



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

UTMSU BOARD MEETING #9

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 (Present)
Maelis Barre (Present)
Ryan Tomlinson (Present)
Tarwah Afrah (non-voting)
(Present)

Executive Director:

Nour Alideeb (non-voting)
(Present)

Division I

Glenda Fu (Present)
Irene He (Not-Present)

Division II

Christopher Chavez (Proxied
to Wei Lai)
Crystal Cheng (Present)
Michelle Melvin (Proxied to
Tarwah)
Mingyu Li (Present)
Mirza Aneeq Ahmed
(Not-Present)
Xinyu Tian (Present)

Yongxin Liang (John Bayar Liang)
(Not-Present)
Qutian Yan (Gracie) (Not-Present)
Swara Patel (Not-Present)
Tamara El-Ayd (Present)

Division III

Vacant

Division IV

Vacant

#1. CALL TO ORDER

Meeting called to order at 10:09 am.

#2. LAND ACKNOWLEDGEMENT & EQUITY STATEMENT

#3. APPROVAL OF THE AGENDA

MOTION

Moved: C. Cheng

Seconded: M. Barre

Be it resolved that the agenda be approved as presented.

VOTE

Motion Carries

#4. EXECUTIVE REPORTS

MOTION

Moved: G. Fu

Seconded: M. J. Carlos

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

W. Lai: VP Internals’ team has been working on the U-Pass Survey for Mississauga Transit Services. The first survey was posted in September. Then team is working on second survey which will be posted in February. At the same time, UTMSU is planning on a big project; Student Centre Expansion, and the survey will be posted in February as well. We Chat Team is doing an online study room that is starting this week and will be held regularly every week. And the team is also planning for the Chinese New Year event which will be virtual. After the January Commission Meeting, VP Internals’ team has been working on student discounts and got a new collaborator a few days ago and working with Elias and Lina to design and print the coupons. Also have been reaching out to different grocery stores to see if there are any potential opportunities to offer student discounts. And for the Audit in November, had reviewed the UTMSU Audit with Nour Alideeb which was presented in the Annual General Meeting. Also, VP University Affairs and VP Internals’ team have done the second Job Readiness Support program which was the LinkedIn Workshop on November 19th, 2021. Now working on February event titled “Job Searching” and details will be posted soon on social media. Also been

Motion Carries

#6.	FOOD CENTRE RENOVATIONS
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MOTION

Moved: R. Tomlinson

Seconded: M. J. Carlos

Whereas, the UTMSU Food Centre was removed from the William G. Davis Building due to renovations by the university; and

Whereas, the UTMSU Food Centre is used by over 300 students a month; and

Whereas, the UTMSU Food Centre must be accessible and functional for members to visit and access resources;

Be it resolved that the UTMSU expend up to \$18,000.00 for the purchase of equipment and furniture in the new Food Centre from Budget Line Item: 13.10 Food Bank Total.

R. Tomlinson: Food Centre moved from Davis Building to the Student Centre in the summer due to renovations. The room currently is really small, it is not accessible for all of the students because it is on the second floor. So, thought of renovating one of the offices downstairs to accommodate the Food Centre to have an open space. The renovation costs \$18, 000.00 which includes an island, cabinets for all the food, seating area, new fridge, and freezer. So, these are the plans for the Food Centre Expansion/ Renovation.

N. Alideeb: hopefully a lot of these costs are a one-time thing as won't do renovations frequently, and hopefully with these renovations it will result in a space that is long-lasting. Have a vision to do workshops and it being an open space for students to come in and ask questions, talk about healthy living, and access the Food Centre if need be. Also, it is easy for the Mississauga Food Bank to drop off deliveries as is it so close to the entrance of the Food Centre.

VOTE

Motion Carries

#7.	RATIFICATION OF CLOSED COMMITTEES
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MOTION

Moved: M. Yakubi

Seconded: G. Fu

Be it resolved that the following individuals be appointed to the listed closed committees:

Budget Committee - John Bayar Liang

Elections and Referenda Committee - Xinyu Tian

Executive Review Committee - Swara Patel

Green Grants Committee - John Bayar Liang, Xinyu Tian

Organizational Services and Development Committee - Swara Patel

VOTE

MOTION

Moved: M. Yakubi

Seconded: M. Barre

Be it resolved that the UTMSU Board of Directors approve a cost of living increase* to the UTMSU fall/winter full-time student society fee designated for the Student Refugee Program from \$1.98 to the newly adjusted rate, \$2.08 per session, per full-time member.

