

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

# UTMSU EMERGENCY BOARD MEETING #2



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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	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	ON	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 No item	No	Yes	No	No	2/3 Majority
Overturn the ruling of the chair	I chalenge 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	хөх	Only to time	Yes	Majority
Raise a matter previously tabled	I move that motionbe lifted from the table.	No	sə	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	No	Yes	No	No	Majority

Your Guide to Robert's Rules of Order

# RULES OF ORDER AT A GLANCE

## Agenda

Emergency Board Meeting #2 of the University of Toronto at Mississauga Students' Union Friday February 5th, 2021 • Room 100 – Student Centre, UTM

Attendance		
<u>Executives</u>	Division I	Laiba Khan <i>(not present)</i>
Mitra Yakubi <i>(present)</i>	Crystal Cheng (present)	Aysha Qureshi (not present
Fahad Dayala (present)	Ayesha Dayala <i>(present)</i>	proxied to Fahad)
Anushka Sokhi <i>(present)</i>		Shehrabano Ali (present)
Lily Pan <i>(present)</i>	Division II	Taarika Salariya (not present)
Noha Farawi <i>(present)</i>	Liza Nasir <i>(present)</i>	
Tarwah Afrah (non-voting)	Sameer Naderi (present)	Division III
(present)	Alvin Jeffrey Stanislaus	Vacant
	(present)	
Executive Director:	Lai Wei <i>(present)</i>	Division IV
Mary Asekome (non-voting)	Aditya Chopra <i>(present)</i>	Vacant
(present)	Xiaodan (Silvia) Zhou	
Nour Alideeb (non-voting)	(present)	
(present)	Yiming (Micheal) Chen <i>(not</i>	

### #1. CALL TO ORDER

Meeting called to order at \_\_\_\_5:13PM\_\_\_\_\_.

### #2. APPROVAL OF THE AGENDA

MOTION	Moved:	Alvin S.	Seconded	Crystal C.	

present, proxied Lily)

Be it resolved that the agenda be approved as presented.

### VOTE ALL IN FAVOUR MOTION PASSES

#3.	SPRING ELECTIONS - INTELIVOTE

MOTIONMoved:Anushka S.SecondedAlvin S.

Whereas, the pandemic is still ongoing and in-person voting is not possible due to the stay-at-home order; and

Whereas, the non-profit act has stipulated exceptions due to COVID-19 that include tele-voting for union elections; and

Whereas, the Fall 2020 by-election was successfully executed via Intelivote;

Be it resolved that the UTMSU Spring 2021 election be conducted via Intelivote.

M. Yakubi: What we wanted to do really quickly, folks is just to give you folks an idea of how the elections would be conducted for the spring 2021 elections. You folks already know we cannot have in person elections the way that we normally do. And we did see that the vote actually worked really well. Last semester, we saw around the same, on average, about the same voter turnout, which is really great, because we did have like a smaller number of candidates that run in this election. So instead of us having our regular eight to 11, we had only three folks, but we were able to get like a really great voter turnout. And based on the CROs report that was presented to folks at the ERC, it seemed like everything was working really well. And this will give us an opportunity to test it out again for the spring elections. Then another report can be presented by the CROs and DRO's at the end of the election so that we can further investigate how the book works. I know there were conversations about looking at other websites or platforms to conduct elections, but something that we realized is there was going to be a lot of wait time. So a lot of other methods required using zoom, which causes its own problems, because then folks would have to like line up or wait in the waiting rooms. And we just didn't want to risk folks not voting and like walking away, because the wait time was really long. And like, just imagine like a school and then you're lined up, there's a huge line, you probably are not going to wait around because you have other commitments. What we really love about this telephone voting is that it's really guick. I think it took about two to three minutes for folks to like participating. You just dial the number, your pin, and then you go for the candidates. I do think that it might be around like three to five minutes, which is because there's more positions as compared to last time. But it worked really well. And we're hoping to do that, again, for the 2021 spring elections. It was voted by the ERC. So folks, were okay with it. So we just brought it back to the board to get it approved as we'd like to start advertising starting Monday.

C. Cheng: I was in the fall election, one thing that I heard a lot from, like the people who were voting was like, they would rather prefer a website where like, we could just send them a link. So they could vote through that way instead of like calling. So with that, like, if possible for something to look into in the future.

M. Yakubi: 100% I think this is something that the ERC can continue to work on. And what I love about that feedback is like, this is our first time doing any, like virtual elections. So it kind of gives us a space to test new things out. But we can definitely see how televote goes this whole year. And then we can have two different reports from CRO. And he or she can continue to explore different options depending on whether we would need it or not. And I think something to remember here is that like, this is something we're doing because we have to once things go back to normal or we're allowed to be back on campus, we would go back to being on the floor, and actually having elections in person just because we value the in person component of candidates being able to reach back to the student body. And like we know that like year after year, our members have voted against like online elections or having some sort of platform. So we kind of have to go with this for now. But again, this can be further explored by ERC.

