



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

UTMSU BOARD MEETING #5

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

Gulfara (Gulfy) Bekbolatova
Yongxin (John) Liang
Okikioladuni (Kiki) Ayoola
Ruth Alemayehu
Layana Alnabhan
Jasnoor Sandhu (non-voting)

Division I

Vacant

Fahad Amir
Aleeza Khan
Daria Balgimbay
Iman Hassan

Division II

Ayesha Arfatun
~~Chuang Dong Shen~~
(proxied to John)
~~Alpha Li~~

Division III

Vacant

Staff (non-voting):

Felipe Nagata (Executive Director)
Teresa (Isa) Vo (Assistant to the Board)
Faith Leung (Minute-taker)

Niyati (Kiwi) Bhatt
Amreta Umraw
Jiya Rao
Sandra Risco

Division IV

Vacant

#1. CALL TO ORDER

Meeting called to order at 2:15pm.

#2. LAND ACKNOWLEDGEMENT & EQUITY STATEMENT - Layana

#3. APPROVAL OF THE AGENDA

MOTION Moved: G. Bekbolatova Seconded: O. Ayoola

Be it resolved that the agenda be approved as presented.

VOTE - CARRIED

#4. EXECUTIVE REPORTS

MOTION Moved: G. Bekbolatova Seconded: L. Alnabhan

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

VOTE - CARRIED

John

- HR
 - Reviewing applications for Graphics Communications Coordinator - have interviewed a few candidates
 - Made contracts for future Blind Duck staff
- Student Centre Expansion prep
 - Working with 2 PT staffs & Leena on finding out the current usage of the Student Centre (SC)
 - Execs went to see UTSU - he met with the VP Operations (UTSU’s version of VP Internal) to exchange ideas on how to provide better services to UTM & UTSC students
 - Coffee House - provide coffee & snacks while students can perform their talent
- WeChat team
 - Made our first tri-fold - provides students with a better understanding of UTMSU, coupons, etc.
 - Will have 1000 copies
 - Finished all the ACE presentations to Chinese students for introducing UTMSU services, campaigns & support

Annual General Meeting of the University of Toronto at Mississauga Students' Union
Friday, August 25th, 2023 • UTMSU, Student Center, Room 100

- Finished volunteer recruitment for the upcoming Chinese students events - Sep 15th
- Next month
 - Will work with the Outreach Coordinator & Gulfy - to deliver a presentation to the WeChat team on outreach & campaigning
 - Will have general meetings to discuss logistics, volunteer allocation, social media promotion for the events
- Orientation - working with Jasnoor & those involved with Orientation
 - Sponsorships - got over \$35 000
 - Logistics

Kiki

- OGM
 - Met with a lot of unions & execs from across Ontario
 - Represented UTM students
 - Talked about our services, campaigns & events across all our campuses & how different unions combatted issues they faced (ex. housing, transit)
 - Discussed plans for the National Day of Action (for the Free Education campaign) - Nov 8th
 - Learned that international students are facing a lot of issues
 - ex. cutting international student intake to address the current housing crisis
 - She ran and was voted for as the Ontario Black Caucus representative at CFS (Canadian Federation of Students)
- Housing Committee
 - Completed the first 2 trainings & the make-up training
 - Still interviewing candidates for roles - will reopen applications after Orientation
- Met with Peel ACORN & other organisations - to see how they can help us & how we can help them (introducing their services onto campus)
- Student Centre Expansion campaign referendum
 - Hosting 3 different meetings - met with campus groups & admin

Layana

- WUSC
 - Prepping the student's arrival - arrived today
 - Was in contact with the WUSC Committee in Ottawa
 - Ran errands, shopped for them, decorated their room, etc.
 - Trained, prepared & recruited volunteers with Kiki for the WUSC Open Committee meeting
 - Had a WUSC Open Committee meeting - informed a lot of students what WUSC does & what support WUSC gives to the student
 - Attended Local Committee National Training in Ottawa - last weekend
 - Got to meet a lot of students across Canada
 - Learned a lot of new ideas that can be implemented on our campus
- Academic Yearbook
 - Been working on this with her associate
 - More info in a later agenda item
- Academic Advocacy Week - week of sep 18th
 - Prepping and reaching out to several departments
- Co-op
 - Collab with the EEU
 - Survey has been up & has been circulating around students
 - Will send to academic societies, so that more students see it
- Student Centre Expansion
 - Reached out to student groups
 - Met with CSU - had a one-on-one with their VP UA to touch base on what issues they face on their campus & see if we can help out and collaborate with them
- Hype Week & Orientation
 - Did some shopping with the execs

Jasnoor

- Orientation - Sep 3rd-7th
 - Had final leader training (Aug 5th) - went through event breakdown & leader roles
 - Have been meeting with CSE (Centre for Student Engagement)
 - Discussed the collab event CSE fair - how the ticketing is going to work, how clubs are sorted out, floor plans, etc.
 - Met with ECSpeRT for any medical situations, including prepping for water & cooling stations
 - Had a make-up training for leaders, the House Captain training
 - Had 2 Orientation prep meetings to go over assigned roles/tasks for Orientation
 - Worked with Ruth & Kiara (Student Support Coordinator) on Orientation bursaries
 - Met with the main event companies (those who handle the inflatables) - to ensure the inflatables are placed in the correct locations
 - Orientation committee - been working really hard on promotions
 - Had the Sponsorship Coordinators finalise contracts with sponsors & secure food for Orientation
 - Hype Week - Aug 28th - Sep 2nd
 - Been ensuring graphics for the houses are ready & securing other orientation materials (ex. jerseys, t-shirts, etc.)

Ruth

- Met David Kim, the Warden from Hart House - top of Hart House for the Board of Stewards (a tricampus mandate; kind of like the BOD here but for Hart House)
 - The Board of Stewards starts next month
- Worked on the Orientation bursary with Jasnoor
- Created the fall bursary form for the school year
- Met with sustainability groups (ex. SAGE, Regenesis) & an intern from the Sustainability Office - to see what they need for the school year & introducing the idea of a Sustainability Committee
 - planning to open a Sustainability Committee next month
- Black Mentorship Program
 - Released a call-out for mentors - already got a couple of applications
 - Will release the call-out for mentees soon
 - The slides & information packets are all ready to go
- Black History Month
 - Opened the committee for this year
 - Reached out to YFS & SCSU - for a collab in February
 - Reached out to LASA to see if they would be interested in opening a mentorship program/connection for their members - planning for it to be in September
- Had her PT staff updating the Equity Handbook - deadline is September
- She & Kiki met with the Career Centre, Alumni Office & EDIO - to plan events during the school year for Black students
 - