



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

UTMSU BOARD MEETING #4

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 incurred 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

AttendanceExecutives

Mitra Yakubi (Present)
 Wei Lai (Present)
 Merica Joy Carlos (Present)
 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 (Not present)
 Michelle Melvin (Present)
 Mingyu Li (joined meeting late
 at 1:38pm)
 Mirza Aneeq Ahmed (Not
 present)
 Xinyu Tian (Present)

Yongxin Liang (John Bayar Liang)
 (proxied to Wei Lai)
 Qutian Yan (Gracie) (Not present)
 Swara Patel (Present)
 Tamara El-Ayd (Present)

Division III

Vacant

Division IV

Vacant

#1. CALL TO ORDER

Meeting called to order at 1:08pm.

#2. LAND ACKNOWLEDGEMENT & EQUITY STATEMENT

We can never work to end Systematic and Institutional Violence if we do not centre the narrators of Indigenous people and our collective decision making for social justice and equity. As settlers in turtle island, we directly benefit from the colonization and genocide of the Indigenous people of this land. In order to engage in resistance and solidarity against the injustice inflicted on the Indigenous people of this land, it is imperative we constantly engage in acts of decolonization. Therefore, I would like to acknowledge that I right now on UTM's campus, am on the traditional lands of the Mississauga of the Credit First Nations People. The traditional caretakers of this land, the same land that our campus resides on. I would also like to also pay my respects to their elders past and present and to any who may be with us today physically, mentally, emotionally, and spiritually. Since we are all calling from different areas, as always I suggest everyone explore the traditional land you are on and you can do that on native/land.ca

There is absolutely no room for any form of hate or prejudice including but not limited to racism, sexism, classism, ableism, homophobia, transphobic, anti-Muslimism, anti-semantic and or behaviours.

Such actions will not be tolerated and will result in you being removed from this call.

#3. APPROVAL OF THE AGENDA

MOTION

Moved: R. Tomilson

Seconded: C. Chavez

Be it resolved that the agenda be approved as presented.

VOTE**#4.****EXECUTIVE REPORTS****MOTION**

Moved: A. T. Foo

Seconded: M. Melvin

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

W. Lai – has been working with Merica in Equity Leader Circle in Mid-July, first-event in September is well-prepared for the opportunity to showcase and support small student businesses, VP Internals team and VP UA team met on July 15th and made a preliminary plan for student round businesses, and encouraged student to support their small student round business, for VP Internal team her first official team with her associate is July 8th explaining duties and work etiquette, for we-chat team have done two events for first-year students in the Chinese community, other than that received bunch of volunteer applications this month, and VP internals job include emails for campus clubs, staff, reviewing cheque requests and editing staff contract

M. J. Carlos – working on Student Survival Guide currently to have that for Frosh kit, meeting with Academic society with Felipe and associates this month, working with small business support with Wei Lai, working on exam de stressor this month, helping anywhere she can with care packages and academic offense cases for students

M. Barre – working on this month for WHISP program will also do a calendar for rest of the year for WHISP, planning for education for all initiatives for fall semester, in-first housing workshop had successful and future housing townhall later, updated website content for housing resources, had Phone Zap in for support Palestine and thinking of having another in the future, and has been attending centre UofT meeting to collaborate with other student groups tri-campus

R. Tomlinson – had many events for Pride and Indigenous month; finished Pride Movie night, also was able to successfully hand out all 25 pride goodie bags and people picked them at Student Union at UTM, also did Anti-Canada day event on July 1st for Indigenous History Month where we learn about treaties signed on this land, welcomed new Equity team, have new Racialized Coordinator, finished reading all summer bursaries and congratulation letters are being sent out, and will be working on next month second batch of summer bursaries and grants

T. Afrah – worked on campus groups recognition, got first batch of new clubs recognized, have new clubs getting re-recognized this year too, worked on orientation coming up for first years and leaders, also got the chance to on board her associates and see how Sauga Fest will look like

M. Yakubi – worked with associates and executive team and some volunteers for Safe Return to Campus Town Hall where there was over 250 registrants and over 125 are participated in it, sent folks some emails about notes on questions that were asked and answers on Safe Return event as well as the actions on education for all to talk about return to campus, worked on care packages and delivered to over 100 people, onboarding of part-time staff and had specific training for her team

where worked with 11 part-time staff members and transition them to their roles, working on free breakfast Wednesdays, peer-support program, working on graphics and attending graphics workshops, working on Special Constables review; reviewing meeting transcripts for folks to know about how members feel about Special Constables reporting or going to the scene when it comes to mental health crisis, worked on orientation, helped with CFS

VOTE**Motion carries**

#6.	MINUTES PACKAGE
	<ol style="list-style-type: none">1. Board of Directors Meeting #3 Minutes -June 25, 20212. Executive Committee Meeting #4 - July 6, 20213. Bursary Committee #1 - July 8, 20214. Complaints Committee Meeting #2 - July 12, 20215. Complaints Committee Meeting #3 - July 20, 20216. Executive Report #3 - July 23, 2021

MOTION

Moved: M. J. Carlos

Seconded: R. Tomlinson

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

VOTE**Motion carries**

#7.	ORIENTATION BUDGET
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MOTION

Moved: A. T. Foo

Seconded: Q. Yan (Gracie)

Be it resolved that the Orientation Budget be approved as presented.

