



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

UTMSU BOARD MEETING #9



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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 #9 of the University of Toronto at Mississauga Students’ Union
Friday January 29th, 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*)

Division I

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

Division II

Liza Nasir (*present*)
Sameer Naderi (*present*)
Alvin Jeffrey Stanislaus
(*present*)
Lai Wei (*present*)
Aditya Chopra (*not present*,
proxied Fahad)
Xiaodan (Silvia) Zhou (*not*
present, proxied Lily)

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

Division III

Vacant

Division IV

Vacant

#1. CALL TO ORDER

Meeting called to order at 4:13pm..

#2. APPROVAL OF THE AGENDA

MOTION Moved: Alvin S. Seconded Crystal C.

Be it resolved that the agenda be approved as presented.

VOTE
ALL IN FAVOUR
MOTION PASSES

#3. EXECUTIVE REPORTS

MOTION Moved: A. Sokhi Seconded S. Naderi

Be it resolved that the UTMSU Board of Directors approve the Executive Reports for December & January, as presented at the Board of Directors Meeting #9, dated January 29, 2021.

M. Yakbi: In the month of December, it busy in the sense that it was towards the end of the semester. And we started to do a lot of new initiatives and things for distressing. But something that happened was a gingerbread house decoration. We did deliver around 25 ginger breads and we had a few participants across the Greater Toronto Area that received those packages. We were then able to hop on a call and have a cozy event with like 16 to 20 people with all cameras turned on, you know, decorating the gingerbread houses. It was organized by our volunteer coordinators and volunteers as a whole. I also had the opportunity to organize the care package deliveries this summer. We delivered

to around 250 houses, we also were lucky enough to be able to ship to some that were a little bit further away, because they were part of the first 250. Then in January, we started a few of our regular services such as the free breakfast one day program, we know the pandemic has been difficult, and folks haven't really had the opportunity to connect with their community. So something that the UTMSU working on this year is really creating those spaces. So folks can really drop in and have a random conversation in the same way that they would have if we had breakfast Wednesday. So we are going to be giving students gift cards and when they attend the events, then there will be on this main call and the breakout rooms so that folks can get to know each other and make friends and make connections. It's also an excellent space for you board of directors to also be present as you can as representatives, but also as fellow students who want to like to connect with other folks. Because we know sometimes it can get a little bit isolating, you know, just sitting at home all by yourself, but you all should stay at home. Something else that we did was a laptop rental program. It is available to all UTM su members that includes our part time full time and math students. For folks who do not have access to a personal computer. We heard from our members that it's been giving folks trouble. So they've been having a lot of technical issues. And one way we're hoping to address and like support students is by giving them laptops that they can keep for like a longer period of time, as compared to what would have been available at the library in the normal years, which was around five hours or so they'll be able to keep it for up to 30 days. And then it's expected to be returned back to the UTMSU office where either an executive or a full time staff would be collecting it, then we would go through like a cleaning procedure both like in the inside of the computer as well as like the outside to ensure that like it's clean and ready to go for like the next student that would need it. So if you know someone that is having laptop issues, or you know doesn't have access to a personal computer, let them know that this is available, all they have to do is fill out the form and email it to the President at UTMSU. The next thing that we worked on was the Peer Support Program. I'm very happy to announce that we finally have launched the peer support program, it's been going well. A very steady demand in the sense that we've always had like participants both on Tuesdays and Thursdays. But if you know folks that are interested in receiving peer support, let them know that this is a resource that's available to them absolutely free of charge. And we're hoping to have more participants join our program as the year goes through. Something else that we got to work on this month was a mental health awareness week. I'm not going to talk about the components that the equity team worked on. But something that I was lucky enough to work with a mental health working group was a mental health town hall. We had at the peak of the event, we had 100 people on the call, which is really impressive. And that work was available and able to happen because of the working group. They worked in it to make sure that folks actually attended. There were also faculty members that were in that space, which made me really happy because they were really excited to see students and like faculty and administration members come together to really talk about mental health. If you were at that event, and there's like a feedback that you have that you didn't get to give during, let me know and we can definitely chat about it because we'd love to continue our work around mental health because it's important.

