
UTMSU BOARD OF DIRECTORS EMERGENCY MEETING #2 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 See: <http://www.ucalgary.ca/gsa/about/docs/Roberts-Rules-Cheat-Sheet.pdf>

AgendaEmergency Board Meeting #2 of the University of Toronto at Mississauga Students' Union
Thursday, July 14th, 2016 • Room 100 – Student Centre, UTM**Attendance***Executives*Nour Alideeb
Pu Qi (Jackie) Zhao
Vanessa Sharon Demello
Marise Evelyn Hopkins
Maleeha Baig*Division II*Asif Ajaz
Fernando Valencia
Lina Hassan
Valentino Gomes*Division III*Ameera Marlweski
Fatima Mohamed
Noor Bajaj
Noor Chaudhry
Sarah Amjad
Sharon Lui
Teresa Bai*Division IV*

Vacant

Division V

Ahmed Zaki

UTSU Designate
Farah Noori**#1. CALL TO ORDER***Meeting called to order at***#2. APPROVAL OF THE AGENDA****MOTION**

Moved: N. Alideeb

Seconded:

Be it resolved that the agenda be approved as presented.

VOTE

In Favor:

Opposed:

Abstentions:

#3. INTRODUCTION AND OPENING REMARKS - Nour Alideeb**#4. MINUTES PACKAGE ADOPTION**

Pg. 05	#1. Board Meeting #2 – May 30 th 2016
Pg. 13	#2. Board Meeting #3 – June 29 th 2016
Pg. 17	#3. Executive Committee Meeting #6 Minutes – June 21 st 2016
Pg. 22	#4. Executive Committee Meeting #7 Minutes – July 8 th 2016
Pg. 28	#5. Executive Committee Meeting #8 Minutes – July 11 th 2016
Pg. 32	Appendixes - Executive Committee Meeting #8 Minutes – July 11 th 2016
Pg. 35	#6. Budget Committee Meeting #1 Minutes – July 4 th 2016
Pg. 38	#7. Clubs Committee Meeting #2 Minutes – July 7 th , 2016

MOTION

Moved: P. Zhao

Seconded:

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

VOTE

In Favor:

Opposed:

Abstentions:

#5. STATEMENT – EXECUTIVE DIRECTOR – IN CAMERA**#6. STRIKING OF HIRING COMMITTEE – Executive Director****MOTION**

Moved: P. Zhao

Seconded:

*Whereas the Executive Committee reserves the right to employ staff, as it deems necessary.
Whereas the process of Staff Hiring is outlined in Operational Policy that stipulates: For a contractual staff or non-unionized hiring, the hiring committee must consist of the President, the Vice-President Internal & Services, Vice president Equity, and two (2) members of the Board of Directors selected at a Board meeting.*

Whereas according to Bylaw XIV—Personnel – The Executive Committee shall appoint a chief business operator to be known as the Executive Director.

Be it resolved that _____ and _____ be appointed to the hiring committee by the Board of Directors to make recommendations to the Executive committee for the position of Executive Director.

Be it further resolved that Mr. Walied Khogali be contracted to serve as a consultant to the hiring committee during the process and duration of the hiring for both the Executive Director and Internal Coordinator staff positions.

VOTE

In Favor:

Opposed:

Abstentions

#7.	SCHEDULE OF NEXT BOARD MEETING – <ul style="list-style-type: none"> • July 2016 • August 2016
------------	--

#8. ADJOURNMENT**MOTION**

Moved:

Seconded:


Be it resolved that the Meeting be adjourned at

VOTE

In Favor:

Opposed:

Abstentions:

VALIDATION			
Nour Alideeb, President			July 7 th , 2016
NAME AND POSITION	SIGNATURE		DATE

BOARD OF DIRECTORS MEETING #2 MINUTES

May 30th 2016



Minutes

Board of Directors Meeting #2 of the University of Toronto at Mississauga Students' Union
 Monday, May 30th, 2016 • Meeting Room – Student Centre, UTM

Attendance*Executives:*

Nour Alideeb
 Pu Qi (Jackie) Zhao
 Vanessa Sharon Demello
 Marise Evelyn Hopkins
 Maleeha Baig
 Tyrell Subban (Non-Voting)

Division II:

Asif Ajaz
 Fernando Valencia
 Lina Hassan
 Valentino Gomes

Division V:

Ahmed Zaki - proxy to Teresa

Division III:

Ameera Marlweski
 Fatima Mohamed
 Noor Bajaj
 Noor Chaudhry
 Sarah Amjad
 Sharon Lui
 Teresa Bai

Division IV: Vacant

Executive Director:

Walied Khogali (Non-Voting)

UTSU Designate:

Farah Noori

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

The Meeting was called to order at 4:29 pm.

#2.	APPROVAL OF THE CHAIR
------------	------------------------------

MOTION

Moved:

N. Alideeb

Seconded:

Be it resolved that _____ be approved as the chair for the May 30th 2016 Board meeting.

**Note: Other chair person was unable to attend.
 MOTION TABLED.**

VOTE**MOTION CARRIES**

In Favor:

Opposed:

Abstentions:

#3.	APPROVAL OF THE AGENDA
------------	-------------------------------

MOTION

Moved:

N. Alideeb

Seconded: V. Gomes

Be it resolved that the agenda be approved as presented.

Motion to move item #10

Moved: T. Subban

Seconded: P. Zhao

VOTE**MOTION CARRIES UNANIMOUSLY**

In Favor: All in favor

Opposed:

Abstentions:

#4.	INTRODUCTION AND PRIORITIES - DISCUSSION Executive Committee & Board of Directors – 5min
------------	---

Ms. Alideeb - Mentions that this was discussed last meeting and also had a board retreat and introduces new members.

#5.	Presentation from DLA PIPER– Legal Advisors – Handout – Alexi Wood – 25min
------------	---

MOTION Moved: P. Zhao Seconded: S. Amjad

To move out of camera at 4:50 pm

VOTE
MOTION CARRIES

In Favor: All in favor Opposed: Abstentions:

#6.	EXECUTIVE REPORTS – 10 min – (IN CAMERA)
------------	---

MOTION Moved: N. Alideeb Seconded: N. Bajaj

Be it resolved that the UTMSU Board of Directors approve the Executive Reports as presented at the May 30th, 2016 U.T.M.S.U. Board of Directors meeting #2.