T. Afrah: expected revenue where a good portion will come from ticket sales, leader tickets about 50 leaders, total cost of leader tickets is \$60 giving us a total revenue of \$3000. Also, attendee tickets which are our first-year orientation attendees. 200 attendees, \$70 a ticket, giving \$14,000 in tickets sales. Also, the day of tickets, adding event which will be \$10 per ticket. Offering a hybrid orientation. In the case of a virtual orientation, there will be a difference in ticket sales given that attendee tickets will be at \$0 since we aren't charging for virtual orientation this year.

Following we have a student levy, every student that attends UTM gets charged \$8 for orientation levy bringing orientation levy at \$15,000.

Projected sponsorship amount is \$40,000, that would total our orientation revenue into \$76,200.

Expenses of orientation: organised by day. Before orientation, students can pick up our kits and u-pass. We have kits stuffing food for our volunteers, tables and decorations. Total of \$700.

1st week of orientation is August 30th, where welcome ceremony, submissions, UTM's Got Talent, and the illusionist will take place. The expenses here will come from equipment needed to record asynchronous content such as lighting and cameras and external act of the illusionist. Total for the day of \$1756.

Next we have Tuesday August 31st, group time, resource fair, mission, and escape room. Majority of expenses on this day will come from resource fair that's like a virtual reality, get to interact with folks virtually but seems like reality. Bringing to day total of \$16,500.

Wednesday September 1st: UTMSU 101 Academic Seminar. Expenses will come from Dirty Bingo and Sip and Pay. Dirty Bingo giving prizes to winners and Sip and Pay. Invite external instructor and creating paint kits for first-year and attendees to pick up.

2nd and 3rd day are hybrid. Expenses will be dependent on whether or not we get the approval from the UTM administration to have these events.

Thursday and Friday have exact same programming. So, on the budget everything is times 2 because we want to give the chance to as many first-years as possible but also capacity limits. Maybe like 100 first-years on first day and 100 first-years on second day instead of just 100 capacity limit for entire orientation days. Sign-ins, green planting, carnival, scavenger hunt, dinner, movie-night, and a few permits that we need because have to follow by-laws. Bringing total for 2 days of \$26, 340.

Most of the cost will come from carnival for 2 days, feeding all the people, and outdoor movie-night for 2 days.

Saturday is a sponsored day from UTM MACK group. Outdoor competitive day with outdoor activities.

Grand total of expenses, not minus the revenue= \$93, 636.42. And these are all our estimated costs for orientation, Cyber 2021.

N. Alideeb: in-person programming has not been approved, so online just advertising the virtual orientation. Had a meeting with the University earlier this week and they said that all our events and programming look good. We will hold-off and advertise in-person later. And then, probably September or October when we have received sponsorship and we will present the final budget with the actual amount to know how orientation panned out.

Question asked in meeting: if we were to run in-person activities, will there still be distancing measures or even if people are not comfortable in sports, will there be alternative programs in-person?

T. Afrah answers: guideline we have to follow, field day is an added event for in-person

VOTE

Orientation budget is approved**#8. UPCOMING EVENTS**

M. Barre: Housing Town Hall, August 11th 5-7pm, panel of speakers from two organizations who advocate research and develop affordable student housing. Registration links out in social media.

M. J. Carlos: Exam Destressors, 1st one is Academic Integrity from 5-6pm on August 12th. Kahoot game where students can win \$50 Bookstore giftcard. Next one is August 13th and from 1-4pm, summer functional; will have BBQ event for destressing activities

W. Kai: UCast? Program this September from August 31st to Sep 24th. Have to fill out form and make an appointment to pick it up at the Student Centre

T. Afrah: will be having volunteers for orientation, and orientation virtual tickets are live

M. Yakubi: UMLAP Review session taking place from August 12th from 2-4pm. Students can learn about the university's policies

#9. OTHER BUSINESS

N. Alideeb: just got news that we will be hearing about an appeal of the Student Choice Initiative that the Government put in on either Tuesday or Wednesday next week at 10:30am. When we hear back, we will let everyone know of any next steps and decisions.

#10. ADJOURNMENT**MOTION**

Moved: C. Chavez

Seconded: M. J. Carlos

Be it resolved that the meeting be adjourned at 1:43pm

VOTE

VALIDATION		
MITRA YAKUBI PRESIDENT	<i>Mitra Yakubi</i>	July 30, 2021
NAME AND POSITION	SIGNATURE	DATE