



1815 Inner Circle Rd, Mississauga Road Mississauga, Ontario L5L 1C6| Tel: (905) 569-4676

UTMSU BOARD MEETING #10



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Your Guide to Robert's 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

Agenda

Board Meeting #10 of the University of Toronto at Mississauga Students' Union
Friday February 26th, 2021 • Room 100 – Student Centre, UTM

Attendance

Executives

Mitra Yakubi (*present*)
Fahad Dayala (*present*)
Anushka Sokhi (*present*)
Lily Pan (*present*)
Noha Farawi (*present*)
Tarwah Afrah (non-voting)
(*present*)

Executive Director:

Mary Asekome (non-voting)
(*present*)
Nour Alideeb (non-voting)
(*present*)

Division I

Crystal Cheng (*present*)
Ayesha Dayala (*present*)

Division II

Liza Nasir (*present*)
Sameer Naderi (*present*)
Alvin Jeffrey Stanislaus (*no present - proxied Fahad*)
Lai Wei (*present*)
Aditya Chopra (*not present*)
Xiaodan (Silvia) Zhou (*not present*)
Yiming (Micheal) Chen (*not present*)

Laiba Khan (*not present*)
Aysha Qureshi (*present*)
Shehrabano Ali (*present*)
Taarika Salariya (*present*)

Division III

Vacant

Division IV

Vacant

#1.	CALL TO ORDER
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Meeting called to order at 4:16pm.

#2.	APPROVAL OF THE AGENDA
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MOTION

Moved: C. Cheng Seconded S. Naderi

Be it resolved that the agenda be approved as presented.

VOTE

ALL IN FAVOUR

MOTION PASSES

#3.	EXECUTIVE REPORTS
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T. Afrah: For the past month, I worked heavily on Black History Month. We had our opening ceremony (*inaudible*). After, we had other Black History Month events (*inaudible*). In the reading week, we hosted our first ever Cooking Class. I got to deliver fresh groceries for that. It was in collaboration with the Food Centre, so thanks Noha & Mitra for helping us. We had our Black Professionals Panel, and tonight we will have our Closing Ceremony. It will be fun, we will have KARaoke, and other activities. Besides BHM, I worked with Felipe, figuring out elections for our campus groups, and how they look in the online world. (*inaudible*). We hired CROs for the elections, and are training them on how elections will be conducted this year. (*inaudible*). The End of Year social will happen soon as well, so stay tuned for more information.

N. Farawi: (*inaudible*) The Food Centre was closed due to the lockdown, we are getting fewer students but that makes sense due to students not being on campus. (*inaudible*). We will also be

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renovating the Food Centre very soon. We will start distributing seeds, and gardening kits via the Food Centre. The Equity Census is also happening, we worked with SCSU on that. (*inaudible*). Tarwah also mentioned Multicultural Fest x XAO. We will also assess the bursaries soon, the deadline was last week. The Equity Handbook was released this week, so do check it out.

A. Sokhi: I have been working on planning Academic Advocacy events with Jihan, so working with the respective offices on campus. Students have a lot of accommodations, religious and time zones, so we will be talking about this with the registrar. It is also a safe space to talk about financial accommodations as well. I also worked on UTMSU Departmental Meetings, along with other folks, we have been meeting departments across UTM talking about our initiatives and demands, and what their feedback and support looks like. I have been assisting students with academic offenses. Along with Tarwah, I have also been working on Campus Groups awards. I have also been meeting with ASAC.

L. Pan: Happy (*inaudible*) to everyone celebrating. This is the last week for CNY celebrations. We are wrapping things up. We got a chance to meet with MP Iqra Khalid and we discussed the pandemic’s effects on students. I also attended COSS Meetings during the reading week. We voted on proposals regarding Student Life, and Hart House. We voted against the fee increase in Hart House, and in favour of fee reduction of Student Life. However, the motions still got passed unfortunately. My team is also planning for Women’s Day, which is coming on March 8. It will be open to students and faculty, and recognizes themselves as women.

F. Dayala: Hey everyone, February was a good and fun month. We worked on hirings, for CRO & DRO for Spring Elections. The EARC finalized those hirings. We hired CROs for Academic Society elections. We are also hiring Poll Clerks for Spring elections, do recommend to students if they are interested. We had financial literacy workshops on 10 and 12 February, which went great, we collaborated with CRA, and had over 110 people attend. We are having our Tax Clinic starting in March which will provide free tax filing services to students. Tax volunteers will be helping them. The volunteers were trained over the reading week. We released student business promotion graphics, which is an exciting initiative from UTMSU to support and promote student run businesses, and promote them specially in the pandemic. Please do refer it to students, I’m super excited for that. We are also planning to collaborate with the Career Centre for 2 workshops, regarding Resumes, and Hirings for the summer session. I’d highly recommend y’all to attend. Registration is required. Spring Elections are starting soon, so work on that has been done as well.