T. Afrah: Last december So first we had our end of year, like social or some of you folks are there, we got to play some fun games. Then we had our holiday movie night. Last week, where we had two days of club Fest, and we had amazing campus groups come out, they had really pretty presentations. And we got to like shuffled members around to a bunch of clubs and societies and they loved it. A great way to stay in tune with a lot of folks are doing great work during this pandemic year. After the plug Fest, we also got the chance to host them up, we had some great conversations, if your questions got to interact with their membership. That was also really fun. And also the speed friending event, where people made friends and family. Probably the highlight of my week, it was a really

amazing, very intimate event. There was a lot of demand for it. So we might work on having another one before the end of the year. And we also worked on the concert that happened yesterday and did a giveaway on that was a great concert. At the peak of the conference. We were a little bit short of 1000 people which was probably actually it is the biggest concert held by UTM virtual or in person. I'm also working on Black History Month committee. So I have the pleasure of chambering the Black History Month committee with Reagan, we have a whole bunch of amazing events coming up. The committee consists of black Students Association, the black literature, collective Caribbean connections and access to the Association, a whole bunch of great people who have a whole bunch of great work coming. We actually have our opening ceremony next. February the third, It's the opening ceremony, there's going to be interesting conversation there. Also CFS breakfast the month of February 4, which is to get lunch today in Canada, I suggest all you folks come and brightlink is in our UTMSU instagram and facebook.

N. Farawi: First of all, we had our corporate grants. And we mentioned this before, but we had them out and we were able to give a grant to every single person that applied, which was amazing. We also gave out grocery gift cards through the food center. We're also going to collaborate during Black History Month for a cooking class with the food center. So we're going to give out groceries to students, I think Yeah, for the first 30 people that apply. Second thing we have our bursaries so we finished the COVID grant now we have our winter bursary needs this first year on our website. So check that out. We haven't started promoting but we're going to start next week. We also have our childcare bursary. So if you know anyone that needs it, or if you need it yourself, like both needs to be in childcare. We also had our seminar series The learning on learning sustainability seminar series last week.

L. Pan: the Wechat team, we also had a de-stressor during December. We have students joining us playing games and also sharing like playlists and right now, we are also planning on event programming for the upcoming lunar year. This year we are focusing on rebuilding our social media platforms. And other than that, I've also been attending meetings at the Council on Student Services, as well as attending the QSS meetings with other execs at UTM. So at those meetings, we've seen hearing presentations from different departments on campus, for example, like hart house, and also student life, which is like the student, like the departments who provide extra services on campuses. We've been presenting their budget proposal for the semester.

A. Sokhi: December was the destressor month. In January I assisted students with academic offenses. Other than that, we worked on society audits, every society submitted an audit. So we've just been working on approving audits, which will be presented to the (inaudible) committee. About our education for all campaigns we met them in January to discuss their responses. (inaudible). Lily and I attend the CFS, Ontario, international constituency spaces. Those spaces are well open to each and everybody. So you don't have to be an international student to be a part of that space. I am the cook, I am the one of the commissioners for that space. So basically, if you folks want to be part of conversation surrounding international students, and I know a lot of people had that on your campaign points. That's a good space to join. So if you prefer to join that space, let me know and email me and we can get started on that. So those meetings also have been happening.

F. Dayala: These past two months have been pretty interesting. Pretty. There's been a lot of work going on. My start off with the hirings we've been doing or we plan to do in the near future. In December before the break, we did hire a Peer Support Program Coordinator. The application went out towards the end of November, we did the hiring process at the start of November and the person

**VOTE
ALL IN FAVOUR
MOTION PASSES**

b)	CAMPAIGNS COMMITTEE
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MOTION Moved: Ayesha Q. Seconded Samir N.

Be it resolved that:

Shehrabano A. be appointed from Division II to the Campaigns Committee

**VOTE
ALL IN FAVOUR
MOTION PASSES**

#6.	BLIND DUCK REVISED BUDGETS 2020-2021
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MOTION Moved: F. Dayala Seconded: Alvin S.

Be it revised that the Blind Duck Revised Budgets 2020-2021 be approved by the UTMSU Board of Directors as presented.

