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

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# **UTMSU BOARD MEETING #2**

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# Your Guide to Robert's Rules of Order

## **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

## **Agenda**

Board Meeting #2 of the University of Toronto at Mississauga Students’ Union  
Friday May 28th, 2021 • Room 100 – Student Centre, UTM

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### **Attendance**

#### Executives

Mitra Yakubi  
Wei Lai  
Merica Joy Carlos  
Maelis Barre  
Ryan Tomlinson  
Tarwah Afrah

#### Division I

Vacant

Yongxin Liang (John Bayar Liang)  
Qutian Yan (Gracie)  
Swara Patel  
Tamara El-Ayd

#### Division II

Arianna Teresa Foo  
Christopher Chavez  
Crystal Cheng  
Michelle Melvin  
Mingyu Li  
Mirza Aneeq Ahmed  
Xinyu Tian

#### Division III

Vacant

#### Division IV

Vacant

#### Executive Director:

Nour Alideeb (non-voting)

<b>#1. CALL TO ORDER</b>
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Meeting called to order at \_\_ 1:10pm \_\_\_\_.

<b>#2. LAND ACKNOWLEDGEMENT &amp; EQUITY STATEMENT</b>
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R. Tomlinson read the UTMSU Land Acknowledgement and Equity Statement and encouraged board members to visit native-land.ca to find out more about the land they are currently on.

<b>#3. APPROVAL OF THE SPEAKER</b>
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#### **MOTION**

Moved: M. Yakubi

Seconde: T. El-Ayd

Be it resolved that Corey Scott be approved as the speaker for UTMSU Board of Directors Meeting for the 2021-2022 year.

#### **VOTE**

**ALL IN FAVOUR  
MOTION PASSES**

<b>#4. APPROVAL OF THE AGENDA</b>
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#### **MOTION**

Moved: M. Joy Carlos

Seconded: W. Lai

Be it resolved that the agenda be approved as presented.

#### **VOTE**

**ALL IN FAVOUR  
MOTION PASSES**

<b>#5. EXECUTIVE REPORTS</b>
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**MOTION**

Moved: A. Teresa Foo

Seconded: M. Joy Carlos

Be it resolved that the Executive Reports be approved as presented.

W. Lai - I was transitioned by the previous VP Internal Fahad and began my role on May 1st. This month has been new and challenging for me. The role has various smaller responsibilities in addition to the larger responsibilities. I also spent a few days studying the UTMSU's Constitution & Bylaws and Policy Manual. It helps me to learn this union on a more comprehensive level. I am glad I have a great team and was excited to work with the executive team and the Board members as well as the rest of the staff in the UTMSU. We participated in the 6-day Executive Retreat from May 3rd to May 13th. It contained the U of T governing structure and administration, UTMSU and student movement history, UTM campus groups, UTMSU's services and budget, and 365 Day Review as well. We were able to talk in depth about our expectations and goals as a team for the coming year, we reviewed our campaign points and maps out the specific plans for that in this whole year. I worked with the orientation management group. We have started to make preparations for the orientation 2021. We are going to hire the orientation leader, as well as the orientation marketing, logistics and sponsorship coordinator respectively in the orientation committee. The hiring information has been posted on our website and we started to receive a bunch of applications. We will schedule interviews soon. I worked with Nour to make a 2021 job posting on our website, these job descriptions were posted on Wednesday May 12. It includes 20 part-time jobs. The application is due May 26th. After that, we will schedule interviews for the selected applicants.

M. Joy Carlos - During the beginning of the month, it is mainly about transitioning into the Vice President University Affairs (VPUA role) and learning more about UTMSU and it's history, bylaws, policies, services, resources, and more. The executive retreat has been super helpful in learning more about the bylaws, policies, campus groups, campus and student centre resources and the history of UTMSU. I had attended meetings with Anushka, the outgoing Vice President University Affairs (VPUA) to ensure that I get all the information, in regards to the VPUA portfolio and to update me on specific projects that she was currently working on and is passing on to me. I've also learned more about the academic offense cases, and what the procedure is. Helping as many students as I can. I plan to learn more about the academic societies and how to better support them. Currently, in the works of prepping and planning sessions to train the Academic Societies on how to submit their re-recognition packages.

Maelis Barre - Similar to the other executives, we firstly attended our exec retreat and transition process.. I met with the outgoing VP External, Lily. to see the work that has been done previously and what I need to build upon. And then just attended a series meeting to set our goals for this year. At the beginning of this month, I was officially ratified as the UTMSU Representative on the Ontario Executive Committee. I attended various meetings

and trainings which introduced me to the CFS, the work the Federation does, the way they do it, and how we can work with them. I also met with various representatives from other student unions across Ontario. I've also been attending SMART Meetings with regards to students' multi-tenant houses consultation. The City of Toronto is currently undergoing a review of its regulatory and compliance framework for multi-tenant houses. I've also been working with International students who do not have access to the Ontario Health Insurance Plan (OHIP) which adds an additional barrier to receiving a Covid19 vaccine. We can help international students get their vaccine and their health insurance plan. And then I also have been attending the Save Peel Phone & Email Zap action organized by SURJ Toronto, which consisted of calling and emailing various government representatives such as the Premier of Ontario and other Members of Provincial Parliament. Some of our demands included seamless and permanent paid sick days, and an equitable vaccine roll-out, prioritizing workers and citizens in the most exposed areas. Finally I also had the chance to attend a workshop organized by SMART - reading between the lines: supporting our students in trauma-informed classrooms.

R. Tomlinson - Primarily, the majority of my time this month was dedicated to transitioning into my new role which included two meetings with the past VP Equity, Noha, and her associate/coordinators. And attending a week-long executive retreat. This is where I not only got an extensive understanding of my roles and responsibilities but also the history and importance of the UTMSU. During this month I've been working on bursaries and grants that will be available May 24 due June 22. These grants and bursaries include the Summer Transit Bursary, the Summer COVID grant, the Summer Needs-Based Bursary, and the Summer Child Care Bursary. Further, I've been also working on the Pride and Indigenous History Month programming. This has been posted on our social media. Lastly, I've been working closely with the Food Coordinator and the Equity Associate planning the distribution of herb and vegetable seeds to students who show interest in them, hopefully by the end of the month.

T. Afrah - I appreciate you folks on April 30th the 2021-2022 Board of Directors voted me as the new Vice President Campus Life! Similar to the executive mentioned, we went to the exec retreat, learned a lot and can make better accomplishments in the coming year. A lot of my work is Orientation. How we can deliver the orientation to incoming students with the OC and Orientation management Team. The orientation committee and leader applications are up, the orientation team is growing and I would be ecstatic to see you all apply! Other than that I had an opportunity to join Ryan to work on Pride Month. Also worked with VPUA on destressors.

M. Yakubi - Besides the exec retreat, I also attended the Save Peel Phone and Email Zap Action. We have the opportunity to talk about the reopening plans and how we ensure a safe working environment. We also attended the #SavePeel Car Caravan event, I had some opportunity to reflect on some student issues like: Students are multidimensional, we are







**MOTION PASSES**

**#8. STRIKING OF OPEN COMMITTEES**

**a) WUSC Committee**

**MOTION** Moved: M. Yakubi Seconded: M. Aneeq Ahmed

Be it resolved that the WUSC Committee be stricken as an open committee by the UTMSU Board of Directors.

C. Scott - Then we have a striking open committee. An open committee means anyone on the Board of Directors but also the student membership can be involved in the WUSC committee. Can someone remind me who is the chair of this committee?

N. Alideeb- It is Maelis.

C. Scott - Folks who want to get involved in this committee, please feel free to send your message.

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

**#9. UPCOMING EVENTS**

- SMART Meeting - Sunday, May 30 from 2:30PM-4:30PM
- Pride Month - June 1 to June 30
- Indigenous History Month - June 1 to June 30
- OFL Education Assembly - Saturday, June 5 from 11AM-1PM
- Justice for Workers Teach In - Saturday, June 12 from 3PM-6PM
- Exam Destressors - Tuesday, June 15 and Thursday, June 17

M. Yakubi explained each event and how board members can get involved.

**#10. OTHER BUSINESS**

N. Alideeb explained that she will send out a doodle poll for the third Board Meeting.

**#11. ADJOURNMENT**

**MOTION** Moved: J. Bayar Liang Seconded: R. Tomlinson

Be it resolved that the meeting be adjourned at 2:08pm.

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

**AGENDA – PAGE 10**

Board Meeting #2 of the University of Toronto at Mississauga Students' Union  
Friday, May 28th, 2021 • UTMSU, Student Center, Room 100

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<b>VALIDATION</b>		
<b>MITRA YAKUBI PRESIDENT</b>	<i>Mitra Yakubi</i>	<b>May 28, 2021</b>
<b>NAME AND POSITION</b>	<b>SIGNATURE</b>	<b>DATE</b>