



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

UTMSU BOARD MEETING #7

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 incoherent 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 (Present)
Maelis Barre (Proxied to Wei Lai)
Ryan Tomlinson (Not Present)
Tarwah Afrah (non-voting)
(Proxied to Ryan)

Executive Director:

Nour Alideeb (non-voting)
(Present)

Division I

Vacant

Division II

Arianna Teresa Foo (Not Present)
Christopher Chavez (Present)
Crystal Cheng (Present)
Michelle Melvin (Present)
Mingyu Li (Present)
Mirza Aneeq Ahmed (Proxied to Maelis)
Xinyu Tian (Not Present)

Yongxin Liang (John Bayar Liang)
(Proxied to Wei Lai)
Qutian Yan (Gracie) (Not Present)
Swara Patel (Proxied to Wei Lai)
Tamara El-Aydi (Present)

Division III

Vacant

Division IV

Vacant

Guests

Irene He (Present)
Lauren from the Varsity (Expected)
Glenda Fu (Present)
Athisaya Satgururajah (Present)

#1.	CALL TO ORDER
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Meeting called to order at 2:09pm.

#2.	LAND ACKNOWLEDGEMENT & EQUITY STATEMENT
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#3.	APPROVAL OF THE AGENDA
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MOTION

Moved: M. J. Carlos

Seconded: T. El-Aydi

Be it resolved that the agenda be approved as presented.

VOTE

Motion carries

#4.	EXECUTIVE REPORTS
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MOTION

Moved: T. Afrah

Seconded: M. Melvin

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

W. Lai: Focused on WeChat team where they have been working on U-Pass Survey which is now available for all UTM students to collect student feedback about MiWay and that will be sent to MiWay to improve the Mississauga Transit Services, had many job applications for the Volunteer Coordinator position; interviews were hosted on October 1st, 2021 and 4th 2021 where Ali and Lisa were selected,

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Friday, October 29, 2021 • UTMSU, Student Center, Room 100

Hearing Report has been approved by Executive Committee, VP Internals team is working with VP University Affairs team on Job Readiness Support Program where two events were held in October which received positive feedback from students and topic for third event will most likely to be about LinkedIn page, VP Internals team has also been working on International Student's Roundtable with VP External's team where they had two round table meetings; issues trying to address are International Student Tuition Fee, Access to Healthcare, and Off-campus Housing, also working on Operating budget with Executive Director, Nour Alideeb; budget is passed by the Budget Committee and will be sent to the Board in November's meeting

M. J. Carlos: Job Readiness Support (had Resume, Cover Letter, and Mock Interview workshops) and have started professional headshots that will be happening every Thursday at the Student Center and will be having a LinkedIn Workshop in November, worked on Academic Advocacy Week which was successful with many organizations and kicked it off with a giveaway of academic toolkits that students may need to prepare for exams and midterms, for Education For All had a couple of meetings and Townhall to talk about tuition fees for deregulated programs; will bring it towards more deregulated programs and more International students, other Education For All events being worked on are Hallo-week and Culture Fest to bring awareness to students and worked with the President Mitra Yakubi, VP External Maëlis Barre, and VP Campus Life Tarwah Afrah for this, also working on Academic Accommodation Policy to help students with Safe Return to Campus for the winter semester, have been having Campus Group training with the Campus Group Coordinator and Tarwah Afrah as well, and has been creating an Academic Society Forum to give space to Academic Societies to collaborate and talk about initiatives and updates

T. Afrah: worked on Hallo-week which wrapped up on October 28th, 2021; few events were Haunted Carnival where she worked with a lot of campus groups to showcase spooky spirit on campus; lots of students came to the Haunted House lots of students and had a lot of volunteers that were able to make it happen, had Campus Groups Training with Felipe Nagata (UTMSU101, Oppression Training, and Consent Culture and Active Bystander Training), and Culture Fest will be happening in November

M. Yakubi: onboarded two new staff coordinators; Ali and Lisa where they have been transitioned onto their role, had to prepare for VolunTeam training where this month around 92 volunteers were onboarded, held two events (UMLAP Phone and Email Zap Action; had 55 registered and sent over 300 emails and made over 30 calls), (UTMSU Health and Wellness Session 1, which was yoga, based on feedback received in summer, and will have Zumba session next time), received concerns and feedback about full return back to campus, successful in requesting to speak in some places about Safe Return Back to Campus, also planning and preparing for Mental Health Awareness Week that is coming up in November

VOTE

Motion Carries

#5.	MINUTES PACKAGE
	<ol style="list-style-type: none">1. Board of Directors Meeting #6 Minutes - September 24, 20212. EARC Meeting3. Executive Committee #84. Campaigns & Advocacy Commission #15. Student Life Commission #16. Student Services Commission #17. ASAC Committee #18. Budget Committee #1

MOTION

Moved: C. Chavez

Seconded: C. Cheng

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

VOTE

Motion Carries

#6.	FALL 2021 BY ELECTION RESULTS
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MOTION

Moved: M. J. Carlos

Seconded: T. El-Aydi

Be it resolved that the CRO report and Fall 2021 by-election results be approved as presented.

