



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

UTMSU BOARD MEETING #3

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

Attendance

Executives

Mitra Yakubi - Present
Wei Lai - Present
Merica Joy Carlos - Proxied to T.Afrah
Maelis Barre - Present
Ryan Tomlinson - Present
Tarwah Afrah (non-voting) - Present

Executive Director:

Nour Alideeb (non-voting) - Present

Division I

Vacant

Division II

Arianna Teresa Foo - Present
Christopher Chavez - Present
Crystal Cheng - Present
Michelle Melvin - Present
Mingyu Li - Not Present
Mirza Aneeq Ahmed - Present
Xinyu Tian - Proxied to W.Lai

Yongxin Liang (John Bayar Liang) - Present

Qutian Yan (Gracie) - Not Present
Swara Patel - Present
Tamara El-Aydi - Present

Division III

Vacant

Division IV

Vacant

#1. CALL TO ORDER

Meeting called to order at 3:05pm.

#2. LAND ACKNOWLEDGEMENT & EQUITY STATEMENT

R.Tomlinson read the UTMSU Land Acknowledgement and Equity Statement.

#3. APPROVAL OF THE AGENDA

MOTION

Moved: R. Tomlinson

Seconded: C. Cheng

Be it resolved that the agenda be approved as presented.

VOTE

ALL IN FAVOUR

MOTION CARRIED

#4. EXECUTIVE REPORTS

MOTION

Moved: J.B. Liang

Seconded: C. Chavez

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

Each executive highlighted aspects of their work that is explained in the Executive Report attached.

VOTE

ALL IN FAVOUR

MOTION CARRIED

#6. MINUTES PACKAGE

1. Board of Directors Meeting #2 - May 28, 2021
2. Executive Committee Meeting #2 - June 8, 2021

MOTION

Moved: M. Yakubi

Seconded: M.A. Ahmed

Be it resolved that the Minutes Package be approved as presented.

**VOTE
ALL IN FAVOUR
MOTION CARRIED**

#7. Part Time Staff Update

W. Lai explained that the UTMSU posted all the part-time staff positions on the UTMSU website on Wednesday, May 12 and the deadline for applications closed on Wednesday, May 26. The executive committee hosted a virtual Job Fair from Monday, May 17 to Wednesday, May 19 so that students could learn more about the UTMSU and ask questions about the job postings. After the deadline, the UTMSU shortlisted 3 candidates for each role then completed group interviews. The interviews consisted of a group interview for 30 minutes then one on one interviews with each candidate for 10 minutes. The successful candidate(s) for each position were offered the role on Friday, June 18. Training for all part time staff is taking place on Monday, June 28 and Tuesday, June 29.

#8. Pride & Indigenous History Month Update

R. Tomlinson highlighted the UTMSU's Pride Month and Indigenous History Month events that took place from June 1 up until now. R. Tomlinson also encouraged people to attend the events coming up including Pride Baggie Pick ups from June 28 to June 30 and Pride Bingo on June 30, as well as Learning the Truth Behind Treaties in Mississauga and Toronto taking place on July 1. R. Tomlinson explained that some of these events were held in collaboration with different students' unions across the Greater Toronto Area (GTA).

#9. COVID-19 Update

M. Yakubi summarized some COVID-19 updates she received when she met with Principle Gillespie's team about the Fall/Winter semester. M.Yakubi explained that each campus is taking a different route. UTM is planning on having a majority of classes in-person because of the uncertainty of what Fall is going to look like, but if possible, classes will move in-person. UTM also plans to provide a quarantine space for international students and vaccinate students on residence.

N. Alideeb gave an update on a meeting the UTMSU had with Mississauga MiWay about U-Pass distribution and the UTMSU's plans to ensure a short pick-up process. The process will include pre-registration, pre-made u-passes to ensure contactless pick up and an email confirmation for students who pick up their u-passes. N.Alideeb also talked about the measures MiWay is taking in order to protect riders including mandatory masks, cleaning protocols and decisions about routes.

#10. UPCOMING EVENTS

- Ontario Federation of Labour - Education Assembly - Saturday, June 26
- Dirty Bingo - Wednesday, June 30
- Learning the Truth Behind Treaties in Mississauga and Toronto - Thursday, July 1
- Summer Social - Wednesday, July 14
- To find out more, please follow @myUTMSU on social media

#11. OTHER BUSINESS

No other business.

#12. ADJOURNMENT

Board Meeting #3 of the University of Toronto at Mississauga Students' Union
Friday, June 25th, 2021 • UTMSU, Student Center, Room 100

MOTION Moved: M.A. Amhed Seconded: C. Cheng

Be it resolved that the meeting be adjourned at 3:41pm.

VOTE
ALL IN FAVOUR
MOTION CARRIED

VALIDATION		
MITRA YAKUBI PRESIDENT		June 25, 2021
NAME AND POSITION	SIGNATURE	DATE