M. Yakubi: (*inaudible*). I highly recommend you to look at their lobby document, it’s small and short, it mentions things on what they can use the finances for, and what a new vision for Post Secondary education in Canada looks like. We also mentioned how we are hoping to see more support from the Government, and they will take back these things to the House of Commons. If you’re interested, please go to the CFS Instagram, and check out their Instagram page so you can know how we are lobbying. Other than that, we met with MP Iqra Khalid and Minister Menitino regarding UTM specific issues. We are hoping to continue these conversations regarding housing, employment, vaccinations, and being equitable overall. We are continuing to operate the Peer Support Program, please share them, and we will be sharing a video series for promotion. The Laptop Rental Program is continuing as per normal as well. I also sit on the Equity Census Roundtable, and a lot of great conversations, and feedback has been shared there. I attended the Ontario Executive Committee Meeting this past month. We had the VolunTEAM social, and hirings, which Fahad already talked about

#4.	MINUTES PACKAGE ADOPTION
	<ol style="list-style-type: none"> 1. Board of Directors Meeting #9 2. Emergency BOD Meeting #2 3. Emergency BOD Meeting #3 4. EARC Meeting #5 5. EARC Meeting #6

	<p>6. Clubs Committee Meeting #8</p> <p>7. Clubs Committee Meeting #9</p> <p>8. Executive Committee Meeting #14</p> <p>9. Executive Committee Meeting #15</p> <p>10. ASAC Meeting #3</p>
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VOTE
ALL IN FAVOUR
MOTION PASSES

#5.	WUSC LEVY FEE
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MOTION Moved: A. Dayala Seconded C. Cheng

Be it resolved that the UTMSU Board of Directors approve a cost of living increase* to the UTMSU WUSC Levy Fee designated for Academic Societies from \$0.76 per session, per member, to the newly adjusted rate of \$0.77.

*CPI increase based on the Ontario December 2019 to December 2020 consumer price index determined by Statistics Canada.

M. Yakubi: Essentially, this is an increase due to CPI, and we went through what the CPI is last time.

F. Dayala: I wanted to mention that we had approved this previously, but we are re-approving this because there was an error in the previous amount by UofT, and we were informed of that. Thus the correction is being made here.

VOTE
ALL IN FAVOUR
MOTION PASSES

#6.	HIRING COMMITTEE
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MOTION Moved: F. Dayala Seconded: L. Pan

Be it resolved that **A. Dayala & C. Cheng** be appointed to the Hiring Committee for the hiring of a full-time staff position

M. Yakubi: We are hiring a Graphics & Communications Coordinator, our current Coordinator's last day will be mid-April.

N. Alideeb: It's good to know the timeline for folks. The deadline is March 14th, after that the Hiring Committee will convene, have interviews and decide on the applicant to be hired.

M. Yakubi: It will be a valuable experience for you to look at hirings from the perspective of an Employer, and not an Employee, so if you're interested, definitely take part in this.

VOTE
ALL IN FAVOUR
MOTION PASSES

#7.	STUDENT CENTRE UPGRADES
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MOTION

Moved: F. Dayala

Seconded:

Be it resolved that the UTMSU expend up to \$8,000 for the purchase of furniture for the Campus Groups Meeting Room from Budget Line Item: 3.20 - Student Centre Management.

Be it further resolved that the UTMSU expend up to \$20,000 for the purchase of new equipment (and its installation) in the Presentation Room from Budget Line Item: 3.20 - Student Centre Management

F. Dayala: As folks know, the Student Centre is older than me and when the building is so old, we do need renovations and upgrades from time to time. We wanted to get these funds approved so we can do these upgrades before students resume back to in-person. We are planning to set up a new room for our Campus Groups, so they can have a meeting space. The second set of funds is to improve and upgrade the Presentation Room, its old, the technology there is outdated, and it'll be good to upgrade it now, so we can be ready for next year.

M. Yakubi: The Campus Groups Room is an on-going goal for the UTMSU, since this was a problem for the Campus Groups in previous years. It'll be a good resource for our clubs & societies.

S. Naderi: How long will it take to finish?

N. Alideeb: The Campus Groups space already exists, we're just getting new furniture, due to the pandemic, orders are delayed, but hopefully before the summer this can be done. We reached out to 3 vendors for the Presentation Room, and then decided. Hopefully by the Summer time this will be done as well.

M. Yakubi: As Fahad said, this is the perfect time to do these renovations, since students are not on campus right now. Once these upgrades are done, we can share pictures and inform you all, and our members.

VOTE
ALL IN FAVOUR
MOTION PASSES

#8.	OTHER BUSINESS
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#9.	ADJOURNMENT
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MOTION

Moved: A. Dayala

Seconded: S. Naderi

Be it resolved that the meeting be adjourned at 4:57pm.

VOTE
ALL IN FAVOUR
MOTION PASSES

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VALIDATION		
MITRA YAKUBI PRESIDENT	<i>Mitra Yakubi</i>	February 26, 2021
NAME AND POSITION	SIGNATURE	DATE