F. Dayala: For folks who do not know us at UTMSU we have two budgets, the UTMSU budgets and the blind duck budgets. And these budgets are presented three times preliminary operating and revised. This is the last budget to be presented for this fiscal year. And these budgets are basically again represented in January just to kind of show a better picture of what the finances look like throughout the year, given that we've been through almost seven to eight months in the year. And these kind of have some actual numbers as well of how much money has been currently spent, or, and also project how much money will be spent in the next three to four months as well. I'm starting off with sales revenue. Again, the numbers that are going to be very different. And I will tell you folks why the sales revenue is expected to be \$47,750, which is significantly lesser than what we had expected in the operating budget. That was \$174,000 one of the biggest reasons for that was. And I think the only reason for that is the COVID-19 pandemic. Back in the operating budget, which was presented back in September, we were assuming that the COVID-19 situation would be much better by the end of 2020. And hopefully by 2021, we will be able to resume back in person to some capacity. That was the expectation on which the budgets were made. But now, as we all know, the reality is very different. And that is why we were expecting again, the blinder to continue as it has been continuing since the start of the fall semester. We do get some business but it's not that much. It's mainly the students living on residents, or some of the students that come to campus or mostly the faculty, which is working on the campus throughout the days. So the sales revenues are going to be pretty less other revenues are \$206,000. These have increased as compared to what were anticipated in the operating budget. The significant reason you can see here, the second last line is the government subsidy for \$75,000. As folks might have heard, the federal and provincial governments have been providing subsidies to small businesses, in Ontario and in Canada. So we were eligible for those subsidies. And we did apply as well. So we've got around \$75,000 of subsidies. These subsidies are usually spent towards staffing costs, like payroll, payroll expenses, and things like that. So the total revenue for the blind duck for this fiscal year is expected to be \$254,745, which again, folks can see is roughly around \$55,000 less as compared to what we had anticipated in the

U-pass coordinator is still working on a weekly basis. So this also includes their salary as well. The remittance is going to decrease as the replacement fee has decreased. The past refunds, this is an additional line item you are seeing which wasn't there as compared to the previous budgets. Just a point I would like to make here is not refunds. This is to be a rebate which is planned to be given to students in collaboration with mi-way. So we are in conversations of providing some kind of a refund to students on the new passes. Because this has been a different year, and students haven't been using U-passes that much. So this is something that is on the table, in conversations with my way. But again, I would really recommend that folks keep it to themselves as of now because nothing is confirmed from MI- way, once we receive a confirmation from them we would make a public statement. But we're expecting a cost of \$105,000 on U-pass rebates at utmsu's end, and so this brings a total you pass revenue to \$0. Again, this is a loss of revenue. But if you look at the bigger picture of things, we are giving back to students, given that we're in a pandemic, and students haven't been using the U-pass that much. So I think that that is a good thing in the bigger picture of things. Moving on to the line items in schedule number three, everything. Most of the things are pretty similar. The total amount is \$109,500. So these three schedules are revenues, I'll move on to expenses. The first one is made scheduled for major events. You can see orientation, costing us \$91,750 Again, this was a significant cost increase as compared to the preliminary or the device budget from last year. And this was because if folks remember this was this past orientation was the first ever orientation to be completely free for students. Because of which we did not receive any revenue. So you can see orientation says \$0 because of which our expenses shot up. Apart from that we did receive \$11,250 in orientation sponsorship, considering the pandemic was still a decent amount, which reduced our costs a bit 4.2 material costs, we're not having the Montreal trip at all this year, again, for obvious reasons. So this cost 0 as well. So total events, the major events sortlist \$91,750. Moving on to schedule five administrations. This, the first line item is elections, you can see the salaries and benefits have decreased slightly. And this is because, again, the spring elections are most likely going to be virtual. In fact, you're most likely going to be virtual. But we still have to accommodate for some salaries and expenses for the CRO's and the DRO'S we hire for the elections. Sorry, I think I forgot to mention the decrease was because the elections are going to be virtual. So we won't be hiring poll clerks, as we normally do. The supplies and other expenses have increased as compared to the operating budget. And this was because we're holding the elections out on an online platform. So obviously that has its associated costs with that as well as the rest of the fees if we move on 5.2 5.3 and so on are pretty similar as compared to the operating budget. So I won't go into much detail here. Again, if folks have any questions. I'm more than happy to answer them. 5.9 slightly decreased a bit, again, because we as executives and staff as well, we're mostly working from home. So we're not using the office space that much. So there is a slight decrease in expenses in that regard. Yeah, so the total administrative costs sortlist \$457,500. Again, slightly increased as compared to the operating budget that was previously passed. Schedule six is communications. Things are pretty similar here. Not a big difference. Posters expenses are down. Again, nothing happened in person so there is no physical advertisement in itself as well. Schedule seven stipends, again, the same thing, no changes here. The total remaining the same as operating and the previous leap as the preliminary budget as well, schedule number eight is commission and committee allocations, free breakfast Wednesday, is still the same. Despite the pandemic, we're still having the free breakfasts, as Mitra has already mentioned in our updates. So we've still allocated a similar amount to them. Given that we're trying our best to help out as many students as we can, through this free breakfast program, we have. The campaigns and advocacy Commission, the budgets were readjusted to a slightly lesser amount 25 instead of the 35. Again, because there is no imperson advocacy happening, so the costs are automatically produced. Because of that. We are still advocating in a virtual environment, you've seen the education for all campaigns and other campaigns utmsu has, so that there are still some costs associated with that. So \$25,000 are being allocated towards that Student Services Commission is \$5,000, Student Life commission is increased from 40 to 50. And because this is because this year, despite being in an online environment, we are doing a lot of student life events from Halloween programming to frost week. And Black History Month and things like that which are coming in in the future as well. And our chart stays the same as versus total committee allocations. In general haven't changed much. There's just been two smaller changes in this budget here. Schedule nine bursaries and grants, the total has increased to \$99,000 as compared to \$67,000. And that was because as you

