Board of Directors Meeting #3 – Minutes

Location: Student Centre, Room 100 or Zoom

Date: June 30th, 2022 @ 12pm

Attendance

*Executives*

* Maëlis Barre
* Alistair Kirk
* Suraqa Noor
* Reagan Roopnarine
* Fatima Yakubi
	+ Proxy of Wenhan Lou

*Executive Director:*

* Felipe Nagata

*Division II*

* Niguel Walker
	+ Proxy of Annie Bhaskar
* Zinah Alsleman
	+ Proxy of Cyrus Joshua Mena
* Mohammad Safwan Zahid
* Robert Le
* Fatima Abbas
	+ Joined at 12:07pm
* Yunqi (Eddy) Zhang

#1. Call to Order

* Meeting called to order at 12:06pm.

#2. Land Acknowledgement & Equity Statement – Reagan Roopnarine

#3. Approval of the Agenda

* Moved: Alistair Kirk
* Seconded: Niguel Walker
* Be it resolved that the agenda be approved as presented.
	+ Motion passed

#4. Executive Reports

* Moved: Suraqa Noor
* Seconded: Robert Le
* Summaries
	+ Suraqa
		- Lobby week
			* Credit/no credit policy
			* Worked with SCSU VP AUA (UTSC student union’s vice-president academics & university affairs)
		- 1st exam de-stressor
			* Was a success; had great feedback
		- Know your Rights tabling
			* Collab RGAC, who answered students’ questions
		- CFS skills
		- WUSC
			* transitioning of coordinators
	+ Reagan
		- Pride month planning
			* Events: flag drop, Queer Social, Pride Dinner & Movie Night LGBTQ2S+ Talk
		- Onboarded staff onto the equity team
		- A Green Grant meeting
	+ Alistair
		- Developing strategies, tactics & goals for the following campaigns:
			* Education for all campaign
			* Affordable housing campaign
			* Fairness for international students campaign
		- Building relationships with the following external organizations:
			* MSU, YFS, CERA
	+ Fatima
		- Interviews for her staff (committee members & leaders)
			* Team was formed
			* 2 sponsorship, 2 marketing & ~110 leaders
		- Pride month programming
			* With Reagan
		- Committee onboarding with part-time staff
		- Leader onboarding
		- CFS Skills Symposium
		- Orientation
			* Sponsorship
			* Budgets
			* Marketing
			* Ticket pricing
		- Meetings (ex. FSL)
	+ Berry
		- Hiring & interviews
		- Met with different student unions
		- Organizing part-time staff orientation
		- Organizing CFS Skills Training workshops
	+ Maëlis
		- Provincial elections
		- Pride month programming
		- Worked with her part-time staff:
			* Planning for VolunTEAM & orientation volunteers
		- Many meetings
			* Example: meetings on equity for student rights with the Office of the Vice Provost
* Be it resolved that the Executive Reports be approved as presented.
	+ Motion passed

#5. Minutes Package

* Moved: Zinah Alsleman
* Seconded: Reagan Roopnarine
* Be it resolved that the Minutes Package be approved as presented.
	+ Motion passed

#6. Part Time Staff Update

* Hiring has finished
	+ Staff sent their NDAs & signed their contracts
	+ Can ask Felipe or any of the executives if there are any questions about any of the part-time staff
* InfoBooth & Blind Duck staff hiring will be happening in September

#7. Pride & Indigenous History Month Update – Reagan Roopnarine

* Pride month
	+ Flag drop
	+ Collaborated with ICUBE & EBO
	+ Queer social
	+ Pride dinner & movie night
	+ LGBTQ2S+ Talk – talk with students to see how UTMSU can be more supportive
* Indigenous History month
	+ An event planned with SCSU (UofT Scarborough student union)
		- In July
		- Will be a conversation about Canada Day
	+ SCSU had an event where participants made Indigenous rattles

#8. Upcoming Events – Fatima Yakubi

* Leader Training
* Beach Day – July 8
* Bowling event July 13
	+ 4pm-6pm
* Water balloon fight – July 21
	+ & potentially a BBQ

#9. Other Business

* none

#10. Adjournment

* Moved: Alistair Kirk
* Seconded: Mohammad Safwan Zahid
* Be it resolved that the meeting be adjourned at 12:24pm.
	+ Motion passed