### VOTE ALL IN FAVOUR MOTION PASSES

### AGENDA – PAGE 5

Board Meeting # of the University of Toronto at Mississauga Students' Union Friday, February 5th, 2021 • UTMSU, Student Center, Room 100

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MOTION	Moved:	Alvin S.	Seconded	Silvia Z.

Be it resolved that the timeline proposed below be approved for the UTMSU 2021 Spring Elections.

**Nomination Period:** Monday, March 1st, 2021 at 10:00 a.m. to Friday, March 5th, 2021 at 6:00 pm.

Silent Period: Friday, March 5th, 2020 at 6:01 p.m to Monday, March 8th, 2021 at 8:59 a.m.

**All-Candidates Meeting:** Saturday, March 6th, 2020 (Time: 12 p.m - 2 p.m.) Location: Virtual via Zoom Call

**Campaign Period:** Monday, March 8th, 2021 at 9:00 a.m. to Thursday, March 18th at 6:00 p.m.

**Election Debates:** Wednesday, March 10th, 2021 (Time: 5 p.m - 7 p.m) Location: Virtual via Zoom Call

**Voting Period:** Tuesday, March 16th from 9:00 a.m. to 6:00 p.m.to Thursday, March 18th, 2021 from 9:00 a.m. to 6:00 p.m.

### VOTE ALL IN FAVOUR MOTION PASSES

### #5. CRO & DRO HIRINGS

F. Dayala: We ended up hiring Juliana for CRO and Dunya and Mishaal for the DRO positions. We did interview two people for CRO and three people for DRO. And these were the best candidates that came out and the ERC voted on them. So these are the people who are elected. I'll pass it back to Mitra, if there's any questions let me know.

#6.	CANADIAN FEDERATION OF STUDENTS				
ΜΟΤΙΟ	N Moved: M. Yakubi	Seconded	Α.	Dayala	

Be it resolved that the UTMSU Board of Directors approve a cost of living increase\* to the UTMSU student society fee designated for the Canadian Federation of Students from <u>\$8.39</u> per session, per member, to the newly adjusted rate of <u>\$8.45</u>.

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

### VOTE ALL IN FAVOUR MOTION PASSES

**#7.** OTHER BUSINESS

### AGENDA – PAGE 6

Board Meeting # of the University of Toronto at Mississauga Students' Union Friday, February 5th, 2021 • UTMSU, Student Center, Room 100

F. Dayala: ust mentioned that we are having the financial literacy workshops next week on February 10 and 12th 3:30 to 4:30 on both days, the one on the 10th is catered more towards domestic students, and the one on the 12th is catered more towards international students. So please do register for those. I can send the link for registration on the whatsapp group chat, if folks don't have it. And yeah, please register and share with your friends promoted as well and please do to show up.

A. Stanislaus: I'm sure some of you have met Chloe. She's one of the members of the team. And she has written scripted her own play. And there's going to be to read through today at 7:30. So, like if you purchase a ticket, which is free. You have to go to my Instagram story. And then the people who posted that post that I posted. It's in their bio. I actually genuinely can't think of an easier way to get that ticket, but trust me it's worth the effort. So definitely check that out and yeah, hopefully you guys can you folks can show up.

T. Afrah: we have Black History Month events happening this month. A lot of you folks are at our first event thank y'all for so much for coming. Next week we have a love sex and I should really fun event gets really heated to get to talk about love, sex and relationships. It's a great time we also have a cooking class that spots are actually getting filled up really quickly. So I would suggest you folks register and we'll drop off groceries to your house.

N. Alideeb: Hi, everyone. I just wanted to formally introduce myself, because when you folks got elected and everything, I didn't get a chance to meet you all. But my name is Nora, I'm the executive director at the UTMSU. I've been away for 10 months because I burst the baby. But now I'm back a little bit early. I'll be working part time on Mondays, Wednesdays and Fridays, and just really transitioning back into my role. It kind of feels like I'm back at a relatively new job because of the pandemic. But I'm just excited to like, see you folks, even though it's not in person and get back into the swing of things. But I just wanted to say like, I'm glad to finally meet some of you and see some returning faces that I've missed for a while. And I can't wait to see how the rest of the term goes.

L. Pan: We Chat team is also having a Lunar New Year event for next week. And the poster is just out on our Instagram. Sorry. So when you have time, please take a look and share it with us. Thank you so much.

#8.	ADJOURNMENT			
мотіс	N	Moved:	Avesha D.	Seconded: Crystal C.

MOTION

Ayesha D.

Seconded: Crystal C.

Be it resolved that the meeting be adjourned at \_\_\_\_\_5:36PM\_\_\_\_

### VOTE ALL IN FAVOUR **MOTION PASSES**

VALIDATION		
MITRA YAKUBI PRESIDENT	Mitra Gakubi	FEBRUARY 5TH, 2021
NAME AND POSITION	SIGNATURE	DATE