VOTE
MOTION CARRIES

In Favor: All in favor Opposed: Abstention

#7.	MINUTES PACKAGE ADOPTION
------------	---------------------------------

Pg. xx	#1. Joint Board Meeting – April 29 th 2016
Pg. 30	#2. Emergency Board Meeting #1 – May 2 nd 2016
Pg. 36	#3. Executive Committee Meeting #1 Minutes – May 5 th 2016
Pg. xx	#4. Executive Committee Meeting #2 Minutes – May 17 th 2016
Pg. xx	#5. Executive Committee Meeting #3 – May 27 th 2016

MOTION Moved: P. Zhao Seconded:

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

VOTE
MOTION CARRIES UNANIMOUSLY

In Favor: All in favour Opposed: Abstentions:

#8.	STRIKING OF CLOSED COMMITTEES
------------	--------------------------------------

MOTION Moved: P. Zhao Seconded: N. Alideeb

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

VOTE

MOTION CARRIES UNANIMOUSLY

In Favor: All in favor Opposed: Abstentions:

a)	Executive Review Committee
-----------	-----------------------------------

MOTION Moved: P. Zhao Seconded: V. Demello

Be it resolved that Asif Ajaz from Division II, Ameera Marlweski from Division III, VACANT from Division IV, and Sarah Amjad and Fernando Valencia from Division II or III be appointed by the Board of Directors to the Executive Review Committee for the Summer Session.

VOTE

MOTION CARRIES UNANIMOUSLY

In Favor: All in favor Opposed: Abstentions:

b)	Executive Review Committee - Chair
-----------	---

MOTION Moved: P. Zhao Seconded: V. Demello

Be it resolved that Fernando Valencia be appointed by the Board of Directors as chair of the Executive Review Committee for the Summer Session.

VOTE

MOTION CARRIES UNANIMOUSLY

In Favor: All in favor Opposed: Abstentions:

c)	Budget Committee
-----------	-------------------------

MOTION Moved: P. Zhao Seconded: A. Marlweski

Be it resolved that Valentino Gomes from Division II, Sharon Lui from Division III, VACANT from Division IV, and Teresa Bai from Division II or III be appointed by the Board of Directors to the Budget Committee for the Summer Session.

VOTE

MOTION CARRIES UNANIMOUSLY

In Favor: All in favor Opposed: Abstentions:

d) Policy & Procedures Committee**MOTION** Moved: N. Alideeb Seconded: N. Bajaj

Be it resolved that Valentino Gomes from Division II, Noor Bajaj from Division III, VACANT from Division IV be appointed by the Board of Directors to the Policy & Procedures Committee for the Summer Session.

VOTE**MOTION CARRIES UNANIMOUSLY**

In Favor: All in favor Opposed: Abstentions:

e) Organizational Development & Services**MOTION** Moved: P. Zhao Seconded: N. Alideeb

Be it resolved that Valentino Gomes from Division II, Noor Bajaj from Division III, VACANT from Division IV, and Ahmed Zaki from Division V be appointed by the Board of Directors to the Organizational Development & Services for the Summer Session.

VOTE**MOTION CARRIES UNANIMOUSLY**

In Favor: Opposed: Abstentions:

f) Green Grants Committee**MOTION** Moved: P. Zhao Seconded: F. Valencia

Be it resolved that Fernando Valencia from Division II, Ameera Marlweski from Division III, and VACANT from Division IV be appointed by the Board of Directors to the Green Grants Committee for the Summer Session.

VOTE**MOTION CARRIES UNANIMOUSLY**

In Favor: All in Favour Opposed: Abstentions:

g) Bursary Committee**MOTION** Moved: P. Zhao Seconded: A. Marlewski

Be it resolved that Asif Ajaz from Division II, Fatima Mohamed from Division III, VACANT from Division IV be appointed by the Board of Directors to the Bursary Committee for the Summer Session.

VOTE**MOTION CARRIES UNANIMOUSLY**

In Favor: All in favor

Opposed:

Abstentions:

h) Elections and Referenda Committee**MOTION**

Moved:

P. Zhao

Seconded: N. Alideeb

Be it resolved that Lina Hassan from Division II, Noor Bajaj from Division III, and Sarah Amjad from Division II or III be appointed by the Board of Directors to the Elections and Referenda Committee for the Summer Session.

VOTE**MOTION CARRIES UNANIMOUSLY**

In Favor: All in favor

Opposed:

Abstentions:

#9. STRIKING OF OPEN COMMITTEES**a) Orientation Committee****MOTION**

Moved:

N. Alideeb

Seconded: S. Amjad

Be it resolved that the Orientation Committee be stricken as an open committee by the UTMSU Board of Directors.

VOTE**MOTION CARRIES UNANIMOUSLY**

In Favor: All in favor

Opposed:

Abstentions:

b) Accessibility Committee**MOTION**

Moved:

N. Alideeb

Seconded: S. Amjad

Be it resolved that the Accessibility Committee be stricken as an open committee by the UTMSU Board of Directors

VOTE**MOTION CARRIES UNANIMOUSLY**

In Favor: All in favor

Opposed:

Abstentions:

c) WUSC Committee**MOTION**

Moved:

N. Alideeb

Seconded: M. Hopkins

Be it resolved that the WUSC Committee be stricken as an open committee by the UTMSU Board of Directors

VOTE**MOTION CARRIES**

In Favor: All in favor

Opposed:

Abstentions:

#10. ORIENTATION WEEK DISCUSSION – IN CAMERA**WHEN DID WE MOVE IN AND OUT OF CAMERA?**

Ms. Alidleeb - Mentioned briefing notes about 2015 and discussed orientation week. Also brings to light the collaboration between Student Life and the Student Union.

Mr. Madhav - Discussed avoiding conflict and a tentative schedule about plans for Orientation week. Discussed conflicts and how it created confusion for the students.

Mr. Zhao - Discussed how the first impression students have is typically Orientation Week. Additionally, a lot of problems were brought up in regards to two different orientation weeks which may be troublesome as there may be a free alternative competing with UTMSU Orientation Week.

Mr. Khogali - Discussed how the Student Union varies from the University in terms of resources when it comes to orientation week. Discussed the implementation of the UPASS. Additionally, discussed how synergy is important rather than conflict. Also brought about the importance of collaboration with the university in terms of the academic component.

#11. STRIKING OF HIRING COMMITTEE – INTERNAL COORDINATOR - STAFF**MOTION**

Moved:

P. Zhao

Seconded: F.

Mohamed

Whereas the Executive Committee reserves the right to employ staff, as it deems necessary. Whereas the process of Staff Hiring is outlined in Operational Policy that stipulates: For a contractual staff or non-unionized hiring, the hiring committee must consist of the President, the Vice-President Internal & Services, Vice president Equity, and two (2) members of the Board of Directors selected at a Board meeting.

Be it resolved that Noor Bajaj and Asif Ajaz be appointed to the hiring committee by the Board of Directors to make recommendations to the Executive committee for the contract staff responsible for supporting internal operations.

