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# **UTMSU EMERGENCY BOARD OF DIRECTORS MEETING #1 AGENDA**

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**RULES OF ORDER AT A GLANCE**

<b>To Do This:</b>	<b>You Say This:</b>	<b>May You Interrupt the Speaker?</b>	<b>Must You be Seconded?</b>	<b>Is the Motion Debatable?</b>	<b>Is the Motion Amendable?</b>	<b>What Majority is Required?</b>
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

Emergency Board of Director Meeting #1 Agenda of the University of Toronto at Mississauga Students' Union

Saturday, November 16<sup>th</sup>, 2019 • UTMSU, Student Center, Room 100

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**Attendance**

Executives Atif Abdullah Sara Malhotra Miguel Cabral Kai Ng Habon Ali Richelle Nelson (non-voting)	Division I Pauline Peng Laiba Khan	Sheri Hijazi Ethan Bryant Du (Bryan) Wenchao Venus Asamoah Azima Tarannum
Executive Director: Nour Alideeb (non-voting)	Division II Jicheng (Allen) Lu Minhe (Chloe) Chen Nicole (Xiaoyi) Luo Tian Ze (Philip) Jia Lin (Catherine) Wang Farid Annan	Division III Valentino Gomes
		Division IV Kelly Dong

<b>#1.</b>	<b>CALL TO ORDER</b>
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Meeting called to order at \_\_\_\_\_

<b>#2.</b>	<b>APPROVAL OF THE AGENDA</b>
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<b>MOTION</b>	Moved: S. Malhotra	Seconded:
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Be it resolved that the agenda be approved as presented.

**VOTE  
ALL IN FAVOUR**

<b>#3.</b>	<b>EXECUTIVE REPORT BACK</b>
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<b>#4.</b>	<b>MINUTES PACKAGE ADOPTION</b>
	#1. Board Meeting #6

**VOTE**

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<b>#5.</b>	<b>2019 FALL ELECTI ON RESUL TS</b>
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**MOTION**

Moved: A.  
Abdullah

Seconded:

Be it resolved that the UTMSU Board of Directors accept the report of the Chief Returning Officer for the UTMSU 2019 Fall Elections. (Appendix A).  
Be it further resolved that the UTMSU Board of Directors ratify the results of the UTMSU 2019 Fall Elections.

**VOTE**

In Favor:

Opposed:

Abstentions:

<b>#6.</b>	<b>UTMSU &amp; BLIND DUCK FINAN CIAL STATE MENTS 2019</b>
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**MOTION**

Moved: S.  
Malhotra

Seconded:

Be it resolved the Erindale College Student Union (operating as UTMSU) and The Blind Duck audited financial statements for fiscal year ending 30<sup>th</sup> April 2019 be added to the agenda for the Annual General meeting of the Erindale College Students Union (operating as UTMSU) on Wednesday, November 27<sup>th</sup>, 2019.

Be it further resolved the UTMSU Board meet via phone call upon receiving the audited financial statements for approval.

**VOTE**

In Favor:

Opposed:

Abstentions:

<b>#7.</b>	<b>APPROVAL OF THE AGM AGENDA</b>
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**MOTION**

Moved: S.  
Malhotra

Seconded:

Be it resolved that the 2019 AGM Agenda (Appendix B) be approved as presented.

**VOTE**

In Favor:

Opposed:

Abstentions:

<b>#8.</b>	<b>AUDITOR RECOMMENDATION FOR 2020 FINANCIAL STATEMENTS</b>
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**MOTION**

Moved: S.  
Malhotra

Seconded:

Be it resolved that Yale PGC be appointed as the external auditors for the Erindale College Students Union (Operating as the UTMSU) and the Blind Duck for the fiscal year ending April 30<sup>th</sup>, 2020.

**VOTE**

In Favor:

Opposed:

Abstentions:

<b>#10.</b>	<b>STRIKING OF CLOSED COMMITTEES</b>
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**MOTION**

Moved: A. Abdullah

Seconded:

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

**VOTE**

In Favor:

Opposed:

Abstentions:

<b>a)</b>	<b>Executive Review Committee</b>
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**MOTION**

Moved: A. Abdullah

Seconded:

Be it resolved that the following Board of Directors be approved to sit on the Executive Review Committee of UTMSU for the Fall and Winter Semester of the 2019-20 Academic Year:

One (1) Director from Division I: \_\_\_\_\_

Two (2) Director from Division II: \_\_\_\_\_ and \_\_\_\_\_

One (1) Director from Division III: \_\_\_\_\_  
Two (2) additional Directors from Division I, II and/or III: \_\_\_\_\_ and \_\_\_\_\_

**VOTE**

In Favor: \_\_\_\_\_ Opposed: \_\_\_\_\_ Abstentions: \_\_\_\_\_

<b>b)</b>	<b>Executive Review Committee - Chair</b>
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**MOTION** Moved: A. Abdullah Seconed:

Be it resolved that \_\_\_\_\_ be appointed by the Board of Directors as chair of the Executive Review Committee for the Fall and Winter Session.