can see, 9.3 COVID-19 grants was tradition here for \$30,000. As I had mentioned, we did do the COVID-19 grants, and every applicant was given a grant so that that increase recovered, that increased our bursary budgets. And I think that's, that's good. This is an added cost. But I think it's good that we're able to give back to persons who need the most right now. Scheduled 10 clubs, no changes here, the total amount stays the same. So I won't go into detail. Schedule 11 is exam D stressors, slight increase here, and that was in line item 11.2. For tax clinics, as I had mentioned, we are doing the tax clinic virtually this year, that has some costs associated with it as well. And again, this is the first time we're doing it. So we have allocated a bit more money here. And in case we might need it for any expenses that might be some sudden expenses. So that's that for schedule 11. Scheduled 12 is conferences and meetings, the total decreases by almost \$5,500. Scheduled 13 is levee groups. Most of the things here are similar except a couple of things which I'll go over the first one is the food center, you folks can see the donations column is an additional column as compared to the previous budgets. This was because the VP equity team was able to get a lot of donations \$7,750 to be precise, in terms of the donations for the food center, so that was something really good that happened, which resulted in a negative expense of \$5,500 foot Food Bank. These donations would definitely be used towards the food bank and to further expand and further make the student make the food center much better than what it is right now. The other slight change was Wusc And there was clearly the salaries and benefits went down to zero because we did not hire a service coordinator specifically this year. Again, because of the pandemic. We did not have any risk student coming in this year and a new student coming in this year. So we did not hire a service coordinator. Because of that. Because of which the expenses were negative \$20,000. In the future years, we might have a possibility of sponsoring two instead of one shouldn't so these negative expenses would be used towards that in the near future, if that happens. Apart from that these are the other levee groups which we collect on behalf of them and we disperse them directly. So you can see levy collected \$1000. And this is dispersed through the bursary line items through that, so we do not keep any money that records. So these are all the other levy groups who collect and are simultaneously dispersed to all these different levy groups. I'll move on to the student center revised budget. This is more towards the budget for the student center itself. The levy is the same 395 of the total revenues are same as well as compared to the previous budget. So I won't go into much detail, the expenses have slightly increased here and go into a bit more detail. Info booth decreased from 86 to 56. And this is reflected in schedule one down here. The total revenue significantly decreased. And this is because most of the revenue that comes at the end for booths is through the sale of tickets. So Wonderland tickets went down to zero. Cineplex was \$100 as compared to what we had expected, in the operating budget. So we're expecting a sale of \$100 for Cineplex tickets. And similarly, it's been reflected for all the different tickets, we sell through the info booth as well. The expenses have slightly decreased because the info booth is still running. But again, it's not running at the similar capacity as it used to be in a normal year. So that's how to slightly decrease the expenses of the salaries, expenses. There has been a drop in the printing expenses, but again, because students are not using that service that much, because no students are there on campus. So the expenses are less. So the net income, or net loss from the info booth is a \$56,000 loss, again, that is significantly lesser than what we had what we were expecting in the operating budget. So this is shown here in \$56,500 in the info booth, an item. Other expenses are pretty similar. The wages administration went down a bit as well. Programming is zero as compared to what we anticipated in the preliminary it was; it went down to zero and operated as well. And the duckstop expenses will slightly increase and I'll refer to schedule 2 to talk about it. You can see the revenue decreased significantly here, as compared to \$59,700, we only are expecting \$795 of revenue from the duckstop. Again, these are pretty accurate numbers because the duxtop had closed back in October, and we're expecting it to be the same for the rest of the year as well. So there's a significant decrease in the duckstop, the expenses. Again similarly as, as reflected, the expenses have dropped as well, which leaves a total loss of \$9,800. For the duck stop. This is slightly higher than what we were expecting. But again, given that the adverse effects of the pandemic could be justified through that even if it was a normal year, we would have had much more sales when it comes to the duckstop. So the total net income from the student center is \$154,695. Again, slightly higher than the previous years. This is the student center budget. As I said previously, I just come back to the very first page of the budgets and I'll just go through the sub summary. The first three schedules we've already talked about current summer job subsidy again, a