VOTE**MOTION CARRIES UNANIMOUSLY**

In Favor: All in favor

Opposed:

Abstentions

#12. SCHEDULE OF NEXT BOARD MEETING – Please make note to bring your agenda's for scheduling purposes.**#13. Upcoming Events/Meetings (for your calendars)**

Summer U-PASS Distribution – (Information Booth)
UTMSU Composite Distribution – Monday, June 6th 2016 – Convocation Plaza – St. George Campus

#14. OTHER BUSINESS


#15.	ADJOURNMENT
-------------	--------------------

MOTION

Moved: N. Alideeb

Seconded: M. Hopkins

*Be it resolved that the meeting be adjourned at 7:15pm***VOTE****MOTION CARRIES UNANIMOUSLY**

VALIDATION		
Nour Alideeb President		May 24 th , 2016
NAME AND POSITION	SIGNATURE	DATE

BOARD OF DIRECTORS MEETING #3 MINUTES

June 29th 2016



Minutes

Board of Directors Meeting #3 of the University of Toronto at Mississauga Students' Union
June, 29th, 2016 • Meeting Room – Student Centre, UTM

Attendance

Executives

Nour Alideeb
Pu Qi (Jackie) Zhao
Vanessa Sharon Demello
Marise Evelyn Hopkins
Maleeha Baig
Tyrell Subban (Non-Voting)

Division II

Asif Ajaz
Fernando Valencia
Lina Hassan
Valentino Gomes

Division III

Ameera Marlweski
Fatima Mohamed
Noor Bajaj
Noor Chaudhry
Sarah Amjad
Sharon Lui
Teresa Bai

Division IV

Vacant

Division V

Ahmed Zaki

UTSU Designate

Farah Noori

Executive Director:

Walied Khogali (Non-Voting)

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

Meeting called to order at 4:36 pm.

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

MOTION

Moved: N. Alideeb

Seconded: M. Evelyn
Hopkins

Be it resolved that the agenda be approved as presented.

VOTE**MOTION CARRIES UNANIMOUSLY**

In Favor:

Opposed:

Abstentions:

#3.	APPROVAL OF THE SPEAKER 2015-2016
------------	--

MOTION

Moved: N. Alideeb

Seconded: F. Valencia

Whereas the process of the selection of the Union's Speaker is outlined in Operational Policy that stipulates: The Speaker shall be selected no later than July 1 by the incoming Board of Directors. He/she or they will be selected by the Board of Directors on the recommendation of the Executive Committee. The Speaker shall serve until the Joint-Board Meeting, and there is no limit to the number of terms that a speaker can serve.

Be it resolved that Mr. Christopher Thompson be appointed as the Speaker for the 2016-2017 academic year.

VOTE**MOTION CARRIES UNANIMOUSLY**

In Favor:

Opposed:

Abstentions:

#4. INTRODUCTION AND OPENING REMARKS – Nour Alideeb

Ms. Alideeb – She begins by thanking everyone for being at the meeting. The month has been busy.

#5. EXECUTIVE REPORTS**MOTION**

Moved: N. Alideeb

Seconded: N. Bajaj

Ms. Alideeb – Went to a National General Meeting in Quebec last month.

Mr. Zhao – Went to the Skills Conference as well. Mentions there were a lot of interviews recently. Hiring report is attached to emails. Grad formal had happened as well. Frosh meetings have been attended. Sponsors and handbook has been completed.

Ms. Demello – Collaboration with United Way. Skills and AGM were great ways to learn about outreach and campaigns. Academic offense cases was another issue she had been trained on.

Ms. Evelyn Hopkins – Similar to past points.

Ms. Baig – Similar to past points. Went over the hiring process and orientation training.

M. Subban – Graduation Formal was one of the biggest we had in years. Great feedback from people who attended. Skills and AGM. Orientation had some concerns, but they have been resolved. First training was held last weekend. Schedule for orientation is pretty much finalized.

Discussion – About Clubs paperwork not being filed on time, and club being penalized. As well, mentioning that the clubs who submit their papers on time will be rewarded.

Be it resolved that the UTMSU Board of Directors approve the Executive Reports as presented at the June 29th, 2016 U.T.M.S.U. Board of Directors meeting #3.

VOTE**MOTION CARRIES UNANIMOUSLY**

In Favor:

Opposed:

Abstentions:

#6.	MINUTES PACKAGE ADOPTION
Pg. 28	#1. Board Meeting #2 – May 30th 2016 – will be considered at Emergency Meeting
Pg. 29	#2. Executive Committee Meeting #4 Minutes – June 13 th 2016
Pg. 37	#3. Executive Committee Meeting #5 Minutes – June 21 st 2016
Pg. 45	#4. Clubs Committee Meeting #1 Minutes – June 22 nd 2016

MOTION

Moved: P. Zhao

Seconded: V. Gomes

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

Discussion – About menstrual materials within washrooms and rough pricing points for implementing them in student washrooms.

VOTE**MOTION CARRIES UNANIMOUSLY**

In Favor:

Opposed:

Abstentions:

#7.	The Policy on Open, Accessible, & Democratic Autonomous Student Organizations – IN CAMERA – LEGAL UPDATE
------------	---

MOTION**Moved: N. Alideeb Seconded: F. Valencia**

Motion to move in camera at 5:00 pm.

VOTE**MOTION CARRIES UNANIMOUSLY****MOTION****Moved: N. Alideeb Seconded: L. Hassan**

Motion to move out of camera at 5:38 pm.

VOTE**MOTION CARRIES UNANIMOUSLY**

#8.	BOARD OF DIRECTORS - REPORT BACK
------------	---

None.

#9.	OTHER BUSINESS & REMINDERS
------------	---------------------------------------

- Canada Day – July 1st 2015 – Student Centre closed.
- New UTMSU Website - <http://utmsu.ca/> - Check out the website and provide us with feedback.
- Board Meetings – July and August - TBA

#10.	SCHEDULE OF NEXT BOARD MEETING – Please make note to bring your agenda's for scheduling purposes.
-------------	--


#11.	ADJOURNMENT
-------------	--------------------

MOTION**Moved: N.
Bajaj****Seconded:
P. Zhao***Be it resolved that the Meeting be adjourned at 5:43 pm.***VOTE****MOTION CARRIES UNANIMOUSLY**

In Favor:

Opposed:

Abstentions:

VALIDATION			
Nour Alideeb - President			June 24 th , 2016
NAME AND POSITION		SIGNATURE	DATE

EXECUTIVE COMMITTEE MEETING # 6 MINUTES

June 29th 2016



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

Executive Meeting #6 - Minutes

Executive Meeting #6 of the University of Toronto at Mississauga Students' Union
Wednesday, June 29th, 2016 • UTMSU Office, Student Centre, UTM Campus

Attendance:

Nour Alideeb – President
 Pu Qi (Jackie) Zhao - Vice President Internal & Services
 Maleeha Baig – Vice President Equity
 Vanessa Demello – Vice President University Affairs & Academics
 Marise Hopkins – Vice President External
 Tyrell Subban – Vice President Campus Life
 Walied Khogali – Executive Director (non-voting)

#1. CALL TO ORDER

Meeting called to order at 11:18 am.

#2. APPROVAL OF THE AGENDA**MOTION**

Moved: N. Alideeb

Seconded: V. Demello

BIRT the Agenda for the June 29th, 2016 U.T.M.S.U. Executive Committee meeting #6 be approved as presented.

VOTE**ALL IN FAVOUR****MOTION CARRIES****#3. EXECUTIVE REPORT BACKS & TASKS (2-3 Mins each exec)**

Ms. Alideeb discussed meetings with APUS, GSU etc. and making changes to the hiring policy. She also called a policy and procedures meeting.