**VOTE**

In Favor: \_\_\_\_\_ Opposed: \_\_\_\_\_ Abstentions: \_\_\_\_\_

<b>c)</b>	<b>Budget Committee</b>
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**MOTION** Moved: S. Malhotra Seconed:

Be it resolved that the following Board of Directors be approved to sit on the Budget Committee of UTMSU for the Winter Semester of the 2019-20 Academic Year:

One (1) director from Division I: \_\_\_\_\_  
Two (2) director from Division II: \_\_\_\_\_ and \_\_\_\_\_  
One (1) director from Division III: \_\_\_\_\_  
One (1) additional directors from either division I, II and/or III: \_\_\_\_\_

**VOTE**

In Favor: \_\_\_\_\_ Opposed: \_\_\_\_\_ Abstentions: \_\_\_\_\_

<b>d)</b>	<b>Policy &amp; Procedures Committee</b>
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**MOTION** Moved: A. Abdullah Seconed:

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 2019-20 Academic Year:

One (1) Director from Division I: \_\_\_\_\_  
Two (2) Director from Division II: \_\_\_\_\_ and \_\_\_\_\_

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One (1) Director from Division III: \_\_\_\_\_

**VOTE**

In Favor:

Opposed:

Abstentions:

<b>e)</b>	<b>Organizational Development &amp; Services</b>
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**MOTION**

Moved: S. Malhotra

Seconded:

Be it resolved that the following Board of Directors be approved to sit on the Organizational Development & Services Committee of UTMSU for the winter Semester of the 2019-20 Academic Year:

One (1) Director from Division I: \_\_\_\_\_

Two (2) Director from Division II: \_\_\_\_\_ and \_\_\_\_\_

One (1) Director from Division III: \_\_\_\_\_

One (1) Director from Division IV: \_\_\_\_\_

**VOTE**

In Favor:

Opposed:

Abstentions:

<b>f)</b>	<b>Clubs Committee</b>
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**MOTION**

Moved: R. Nelson

Seconded:

Be it resolved that the following Board of Directors be approved to sit on the Clubs Committee of UTMSU for the Winter Semester of the 2019-20 Academic Year:

One (1) Director from Division I:

Two (2) Director from Division II: \_\_\_\_\_ and \_\_\_\_\_

One (1) additional Directors from Division I, II and/or III: \_\_\_\_\_

**VOTE**

In Favor:

Opposed:

Abstentions:

<b>g)</b>	<b>Bursary Committee</b>
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**MOTION**

Moved: S. Malhotra

Seconded:

Be it resolved that the following Board of Directors be approved to sit on the Bursary Committee of UTMSU for the Winter Semester of the 2019 -20 Academic Year:

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One (1) director from Division I:  
 Two (2) Director from Division II: \_\_\_\_\_ and \_\_\_\_\_  
 One (1) director from Division III: \_\_\_\_\_

**VOTE**

In Favor:                                      Opposed:                                      Abstentions:

<b>h)</b>	<b>Elections and Referenda Committee</b>
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**MOTION**                                      Moved: A. Abdullah                                      Seconded:

Be it resolved that the following Board of Directors be approved to sit on the Elections and Referenda Committee of UTMSU for the Winter Semester of the 2019-20 Academic Year:

Two (2) Director from Division II: \_\_\_\_\_ and \_\_\_\_\_  
 One (1) additional Directors from Division I, II and/or III: \_\_\_\_\_

**VOTE**

In Favor:                                      Opposed:                                      Abstentions:

<b>#11.</b>	<b>OTHER BUSINESS</b>
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<b>#12.</b>	<b>ADJOURNMENT</b>
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**MOTION**                                      Moved: A. Abdullah                                      Seconded:

*Be it resolved that the meeting be adjourned at*

**VOTE**

In Favor:                                      Opposed:                                      Abstentions:

<b>VALIDATION</b>		<b>DATE</b>
Atif Abdullah President		14 <sup>th</sup> November 2019



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NAME AND POSITION	SIGNATURE	DATE
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