Seconded: F. Wang

Be it resolved that ___18,800___ be allocated from Budget Line Item: UTMSU - 9.20 Fall Needs Based Bursaries – UTMSU Operating Budget 2017/2018

Be it further resolved that ___5,600___ be allocated from Budget Line Item: UTMSU - 9.3 FallBook Based Bursaries – UTMSU Operating Budget 2017/2018

Be it further resolved that ___1,600___ be allocated from Budget Line Item: UTMSU - 9.10 Fall Child Care Bursaries – UTMSU Operating Budget 2017/2018

Be it further resolved that ___800___ be allocated from Budget Line Item: UTMSU - 9.6 Fall Accessibility Bursaries – UTMSU Operating Budget 2017/2018

Be it further resolved that ___2,000___ be allocated from Budget Line Item: UTMSU - 9.7 Fall International Student Bursaries – UTMSU Operating Budget 2017/2018

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

#5.	OTHER BUSINESS
------------	-----------------------

#6.	ADJOURNMENT
------------	--------------------

MOTION

Moved: S. Osman

Seconded: F. Wang

*Be it resolved that the meeting be adjourned at 3:46pm pm***VOTE****ALL IN FAVOUR****MOTION CARRIES**

VALIDATION			
Sagal Osman Vice President Equity			Friday January 19th, 2018
NAME AND POSITION		SIGNATURE	DATE