Ms. Demello mentioned a few different meetings with the career centre and with Ms. Alideeb. She emphasized on her role in supporting the coordinators and associates get started. Another meeting with the Dean of Academics to discuss Academic Society Advisory Committee agreement and the terms of its renewal.

Mr. Subban discussed orientation updates. Agreements on how to go about finances, and finalizing the schedule. He discussed the meetings with venue holders for our potential concert. He also confirmed that materials have been ordered and the graphic work is being finalized.

Mr. Zhao explained that a majority of the hirings have been completed. Purchasing for frosh has gone very well in terms of deals and discounts. There's never less than two quotes. Sponsorship has gone very well.

Ms. Hopkins discussed the work she did for the policy that was passed at Thursday's Governing Council meeting. Right now working on a motion that will hopefully be presented at the Ontario General Meeting sometime in August. Also been in contact with a group for the needs of international students and the services they have access to.

Ms. Baig explained that she has been working on bursaries for students with disabilities. Working out operational matters related to the food centre.

#4. STUDENT CENTRE PRIDE DECORATIONS**MOTION**

Moved: M. Baig

Seconded: M. Hopkins

BIRT that the UTMSU expend up to \$50.00 to cover the cost of decorations for Pride from Budget Line Item: UTMSU – 8.30 - Ministry of Equity - UTMSU Budget 2016-2017.

Ms. Baig emphasized the importance of decorating our Student Centre for Pride.

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

#5.	PRIDE PARADE – DISCUSSION ITEM
------------	---------------------------------------

Ms. Alideeb mentioned outreaching and getting other students involved in the Parade on Sunday. She explained how the Pride Picnic would be taking place later that afternoon she has been outreaching via social media

#6.	UTMSU WEBSITE – DISCUSSION ITEM
------------	--

- **Ministries**
- **Academic Societies – documents & directory**
- **Clubs – documents & directory**
- **Bursaries**
- **Infobooth**
- **Campaigns & Advocacy**
- **Event Breakdown**
- **UTMSU Constitution, Bylaws & Policies**
- **Other**

Ms. Alideeb – Touches on each heading and discussing what needs to happen with each category. Everything is due by July 15th.

#7.	UTMSU INVOLVEMENT IN ACE & HEADSTART – DISCUSSION ITEM
------------	---

Ms. Demello – ACE is Monday July 4th. They're having a photo booth and hoping UTMSU can get involved. Just to see who's available. Headstart is August 22nd-25th.

#8.	CFS ONTARIO GENERAL MEETING – APPENDIX A
------------	---

MOTION

Moved: N. Alideeb

Seconded: P. Zhao

BIRT that the UTMSU expend up to \$2,175.00 to cover the costs of sending up to 8 delegates to the CFS 5th Ontario General Meeting from Budget Line Item: UTMSU – 12.30 Meetings - UTMSU Budget 2016-2017.

Ms. Alideeb discussed the importance of sending a delegation.

VOTE**MOTION CARRIES**

#9.	ORIENTATION WEEK EXPENSES – FAN EXPO TICKETS – APPENDIX B
------------	--

MOTION

Moved: T. Subban

Seconded: M. Hopkins

BIRT the UTMSU expend up to \$16,950 for the purchase of 1000 tickets for the Orientation Week Event – Fan Expo from Budget Line Item: UTMSU – 4.10 - UTMSU Budget 2016-2017.

Mr. Subban emphasized the excitement about the Fan Expo. It is a great opportunity

VOTE**MOTION CARRIES UNANIMOUSLY**

#10.	ORIENTATION WEEK EXPENSES –SHIRTS, KITS, WATER BOTTLES – APPENDIX C & D
-------------	--

MOTION

Moved: T. Subban

Seconded: V. Demelo

BIRT the UTMSU expend up to \$36,452.67 for the purchase of shirts for Orientation Week from Budget Line Item: UTMSU – 4.10 - UTMSU Budget 2016-2017.

Mr. Zhao reminds the committee that the Budget Committee will be considering the Orientation week budget and the large allocations, but approval was sought because the committee has not met yet.

VOTE**MOTION CARRIES UNANIMOUSLY**

#11.	ORIENTATION WEEK EXPENSES – POST CARDS – APPENDIX E & F
-------------	--

MOTION

Moved: T. Subban

Seconded: V. Demelo

Ms. Alideeb – This is correcting what happened last year with competing orientations.

BIRT the UTMSU expend up to \$734.50 for the purchase of Orientation Week Promotional Post Cards from Budget Line Item: UTMSU – 4.10 - UTMSU Budget 2016-2017.

VOTE**MOTION CARRIES UNANIMOUSLY**

#12.	LEADER TRAINING EXPENSES – FOOD & BUSSING – APPENDIX G
-------------	---

MOTION

Moved: T. Subban

Seconded: M. Hopkins

BIRT the UTMSU expend up to \$640 for the purchase of 4 buses to transport UTMSU Leaders to Scarborough for training/ social from Budget Line Item: UTMSU – 4.10 - UTMSU Budget 2016-2017.

BIFRT the UTMSU expend up to \$700 to cover food expenses for all 4 leader trainings (June 18th, July 9th, July 23rd and August 13th) from Budget Line Item: UTMSU – 4.10 - UTMSU Budget 2016-2017.

Mr. Subban discusses the costs related to Orientation Week.

VOTE**MOTION CARRIES UNANIMOUSLY**

#13.	RECOMMENDATION - UTMSU SPEAKER 2016-2017
-------------	---

MOTION

Moved: N. Alideeb

Seconded: P. Zhao

Whereas the process of the selection of the Union's Speaker is outlined in Operational Policy that stipulates: The Speaker shall be selected no later than July 1 by the incoming Board of Directors. He/she/they will be selected by the Board of Directors on the recommendation of the Executive Committee. The Speaker shall serve until the Joint-Board Meeting, and there is no limit to the number of terms that a speaker can serve.

BIRT the U.T.M.S.U. executive recommend Chris Thompson to the Board of Directors as the UTMSU Speaker for the remained of the 2016-2017 academic year.

VOTE**ALL IN FAVOUR****MOTION CARRIES****#14. UPCOMING MEETINGS**

- June 29th, 2016 – UTMSU Board Meeting #3
- June 29th, 2016 – Pride Picnic
- July 1st, 2016 – Canada Day – STUDENT CENTRE CLOSURE
- July 3rd, 2016 – Pride Parade
- July 4th – ACE Orientation
- July 6th – Eid Celebration
- July 7th, 2016 – Meeting – Mississauga Transit Meeting


#15. OTHER BUSINESS**#16. ADJOURNMENT****MOTION**

Moved: N. Alideeb

Seconded: V. Demelo

Be it resolved that the meeting be adjourned at 11:56 am.

