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