UTMSU BOARD OF DIRECTORS MEETING #1 AGENDA



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RULES OF ORDER AT A GLANCE

To Do This:	You Say This:	May You Interupt 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	ON	No	No	No vote taken, chair rules
Seek clarification from the previous speaker	Point of information	Yes, if urgent	oN	No	oN	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	oN	oN	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 motionbe lifted from the table.	No	Yes	No	No	Majority
Reconsider a motion already voted on earlier in the meeting	I move that motionbe 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	ON	Majority

Board Meeting Package #1 of the University of Toronto at Mississauga Students' Union Thursday, April 30th, 2020 • UTMSU, via Zoom

Attendance

Executives Mitra Yakubi (present) Fahad Dayala (present) Anushka Sokhi (present)

Lily Pan (present) Noha Farawi (present) Habon Ali (present)

Executive Director: Mary Asekome (non-voting)

(present)

Division I Vacant

Division II Liza Nasir (present) Sameer Naderi (present)

Alvin Jeffrey Stanislaus (present)

Lai Wei (present) Aditya Chopra (present) Xiaodan (Silvia) Zhou

(present)

Yiming Chen (present) Laiba Khan (present)

Aysha Qureshi (present) Shehrabano Ali (present) Taarika Salariya (present)

Division III Vacant

Division IV Vacant

#1. **CALL TO ORDER**

Meeting called to order at 3:16pm

APPROVAL OF THE SPEAKER #2.

MOTION Moved: N. Farawi Seconded: L. Khan

Be it resolved that the UTMSU Board of Directors approve Atif Abdullah as the Speaker of the UTMSU Board of Director Meeting #1.

A. Abdullah: I will not be your chair for the rest of the year, I am only here in a temporary capacity for your first meeting. You will elect a chair in your next meeting that will continue to chair for the rest of your terms. When it comes to chairing meetings in general, I have had the chance to chair quite a lot of meetings, such as EARC Committee, Executive Committee.

VOTE MOTION PASSES

#3. **APPROVAL OF THE AGENDA**

MOTION Moved: M. Yakubi Seconded: A. Stanislaus

MOTION TO AMMEND Moved: A. Stanislus Seconded: L. Khan

Motion to move agenda item #9 to #7

VOTE **MOTION PASSES** Be it resolved that the agenda be approved as presented.

VOTE MOTION PASSES

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

M. Yakubi: Hi friends, my name is Mitra, I'll talk about a little bit about my experience with UTMSU and what I look forward to. I also started as a volunteer for Orientation, then I had the opportunity to come back next year and plan Orientation with the Orientation management team. I had the opportunity to become part time staff. I served as the Volunteer Coordinator this year. I had the opportunity to understand the importance of student union for our students and its importance in our daily lives. It is going to be a very different year given COVID19 is a reality.

A. Sokhi: I appreciate anyone joining from a different time zone.

A. Stanislaus: Good afternoon everyone. I had an amazing first year. A large part of why it was so amazing was because I had the change to work with many of you folks. UTMSU has been a major part of my first-year experience.

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

A. Abdullah: Presentation on Robert's Rules, a set of rules used to govern UTMSU board meetings. Moving or seconding a motion does not mean you are supporting a motion, all it means is that you are giving that motion an opportunity to be discussed and talked about. Quorum for a meeting means we have set the minimum requirement for the meeting. Be it resolved means that you agree what the motion is.

#6. PRESENTATION: INTRODUCTION TO UTMSU AND WHAT DOES IT LOOK LIKE BASED ON COVID-19

A. Abdullah: You will get a more detailed presentation at your board retreat, but a brief reality of COVID19 and how things look like.

M. Asekome: As of mid-March, the university has been closed and that meant that it was impossible for members of UTMSU to do a bunch of services. We have redirected some services to virtual services. Everyone is still working, everyone has access to their emails, operating as normal during normal work hours. Supporting students through our newsletters on how to file their taxes online. Staff is dealing with many academic petitions. New executives have been put in transition meetings to start into their roles, some of them have met campus staff relevant to their position.

A. Abdullah: It will be a challenging time not knowing how things look like, how Frosh looks like. It can be the first time in 37 years where me wont be able to see the same kind of Frosh we see year after year. Summer months is where the planning takes place. By mid-May we will find out about Fall 2020.

#7. PRESENTATION of the VP-CAMPUS LIFE HIRING COMMITTEE

- A. Abdullah: Tarwah is the only applicant for the VP Campus Life position. She will be now presenting.
- T. Afrah: VP Campus Life presentation
- A. Qureshi: You mentioned how you will have monthly check-ins, will they be about student group's preferences on events?
- T. Afrah: Student groups have autonomy over their events, however I would make sure basic needs and requirements such as following dietary restrictions are met. Basic checklists are met.
- F. Dayala: You mentioned you were a part of many different events during your time at UTM, what was the biggest flaw you saw in events in the past year, and how do you plan to improve it?
- T. Afrah: There is always room for improvement. Communication is very important whether it be between your executives, associates or volunteers.
- A. Sokhi: This past year was hard because of the Students Choice Initiative, how will you win back of the different campus clubs?
- T. Afrah: I am not too sure if any funding was cut to student groups, but to build trust, being honest and transparent is very important, and by being honest and transparent with our clubs will rebuild trust.

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

MOTION Moved: A. Stanislaus Seconded: N. Farawi

Be it resolved that Tarwah Afrah be appointed as the Vice President Campus Life for the 2020-2021 Fiscal Year.

VOTE MOTION PASSES

#9. 2019/20 PRELIMINARY BUDGET PRESENTATION

MOTION Moved: F. Dayala Seconded: A. Sokhi

Be it resolved that the UTMSU Board of Directors approve the UTMSU Preliminary Budget 2020-2021 as presented in Appendix A.

- F. Dayala: Presentation of Preliminary Budget 2020. This budget is a preliminary budget, which is based off predictions from the previous year, and not on the priorities of the new incoming team. I'll go over the Blind Duck Budget first as it is comparatively simple understand for folks.
- A. Abdullah: UTMSU is a very large and substantial operation. You folks are able to see the back end of the operations.

Be it resolved that the UTMSU Board of Directors approve the UTMSU Preliminary Budget 2020-2021 as presented in Appendix A.

VOTE MOTION PASSES

#10. RATIFICATION OF SIGNING OFFICERS

MOTION Moved: S. Ali Seconded: A. Sokhi

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 (remove)
- Mitra Yakubi, 2020-21 President (add)
- Sara Malhotra, 2019-20 Vice President Internal (remove)
- Fahad Dayala, 2020-21 Vice President Internal (add)

VOTE MOTION PASSES

#11.

MOTION Moved: A. Stanislaus Seconded: L. Nasir

A. Abdullah: I'd like to ask if folks have any Other Business?

M. Asekome: I wanted to tell everyone on the board that folks are supposed to sign a non-disclosure agreement at their first board meeting. In the next board meeting we will talk about your board retreat. We will try to accommodate folks in different time zones. Feel free to ask any questions. Congrats everyone, and welcome to the team.

Be it resolved that the meeting be adjourned at 4:59pm.

VOTE MOTION PASSES

VALIDATION		DATE
Mitra Yakubi President	Mitra Gakubi	April 30 th ,2020
NAME AND POSITION	SIGNATURE	DATE