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

VALIDATION			
Nour Alideeb President			June 29th, 2016
NAME AND POSITION		SIGNATURE	DATE

EXECUTIVE COMMITTEE MEETING # 7 MINUTES

July 8th 2016



Executive Meeting #7 - Minutes

Executive Meeting #7 of the University of Toronto at Mississauga Students' Union
Friday, July 8th, 2016 • UTMSU Office, Student Centre, UTM Campus

Attendance:

Nour Alideeb – President
Pu Qi (Jackie) Zhao - Vice President Internal & Services
Maleeha Baig – Vice President Equity
Vanessa Demello – Vice President University Affairs & Academics
Marise Hopkins – Vice President External
Tyrell Subban – Vice President Campus Life
Walied Khogali – Executive Director (non-voting)

#1. CALL TO ORDER

Meeting called to order at 10:19 am.

#2. APPROVAL OF THE AGENDA

MOTION

Moved: N. Alideeb

Seconded: P. Zhao

BIRT the Agenda for the July 8th, 2016 UTMSU Executive Committee meeting #7 be approved as presented.

VOTE

ALL IN FAVOUR

MOTION CARRIES

#3. EXECUTIVE REPORT BACKS & TASKS (2-3 Mins each exec)
--

Ms. Alideeb - Combing through the policy manual as many updates need to be made as well and currently working on a budget for the breakfast committee for the upcoming year, as well as working on a nap room budget.

Mr. Zhao - Many purchases have been made in regards to frosh and has gone well in terms of deals and discounts. Also recently had a meeting with the tenants residing in the building to have a written formal agreement between the tenants and the UTMSU. The hiring process is also almost complete for many of the positions.

Ms. Demello - Has been finalizing the structure for the societies training that will take place at the end of the month. Additionally, discussed matters of academic integrity and the "Know Your Rights" campaign to possibly make it a tri-campus event with individuals from the UTSU as well as from the SCSU. As well as discussed downtown legal services. She is also preparing for the upcoming policy and procedures committee meeting.

Ms. Baig - Discussed a victory that was achieved which was the introduction of free menstrual products in all the female bathrooms at UTM. As well as went to tenant meetings in regards to the food centre as well as trying to expand the volunteer base. She also worked with the hiring committee and is almost done with the hiring process.

Mr. Subban - Discussed logistics committee for U-FEST. As well as has reached out to possible marketing people to aid with merchandising. Mr. Subban also discussed how officially over 30 clubs were recognized and the constitution needs to be updated. As well as reaching out to clubs for the introductory meetings. Additionally, discussed orientation training.

Ms. Hopkins - Researched on peer space. A lot of planning and budgets have been organized for next year's events. Additionally, in the process of holding the first ministry meeting next week. 'As well as in planning stages of the Black Liberation Town Hall and working with Mr. Subban.

#4.	EID CELEBRATION GOODIES
------------	--------------------------------

MOTION

Moved: M. Baig

Seconded: P. Zhao

BIRT that the UTMSU expend up to \$200 to cover the cost goodies for the Eid Celebration 2016 from Budget Line Item: UTMSU – 8.30 - Ministry of Equity - UTMSU Budget 2016-2017.

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

#5.	WELCOME BACK BBQ
------------	-------------------------

MOTION

Moved: V. Demello

Seconded: N. Alideeb

BIRT that the UTMSU expend up to \$700 to cover the costs of the Welcome Back BBQ from Budget Line Item: UTMSU – 11.20 Exam Destressor – UTMSU Budget 2016-2017

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

#6.	UTMSU WEBSITE – DISCUSSION ITEM
------------	--

- Ministries
- Academic Societies – documents & directory
- Clubs – documents & directory
- Bursaries
- Infobooth
- Campaigns & Advocacy
- Event Breakdown
- UTMSU Constitution, Bylaws & Policies
- Other

Ms. Alideeb - Discusses the structure of the ministries.

Mr. Zhao - Touches on club recognition documents.

Ms. Baig - Discusses the implementation of the international students bursary.

Ms. Alideeb - Touches on each heading and discussing what needs to happen with each category.

#7.	ORIENTATION WEEK EXPENSES – HYPNOTIST – APPENDIX A
------------	---

MOTION

Moved: T. Subban

Seconded: V. Demello

BIRT the UTMSU expend up to \$1,695.00 to book the Hypnotist for Orientation Week Event – Hypnotist from Budget Line Item: UTMSU – 4.10 - UTMSU Budget 2016-2017.

VOTE**ONE ABSTENTION BY MS. BAIG****MOTION CARRIES**

#8. ORIENTATION WEEK EXPENSES – PROPS – APPENDIX B**MOTION** Moved: T. Subban Seconded: V. Demello

BIRT the UTMSU expend up to \$117.39 for the purchase of props for promotional use for Orientation Week from Budget Line Item: UTMSU – 4.10 - UTMSU Budget 2016-2017.

VOTE
ALL IN FAVOUR
MOTION CARRIES

#9. ORIENTATION WEEK EXPENSES – YOWIES – APPENDIX C**MOTION** Moved: N. Alideeb (P. Zhao) Seconded: T. Subban

Be it resolved that the UTMSU expend up to \$3500 for the purchase of Yowies for Orientation Week from Budget Line Item: UTMSU – 4.10 – UTMSU Budget 2016-2017.

VOTE
ALL IN FAVOUR
MOTION CARRIES

#10. STRIKING OF CLOSED COMMITTEES**a) Policy & Procedures Committees****MOTION** Moved: N. Alideeb Seconded: V. Demello

Be it resolved that _Maleeha Baig_ be appointed by the Executive Committee to the Policy & Procedures Committee for the Summer Session.

Ms. Alideeb - Nominated Ms. Baig and accepted.
A POI was brought up in regards to committee participation and voting rights.

VOTE
ALL IN FAVOUR
MOTION CARRIES

b) Elections & Referenda Committee**MOTION** Moved: N. Alideeb Seconded: P. Zhao

Be it resolved that __Vanessa Demello_ be appointed by the Executive Committee to the Elections & Referenda Committee for the Summer Session.

VOTE
ALL IN FAVOUR
MOTION CARRIES

c)	Organizational Development & Services
-----------	--

MOTION

Moved: N. Alideeb

Seconded: V. Demello

Be it resolved that __Tyrell Subban__ be appointed by the Executive Committee to the Organizational Development & Services Committee for the Summer Session.

VOTE**MOTION CARRIES UNANIMOUSLY**

d)	Executive Coordinator Hiring Committee
-----------	---

MOTION

Moved: N. Alideeb

Seconded: T. Subban

Be it resolved that __Marise Hopkins__ be appointed by the Executive Committee to the Executive Coordinator Hiring Committee.

Ms. Alideeb stated that she had a conflict of interest and is stepping down from the Executive Coordinator Hiring Committee, therefore the executive committee must elect another executive to the hiring committee. Multiple people were nominated, so as a result, ballots were brought out and a secret ballot vote was conducted.