Be it further resolved that the UTMSU Board of Directors approve a cost of living increase* to the UTMSU summer full-time student society fee designated for the Student Refugee Program from \$ 0.77 to \$ 0.81.

Be it further resolved that the UTMSU Board of Directors approve a cost of living increase* to the UTMSU fall/winter part-time student society fee designated for the Student Refugee Program from \$1.22 to the newly adjusted rate, \$1.28 per session, per part-time member.

*CPI increase based on the Ontario December 2020 to December 2021 consumer price index determined by Statistics Canada.

VOTE

Motion Carries

#12.	ECSpeRT
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MOTION

Moved: M. Yakubi

Seconded: G. Fu

Be it resolved that the UTMSU Board of Directors approve a cost of living increase* to the UTMSU student society fee designated for ECSpeRT from \$0.58 per session, per member, to the newly adjusted rate of \$0.61.

*CPI increase based on the Ontario December 2020 to December 2021 consumer price index determined by Statistics Canada.

VOTE

Motion Carries

#13.	CANADIAN FEDERATION OF STUDENTS FEE
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MOTION

Moved: M. Yakubi

Seconded: M. Barre

Be it resolved that the UTMSU Board of Directors approve a cost of living increase* to the UTMSU student society fee designated for the Canadian Federation of Students from \$8.45 per session, per member, to the newly adjusted rate of \$8.86.

*CPI increase based on the Ontario December 2020 to December 2021 consumer price index determined by Statistics Canada.

VOTE

Motion Carries

Board Meeting #5 of the University of Toronto at Mississauga Students' Union
Friday, January 28, 2022 • UTMSU, Student Center, Room 100

#14. DOWNTOWN LEGAL SERVICES FEE

MOTION Moved: M. Yakubi Seconded: M. J. Carlos

Be it resolved that the UTMSU Board of Directors approve a cost of living increase* to the UTMSU student society fee designated for the Downtown Legal Services from \$1.13 per session, per member, to the newly adjusted rate of \$1.19.

*CPI increase based on the Ontario December 2020 to December 2021 consumer price index determined by Statistics Canada.

VOTE

Motion Carries

#15. MISSISSAUGA U-PASS TRANSIT FEE

MOTION Moved: M. J. Carlos Seconded: X. Tian

Be it resolved that the UTMSU Board of Directors approve an increase to the UTMSU Fall/Winter 2022-2023 student society fee designated for the Mississauga U-Pass Transit Fee from \$137.85 to the newly adjusted rate, \$144.74 per member, per term.

Be it further resolved that the UTMSU Board of Directors approve an increase to the UTMSU summer 2022 student society fee designated for the Mississauga U-Pass Transit Fee from \$183.13 to the newly adjusted rate, \$192.29 per member, per term.

Be it further 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 \$85.41 to the newly adjusted rate, to \$97.84 per MAM student.

N. Alideeb: will eventually work on making sure that all students pay the same amount, but these are the fees currently

VOTE

Motion Carries

#16. UTMSU HEALTH & DENTAL FEE

MOTION Moved: M. Barre Seconded: T. Afrah

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 further 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.

VOTE

Motion Carries

#17. UPCOMING EVENTS

- Black History Month - February 2022
 - R. Tomlinson: will be holding around 5 events
- Education for All: Phone Zap and Coalition Meeting - February 2022
 - M. Barre: Teach-in Event on January 31st, 2022 from 4-6pm
- UTMSU 2022 Spring Elections - February 28 to March 17, 2022
 - N. Alideeb: elections are for Division 2, 3, 4, and all of the Executive Positions. Currently the Elections and the Referenda Committee have confirmed that there will be an online and an in-person election
- Undergraduate Research Symposium - March 4, 2022
 - M. J. Carlos: working on the first ever Undergraduate Research Symposium for students to submit completed research they have worked on or recently completed, to compete and win prizes. Join Info Day on February 14th, 2022 to answer any questions from 12-1 pm if interested in submitting any research topics

#18. OTHER BUSINESS

N. Alideeb: may be calling up an Emergency Board Meeting soon.

#19. ADJOURNMENT

MOTION

Moved: M. J. Carlos

Seconded: T. El-Ayd

Be it resolved that the meeting be adjourned at 10:46 am.

VOTE

VALIDATION		
MITRA YAKUBI PRESIDENT	<i>Mitra Yakubi</i>	January 28, 2022
NAME AND POSITION	SIGNATURE	DATE