government subsidy which we usually which we usually apply for. This is basically a subsidy for hiring students. Over the summer months. The (inaudible) accessibility and interest income have remained the same. In terms of expenses. I went through school For 13, all the way COVID-19 subsidy to blind duck is zero, we're not giving them any subsidy this year for a document zero, the total income or the total income for the entire UTMSU operations, comes down to 495,750. Again, if you compare it from the previous numbers it is lower. But again, in the light of the pandemic and how things have been running this past year, it's still, it's still a good number to have. But yeah, this is the entire UTMSU budgets, revised budgets. That's everything from my end.

A. Stanislaus: What is the UPass Coordinator currently doing?

M. Yakubi: Our UPass Coordinator is working on distributions, mailing out Upasses. They currently look over in-person appointments if anyone is coming to pick them up. They check and log-in the upass numbers, and make sure numbers are accurate, for example how many Upasses were given out, how many were picked up etc. They are also kept in the conversations of the rebate, because they will be receiving emails from students about this. As you all are UTMSU representatives, you might be asked questions, thus please keep this to yourselves until it is confirmed and signed by MiWay. Something you should know that this rebate is primarily negotiated by UTMSU, and it is a big victory for us, if this goes through. Something we were notified was which you should know as Board of Directors which was very frustrating for us, was that a possible option on opt-outs was presented to the UTM Administration by MiWay, but we were never kept in the loop despite our frequent meetings with the Administration. We being the main party in the contract, we were never consulted on this option given by MiWay. So I want you folks to know, and be frustrated on why the UTMSU was never consulted. The problem is that the Student Union, who is the voice of students, was never consulted on a matter that directly affects the students. We went above and beyond with the UPass, and all this could have been avoided if timely consultation was done by the UTM Administration. So you folks should know that decision was made by the UTM Administration, and not the UTMSU, and the membership would have never gone through with the UPass, if this opt-out option was presented to them. Now it is because of the UTM Administration, that UTMSU has to work extra hard to meet where their members are at, and to make sure that we continue to provide adequate resources. We are a part of endless emails to have this rebate passed through, and we are negotiating on this. The Administration is continuing to be problematic in a time where they really should be supporting its students

M. Asekome: We have been at the table with MiWay all semester in terms of heart, the plans are, we are similarly still on the table. The last time we met, they proposed 3 options. They proposed this rebate, and wanted to cancel the Summer and Fall/Winter 2021-2022 year. We considered this option, we were okay with the rebate and cancellation of Summer UPass, but the Fall/Winter cancellation is where our restrictions are, because this team of executives cannot make a decision which affects the next year. Despite us being very optimistic, we have no idea what happens in the Fall. So what is now happening on their end is that MiWay will go to their board and then to the City of Mississauga, to get the rebate, and the cancellation of the Summer Upass approved. So what we are proposing is that the City is providing a \$75 refund, and UTMSU is willing to top it up to \$90, to make sure all students get the \$15 rebate. Thus we are not publicly communicating this because in case MiWay gets rejected by their board or the city, we would have to go back to students and communicate that there will be no refund. Its annoying that despite countless meetings with the Administration, we are still not considered and consulted on matters which directly affect us.