VOTE**MOTION CARRIES UNANIMOUSLY**

#11.	STAFF MEETING EXPENSES
-------------	-------------------------------

a)	Part Time Staff & Associate Staff Meeting – July 8th, 2016
-----------	--

MOTION

Moved: N. Alideeb

Seconded: T. Subban

Be it resolved that the UTMSU expend up to \$150 for food expenses for the first UTMSU Staff Meeting on July 8th, 2016 from Budget Line Item: - 12.20 Human Resources – UTMSU Budget 2016-2017.

VOTE**MOTION CARRIES UNANIMOUSLY**

b)	Full Time Staff Lunch
-----------	------------------------------

MOTION

Moved: N. Alideeb

Seconded: T. Subban

Be it resolved that the UTMSU expend up to \$250 for food expenses for the Full Time Staff Lunch from Budget Line Item: - 12.20 Human Resources – UTMSU Budget 2016-2017.

VOTE**MOTION CARRIES UNANIMOUSLY**

#12. ARCHIVING SUPPLIES**MOTION**

Moved: N. Alideeb

Seconded: P. Zhao

Be it resolved that the UTMSU expend up to \$400 for the purchase of archiving supplies (e.g. storage, labels, folders, etc.) from Budget Line Item: - 5.90 – Office General – UTMSU Budget 2016 – 2017.

Note - Expenses coming out from office supplies and want to keep track of all expenses regarding the archiving supplies.

VOTE**ALL IN FAVOUR****MOTION CARRIES****#13. BLACK LIBERATION TOWNHALL MEETING - DISCUSSION****MOTION**

Moved: T. Subban

Seconded: M. Baig

Be it resolved that the UTMSU spend up to \$100 for refreshments from budget line item: - 8.60 - Ministry of Social Justice.

Mr. Subban - Discusses that news related towards black folks should be brought to light and they should be able to talk about how they feel about these situations.

Ms. Baig - Discusses possibly bringing in a black counselor to aid the folks who would like to talk.

VOTE**ALL IN FAVOUR****MOTION CARRIES****#14. ACADEMIC SOCIETY/CLUBS TRAINING – DISCUSSION**

Note - An email is being sent in regards to updates on academic society/ clubs and training and should be read through and given feedback upon by 4pm July 8th.

#15. UPCOMING MEETINGS

- July 6th – Eid Celebration
- July 7th, 2016 – Meeting – Mississauga Transit Meeting
- July 9th – Orientation Leader Training
- July 11th – U-Fest Logistics Meeting #1
- TBD – July Board Meeting

#16. OTHER BUSINESS**#17. ADJOURNMENT****MOTION**


Moved: N. Alideeb

Seconded: T. Subban

Be it resolved that the meeting be adjourned at 11:24 am.

VOTE**MOTION CARRIES UNANIMOUSLY**

Emergency Board Meeting Package #2 of the University of Toronto at Mississauga Students' Union
Thursday, July 14th, 2016 • UTMSU, Council Chambers, UTM Campus

VALIDATION		
Nour Alideeb President		July 8th, 2016
NAME AND POSITION	SIGNATURE	DATE

EXECUTIVE COMMITTEE MEETING # 8 MINUTES

July 11th 2016



Executive Meeting #8 - MinutesExecutive Meeting #8 of the University of Toronto at Mississauga Students' Union
Monday, July 11th, 2016 • UTMSU Office, Student Centre, UTM Campus

Attendance:

Nour Alideeb – President
Pu Qi (Jackie) Zhao - Vice President Internal & Services
Maleeha Baig – Vice President Equity
Vanessa Demello – Vice President University Affairs & Academics
Marise Hopkins – Vice President External
Tyrell Subban – Vice President Campus Life
Walied Khogali – Executive Director (non-voting)

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

Meeting called to order at 10:29 am.

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

MOTION

Moved: N. Alideeb

Seconded: T. Subban

BIRT the Agenda for the July 11th, 2016 UTMSU Executive Committee meeting #8 be approved as presented.

VOTE

Ms. Alideeb emphasized the inclusion of item 4 – Website Renewal.

MOTION CARRIED

#3.	HIRING REPORT – APPENDIX A & B
------------	---

a)	Archives Assistant
-----------	---------------------------

MOTION

Moved: P. Zhao

Seconded: M. Baig

Be it resolved that the Hiring Report for the Archives Assistants (Appendix A) be approved as presented.

Mr. Zhao reviewed the important details in the hiring committee report, with an emphasis that the archiving process is important to avoid potential losses of important UTMSU historical records. He emphasized that we had 37 applicants, 6 of which were interviewed and two candidates were selected – Mr. Kau Makuei and Ms. Christina Pimentel. The process was followed and the hiring committee is confident in the process.

VOTE**MOTION CARRIED UNANIMOUSLY**

b) Executive Coordinator**MOTION**

Moved: P. Zhao

Seconded: M.Baig

Be it resolved that the Hiring Report for the Executive Coordinator (Appendix B) be approved as presented.

Mr. Zhao reviewed the important details in the hiring committee report, with an emphasis on the important role the executive coordinator will play in supporting the executive committee and the board of directors. He acknowledges the role that Mr. Khogali played in providing support and advice to the hiring committee. We had 9 applicants, 4 of which received an interview. Mr. Munib Sajjad was selected as executive coordinator. Ms. Alideeb was not involved in the hiring process and was replaced by Ms. Hopkins from the executive committee. The hiring committee is confident that Mr. Sajjad will be will play an effective role in assisting, advising, supporting and counseling the Executive Committee, Board of Directors and its committees as well as subsidiaries or affiliate organizations.

VOTE

Ms. Alideeb abstains.

MOTION CARRIED**#4. WEBSITE RENEWAL****MOTION**

Moved: N. Alideeb

Seconded: P. Zhao

Be it resolved that the UTMSU expend up to \$180 for the renewal of our two websites (www.utmsu.ca and www.utmorientation.ca) from Budget Line Item: UTMSU - 6.40 - Website – UTMSU Budget 2016-2017.

Ms. Alideeb notes that the expense was not necessary for approval. However, it was brought for approval to discuss the many websites affiliated to UTMSU. The UTMSU website was overhauled and many of its components will be centralized. It was decided that the UTMSU website and the Blind Duck website will be the primary websites that will be maintained.

VOTE**MOTION CARRIED****#4. SPRING ELECTION UPDATES**

- **Job Opportunities**
- **Potential Dates**

Ms. Alideeb reminded the committee that the discussion items will help plan the upcoming tasks. An elections and referenda committee meeting is being planned to discuss the Fall election schedule as well as the staffing needs for the UTM students Union. She noted that there was an increase in the hourly wage for the CRO (from \$16 /hour to \$18/hour) and the DRO (from \$14 /hour to \$16/hour). Ms. Alideeb went through the proposed fall elections time-line. She noted that Vanessa Demello was elected by the executive committee to serve on the elections and referenda committee.