A. Satgururajah: Hybrid election, voting election period was from Tuesday October 5th, 2021 to Thursday October 7th, 2021, had 5 in-person polling stations, listed the number of ballots voted at each station in the CRO Report and Virtual Polling; the numbers are significantly low considering COVID-19 and usually there is less engagement for first year students, had a few challenges; on the first day had to deliver tables and chair with DRO's across campus and get poster boards the first week of requesting it, had some delays due to new procedures and processes with COVID-19 but did open every single polling station prior to the start of voting everyday which was a success, had four candidates where two candidates that had the most votes were Irene He (39 votes) and Glenda Fu (25 votes), there are discrepancies between the number of votes and number of ballots because the maximum amount is two selections per ballot; members can vote up to 2 because total of 2 vacancies and it is still considered valid if atleast 1 choice was made thus more votes than ballots, around 6:30pm on Thursday October 7th, 2021 did ballot counting with the help of others which they got through very quickly, and some CRO Recommendations listed in CRO report

VOTE

Motion carries

#7.	STRIKING CLOSED BOARD COMMITTEES
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MOTION

Moved: C. Cheng

Seconded: M. Yakubi

Be it resolved that Elections of the Closed Committees be struck via Secret Ballot.

VOTE

a)	Executive Review Committee
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MOTION

Moved: M. Melvin

Seconded: C.Cheng

Be it resolved that the following Board of Directors be appointed to the Executive Review Committee for the Fall Session:

- (1) Division | Directors – Glenda Fu
- (2) Division II Directors – Tamara El-Aydi and Christopher Chavez
- (2) additional directors from Division | or || - None and None

VOTE

Motion Carries

b)	Executive Review Committee - Chair
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MOTION

Moved: M. Melvin

Seconded: C. Chavez

Be it resolved that Tamara El-Aydi be appointed by the Board of Directors as chair of the Executive Review Committee for the Summer Session.

VOTE

Motion Carries

c)	Budget Committee
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MOTION

Moved: G. Fu

Seconded: I. He

Be it resolved that the following Board of Directors be appointed to the Budget Committee for the Fall Session:

President

VP Internal

(1) Division | Director – Irene He

(2) Division || Directors - Mirza Aneeq Ahmed (nominated by Michelle Melvin) and Crystal Cheng (self-nominated)

(1) additional Director from Division | or Division || - None

VOTE

Motion Carries

d)	Policy & Procedures Committee
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MOTION

Moved: M. J. Carlos

Seconded: T. Afrah

Be it resolved that the following Board of Directors be appointed to the Policy and Procedure Committee for the Fall Session:

President

VP University Affairs

(1) executive selected by the Executive Committee

(1) Division | Director - None

(2) Division || Directors - Michelle Melvin and Tamara El-Aydi

VOTE

Motion Carries

e)	Organizational Development & Services
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MOTION

Moved: G. Fu

Seconded: M. Yakubi

Be it resolved that the following Board of Directors be appointed to the Organizational Development & Services Committee for the Fall Session:

- President
- VP Internal
- (1) executive selected by the Executive Committee
- (1) Division | Director - None
- (2) Division || Directors - Michelle Melvin and None

VOTE

Motion Carries

f)	Green Grants Committee
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MOTION Moved: M. Yakubi Seconded: T. Afrah or T. El-Aydi (unclear in audio)

Be it resolved that the following Board of Directors be appointed to the Green Grants Committee for the Fall Session:

- President
- VP Internal
- VP University Affairs
- (1) Division | Director – Glenda Fu
- (2) Division || Directors - None and None

VOTE

Motion Carries

g)	Bursary Committee
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MOTION Moved: M. Yakubi Seconded: M. Melvin

Be it resolved that the following Board of Directors be appointed to the Bursary Committee for the Fall Session:

- President
- VP Internal
- VP Equity
- (1) Division | Director – Irene He
- (2) Division || Directors – Mirza Aneeq Ahmed (nominated by Michelle Melvin) and Mingyu Li

VOTE

Motion Carries

h)	Elections and Referenda Committee
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MOTION Moved: G. Fu Seconded: M. Yakubi

Be it resolved that the following Board of Directors be appointed to the Elections & Referenda Committee for the Fall Session:

President

VP Internal

(1) executive selected by the Executive Committee

(1) Division | Director - None

(2) Division || Directors – Mirza Aneeq Ahmed (nominated by Michelle Melvin) and None

(1) addition Director from Division II or Division ||| - None

VOTE

Motion Carries

I)	Clubs Committee
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MOTION

Moved: T. El-Aydi

Seconded: M. Yakubi

Be it resolved that the following Board of Directors be appointed to the Clubs Committee for the Fall Session:

President

VP Internal

VP Campus Life

(1) Division | Director - Glenda Fu

(2) Division || Directors – Michelle Melvin and Tamara El-Aydi

(1) additional Director from Division | or Division || - Irene He

VOTE

Motion Carries

#8.	UPCOMING EVENTS
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- T. Afrah: on Tuesday November 2nd, 2021 there will be a space for students of colour on campus, it will be a hybrid event; both in-person and virtual
- Culture Fest from November 8th - 12th, 2021
- Mental Health Awareness Week from November 24th - 26th, 2021
- Annual General Meeting on November 23rd, 2021

#9.	OTHER BUSINESS
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- Emergency Board Meeting next week to receive Audited Financial Statements before the General Meeting

#10.	ADJOURNMENT
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MOTION

Moved: M. J. Carlos

Seconded: M. Melvin

Be it resolved that the meeting be adjourned at 3:19pm

VOTE

VALIDATION		
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Friday, October 29, 2021 • UTMSU, Student Center, Room 100

MITRA YAKUBI PRESIDENT		October 29, 2021
NAME AND POSITION	SIGNATURE	DATE