**VOTE
ALL IN FAVOUR
MOTION PASSES**

#8	STUDENT SOCIETY MEMBERSHIP FEE
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MOTION

Moved: M. Yakubi

Seconded: N. Farawi

#12 | MISSISSAUGA U-PASS TRANSIT FEE

MOTION

Moved: F. Dayala

Seconded: C. Cheng

Be it resolved that the UTMSU Board of Directors approve an increase to the UTMSU Fall/Winter 2021-2022 student society fee designated for the Mississauga U-Pass Transit Fee from \$131.39 to the newly adjusted rate, \$137.85 per member, per term.

Be it resolved that the UTMSU Board of Directors approve an increase to the UTMSU summer 2021 student society fee designated for the Mississauga U-Pass Transit Fee from \$171.41 to the newly adjusted rate, \$183.13 per member, per term.

Be it resolved that the UTMSU Board of Directors approve an increase to the UTMSU summer 2021 MAM student society fee designated for the Mississauga U-Pass Transit Fee from \$82.35 to the newly adjusted rate, to \$89.76 per MAM student.

M. Asekome: In terms of the MiWay Transit Fee, there was a contract signed by the last set of execs. How the contract works is that the rates are set for 3 years. The amounts you see here are already voted on by the last Board of Directors. We cannot necessarily change anything here. If the rebate passes, we can continue to provide bursaries to students who might need them, just like we did this past summer.

F. Dayala: We talked about the Summer Upass being cancelled, we are still approving the summer fee, in case the rebate and the cancellation does not go through. The Summer UPass fee won't be charged to students, if the UPass is cancelled for the summer.

S. Naderi: Is the Summer UPass cancelled, and for Fall/Winter next year too?

M. Asekome: Nope, it is not confirmed yet, the Fall/Winter cancellation is not to be decided by us, once the new set of executives start in May, they will be deciding.

VOTE

ALL IN FAVOUR

MOTION PASSES

#13 | HEALTH AND DENTAL FEE

MOTION

Moved: F. Dayala

Seconded: A. Sokhi

Be it resolved that the UTMSU Board of Directors approve an increase to the UTMSU student society fee designated for the Accidental Health Plan from \$102.09 to up to \$112.30** per member, per term.

Be it resolved that the UTMSU Board of Directors approve an increase to the UTMSU student society fee designated for the Dental Plan from \$85.34 to up to \$93.87** per member, per term.

**The final increase may be lower than 10% once the Health and Dental Plan experience report is made available by Greenshield Canada.

M. Asekome: These numbers might change based on the usage report we will get soon.

VOTE

ALL IN FAVOUR

MOTION PASSES

#14	OTHER BUSINESS
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M. Asekome: I wanted to highlight some things the execs have done. Thankyou Fahad for doing the budgets, and CRA Workshops happening soon, please promote and attend those. I appreciate finding new services for students this year. Thank You to Noha and her team for the Seminar Series, they have been amazing. Tarwah, shoutout to you for the biggest concert we have had, and it was very short notice, but we pulled through. Mitra, shoutout to you for everything you've done from the Peer Support Program to the Mental Health town hall. Lily has done an amazing job pushing WeChat and WUSC, I appreciate you for that. I wanted to thank Anushka for maintaining good relationships with the Dean and the registrar. You folks have done a great job and there are many times that you are dragged, but that doesn't reduce the great work you all do, day in day out. These are new execs, and considering that, have done a fantastic job this year.

A. Stanislaus: Thankyou to Mary as well, she has always been there to answer any questions we have, and to support everyone.

L. Nasir: I agree, I wanted to say that the execs have been amazing this year. It's not the last meeting, but you all deserve all the praise, for the efforts you put in, and people don't recognize that, so I'm glad Mary brought it up. You all deserve it so much. My heart crushes when people say the UTMSU doesn't work that much, because I see the work and efforts you all put in. Thank you all.

F. Dayala: Thank You all.

M. Yakubi: Why are we acting as if this is the last Board Meeting haha! Thankyou Mary and the rest for all the kind words. We will continue to work on the things we do, I appreciate you all. We would be having an Emergency Board Meeting next Friday to discuss thigs regarding our Spring Elections.

#15	ADJOURNMENT
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MOTION Moved: L. Pan Seconded: N. Farawi

Be it resolved that the meeting be adjourned at 6:07pm.

VOTE
ALL IN FAVOUR MOTION PASSES

VALIDATION		
MITRA YAKUBI PRESIDENT	<i>Mitra Yakubi</i>	January 29, 2021
NAME AND POSITION	SIGNATURE	DATE