#5. MINISTRY MEETING DATES & TIMES

Ms. Alideeb requested members of the executive to confirm and propose new meeting times for the following Ministries:

- **Ministry of Education & Outreach – Tuesday's from 1 pm – 2 pm.**
- **Ministry of International Students – Monday's from 2 pm – 3 pm.**
- **Ministry of Student Life – Wednesday's from 2 – 3 pm.**
- **Ministry of Environment – Wednesday's from 1 – 2 pm.**
- **Ministry of University Affairs and Academics – Thursday's from 3 – 4 pm.**
- **Ministry of Equity - TBA**
- **Ministry of Social Justice - TBA**
- **Ministry of Student Services - TBA**
- **Ministry of Part Time Affairs – Thursday's from 12 pm – 1 pm.**

#5. UPCOMING MEETINGS

- July 11th – U-Fest Logistics Meeting #1
- July 12th – Black Liberation Town Hall
- July 14th – Emergency Board Meeting
- July 23rd – Orientation Leader Training
- July 27th – Clubs & Societies Training
- July 28th – UTMSU July Board Meeting

Ms. Alideeb went over upcoming meetings and reminded the executives who have been delegated with tasks to report back and update the team if they require any additional support.

Mr. Subban discussed the upcoming meeting with the media team, he will report back on the recommendations made.

#6. OTHER BUSINESS**#7. ADJOURNMENT****MOTION**


Moved: N. Alideeb

Seconded: M. Baig

Be it resolved that the meeting be adjourned at 10:44 am.

VOTE**MOTION CARRIED UNANIMOUSLY**

The meeting was adjourned at 10:44 am.

VALIDATION			
Nour Alideeb President			July 11 th , 2016
NAME AND POSITION		SIGNATURE	DATE

EXECUTIVE COMMITTEE MEETING # 8 Appendixes

July 11th 2016

Appendix A – Archives Assistant Hiring Committee Report

Appendix B - Executive Coordinator Hiring Committee Report

Archives Assistant Hiring Committee Report (July 10th, 2016)

INTRODUCTION

The report outlined the hiring process for all the **UTMSU Archives Assistant Position:**
The UTMSU Archives Assistant hiring committee includes the following members:

Executive Director: **Mr. Walied Khogali**

President: **Ms. Nour Alideeb**

Vice President Internal & Services: **Mr. Jackie (Pu Qi) Zhao**

Vice President Equity: **Ms. Maleeha Baig**

According to recent discussions and an ongoing need to turn files up to over a decade old into scanned and online documents, while simultaneously lowering insurance, we recognized there was a need for 2 positions dedicated strictly to filing and sorting archives from the past. Not only will this make locating historic files much more accessible, it will provide a secondary source if the original documents were decaying or destroyed. The two selected candidates will be paid 13\$/hour, while working at least 30 hours a week under the direct supervision of the Executive Director.

EQUITY IN HIRING

The UTM Students' Union is an employment equity employer. Applications from all qualified candidates were welcomed; including those from people of color, aboriginal people, people with disabilities, members of the queer and trans-community, and women. Expressed interest was kept strictly confidential.

During the Interview, each candidate was asked equity related interview questions to gauge their understanding of the concept of Equity in the workplace.

THE HIRING PROCESS

The Archives Assistant position was advertised for 14 days. The job was posted on UTMSU Website, and the UTMSU Facebook page. It was posted from May 27th, 2016 to July 12th, 2016.

The Hiring Committee received 37 applications for the archives assistant position. The review process took a few days and we selected 6 candidates for the interview. The interviews took place on: Monday, June 27th, 2016 to Monday, June 30th, 2016. The hiring committee included the **Vice President Internal, the President, the VP Equity and the Executive Director** interviewing all the candidates.

RECOMMENDATION BY THE HIRING COMMITTEE:

The following qualified candidates are being recommended by the Hiring Committee to fill the positions of Archives Assistant for 2016-17:

Archives Assistant

**Kau Makuei
Christina Pimentel**

Anti-Oppression - TRAINING:

An anti-oppression training will take place in July or August for all employed staff of the union.

Executive Coordinator Hiring Committee Report

(July 10th, 2016)

INTRODUCTION

The report outlined the hiring process for all the **UTMSU Executive Coordinator Position:**
The UTMSU Executive Coordinator hiring committee includes the following members:

Executive Director: **Mr. Walied Khogali**

President: **Ms. Nour Alideeb**

Vice President Internal & Services: **Mr. Jackie (Pu Qi) Zhao**

Vice President Equity: **Ms. Maleeha Baig**

Gradually, as the years went on and membership of the union grew, the Executive Director of the UTMSU and other execs identified that there was a need that arose to hire a part time Executive Coordinator position to assist him (Mr. Walied Khogali) with numerous cumbersome tasks. These include but are not limited to, helping supervise the executive committee, part time staff, full time staff, and other members related to the UTMSU, advising and counseling to guarantee their success, reviewing bi-weekly reports and payroll, and many more. With this being the case, the hiring committee hopes to provide more support to Mr. Khogali and the executive committee with someone that is diligent, experienced, and is heavily invested in the student movement.

EQUITY IN HIRING

The UTM Students' Union is an employment equity employer. Applications from all qualified candidates were welcomed; including those from people of color, aboriginal people, people with disabilities, members of the queer and trans-community, and women. Expressed interest was kept strictly confidential.

During the Interview, each candidate was asked equity related interview questions to gauge their understanding of the concept of Equity in the workplace.

THE HIRING PROCESS

The Executive Coordinator position was advertised for 15 days. The job was posted on UTMSU Website, and the UTMSU Facebook page and it was posted from June 22th, 2016 to July 7th, 2016.

The Hiring Committee received 8 applications for all the Executive Coordinator position. The review process took a few days and we selected 4 candidates for the interview. The interviews took place on: Friday, July 8th, 2016 to Saturday, July 9th, 2016. The hiring committee included the **Vice President Internal, the President, the VP Equity and the Executive Director** interviewing all the candidates.

RECOMMENDATION BY THE HIRING COMMITTEE:

The following qualified candidate was recommended by the Hiring Committee to fill the position of Executive Coordinator for 2016-17:

Executive Coordinator

Munib Sajjad

Anti-Oppression - TRAINING:

An anti-oppression training will take place in July or August for all employed staff of the union.

BUDGET COMMITTEE MEETING # 1 MINUTES

July 4th 2016



Budget Committee Meeting #1 - MinutesBudget Meeting #1 of the University of Toronto at Mississauga Students' Union
Monday, July 4th, 2016 • UTMSU Office, Student Centre, UTM Campus

Attendance:

Nour Alideeb – President
 Pu Qi Zhao (Jackie) - Vice President Internal & Services
 Valentino Gomes – Board of Directors Division II
 Xueying Liu – Board of Directors Division III
 Weiyi Bai – Board of Directors Division III
 Walied Khogali – Executive Director (non-voting)

#1. CALL TO ORDER*Meeting called to order at: 5:49 pm.***#2. APPROVAL OF THE AGENDA****MOTION**

Moved: P. Zhao

Seconded: N. Alideeb

Be it resolved that the Agenda for the July 4th, 2016 UTMSU Budget Committee Meeting #1 be approved as presented.

VOTE**ALL IN FAVOUR****MOTION CARRIES****#3. UTMSU PRELIMINARY BUDGET 2016-2017****MOTION**

Moved: P. Zhao

Seconded: W. Bai

Whereas, due to the large amount of international students on campus and their lack of eligibility to apply for the needs based bursary, and the recognition of their need for financial support since they pay some of the highest tuition fees on campus (up to around \$40000/year),

Be it resolved that \$3000 be reallocated from the needs based bursary, 1000 from the accessibility bursary, and \$1000 from the book based budget, and along with \$5000 from the operating budget, allocate \$10000 to a new line item 9.70 International Student bursary Budget for the University of Toronto Mississauga Students' Union (UTMSU).

Mr. Zhao – Stated the previous years' budgets for each bursary and their respective changes if the motion was to be passed and explained reasoning for such proposed reallocations. Will have another budget committee meeting for further discussion and updates.

Ms. Alideeb – Had meetings with Bursary Coordinators and the Office of the Registrar to discuss how to better advertise UTMSU bursaries and grants to students.

VOTE**MOTION CARRIES UNANIMOUSLY****#4. REVISIONS - UTMSU PRELIMINARY OPERATING BUDGET 2016-2017**

MOTION

Moved: P. Zhao

Seconded: V. Gomes

Be it resolved that the preliminary operating budget for the University of Toronto Mississauga Students' Union (UTMSU) (operating s the Erindale College Students' Union) be approved as presented. Please see appendix B.

Be it further resolved that the preliminary operating budget for the University of Toronto Mississauga Students' Union (UTMSU) be recommended to the Board of Directors at its meeting on July 29th 2016.

This Year's Budget (2016-2017) = \$45 768

Last Year Actual in March (2015-2016) = \$9103

VOTE**MOTION CARRIES UNANIMOUSLY**

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

- Working on the Nap Room and More Study Spaces Initiative
- Blind Duck and the Duck Stop Initiatives

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


MOTION

Moved: P. Zhao

Seconded: N. Alideeb

Be it resolved that the meeting be adjourned at 6:22 pm.

VOTE**MOTION CARRIES UNANIMOUSLY**

VALIDATION			
Pu Qi (Jackie) Zhao Vice President Internal & Services			July 4 th , 2016
NAME AND POSITION		SIGNATURE	DATE

CLUBS COMMITTEE MEETING # 2 MINUTES

July 7th 2016



Clubs Committee Meeting #2 - Minutes

Clubs Committee Meeting #2 of the University of Toronto at Mississauga Students' Union
Wednesday July 7, 2016 • UTMSU Office, Student Centre, UTM Campus

Attendance:

Tyrell Subban -- Chair
Pu Qi (Jackie) Zhao
Fernando Valencia
Fatima Mohamed

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

Meeting called to order at 5:15 pm.

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

MOTION

Moved: T. Subban

Seconded: F. Valencia

Be it resolved that the Agenda for the July 7, 2016 UTMSU Clubs Committee Meeting #2 be approved as presented.

VOTE

ALL IN FAVOUR

MOTION CARRIES

#3.	Re-Recognition Part A
------------	------------------------------

MOTION

Moved: T. Subban

Seconded: P. Zhao

Be it resolved that all clubs listed in Appendix A be recognized by UTMSU from July 8th 2016 to April 30th 2017.

Mr. Subban – Reviewed all clubs constitutions, applications and finances and saw fit. Planning to have another meeting to review club finances and funds.

VOTE

ALL IN FAVOUR

MOTION CARRIES

#4.	Re-Recognition Part B- In Camera
------------	---

MOTION

Moved: T. Subban

Seconded: P. Zhao

Be it resolved that all clubs listed in Appendix B by recognized by UTMSU from July 8th 2016 to April 30th 2017.

Motion to move in camera at 5:24 pm.

VOTE

ALL IN FAVOUR

MOTION CARRIES

MOTION

Moved: P. Zhao

Seconded: F. Mohamed

Motion to move out of camera at 6:11 pm.

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

Moved: F. Valencia

Seconded: P. Zhao

AMENDMENT

Be it resolved that all clubs be conditionally declined except for the UTM Young Liberals and the UTM Art Club by the UTMSU from July 8th 2016 to April 30th 2017.

Mr. Valencia – Reason for clubs being conditionally is because their constitutions fail to comply with the Clubs By-Laws. Will have further meetings and updates.

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

Moved: F. Valencia

Seconded: P. Zhao

AMENDMENT TO THE AMENDMENT

Be it resolved that all clubs be conditionally declined except for the UTM Young Liberals and the UTM Art Club by the UTMSU from July 8th 2016 to April 30th 2017.

Be it resolved that UTM Young Liberals and the UTM Art Club listed in Appendix B be recognized by UTMSU from July 8th 2016 to April 30th 2017.

Mr. Valencia – Approves the syntax and clarity of the amended motion.

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

#5.	New Club Recognition
------------	-----------------------------

MOTION

Moved: Tyrell Subban

Seconded: F. Mohamed.

Be it resolved that all clubs listed in Appendix C be recognized by UTMSU from July 8th 2016 to April 30th 2017.

Mr. Subban – Explained how the Constitutions of new clubs were heavily weighed. Reviewed the originality and checked to see that the new clubs would not interfere with the function of existing clubs.

MOTION

Moved: P. Zhao

Seconded: F. Valencia

AMENDMENT

Be it resolved that all clubs listed in Appendix C be recognized by UTMSU except the Black Student Association, be conditionally declined until further documentation is submitted and approved by the Clubs Committee from July 8th 2016 to April 30th 2017.

Mr. Zhao – Discussed how the Senior Advisor and their role in the Black Student Association's constitution was unclear, thus resulting in a conditional decline until update and approval.

VOTE

**ALL IN FAVOUR
MOTION CARRIES****#5. UTalent Discussion – In Camera****MOTION** Moved: P. Zhao Seconded: T. Subban

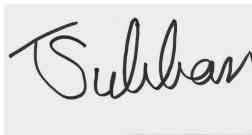
Motion to move in camera at 6:27 pm.

**VOTE
ALL IN FAVOUR
MOTION CARRIES****MOTION** Moved: T. Subban Seconded: P. Zhao

Motion to move out of camera at 6:31 pm.

Mr. Zhao – Will be discussing the remaining Clubs Committee #2 items in the next Cubs Committee #3 meeting due to conflict with time.

**VOTE
ALL IN FAVOUR
MOTION CARRIES****#6. UTM Chess Club Discussion – In Camera****#7. Summer Office Space– DISCUSSION - Tyrell****#8. Other Business****#9. ADJOURNMENT****MOTION** Moved: P. Zhao Seconded: T. Subban*Be it resolved the meeting be adjourned at 6:32 pm.***VOTE
ALL IN FAVOUR
MOTION CARRIES**

VALIDATION			
Tyrell Subban VP Campus Life			July 7, 2016
NAME AND POSITION		SIGNATURE	DATE

THE END

**EMERGENCY BOARD MEETING
AGENDA #2**

July 14th, 2016
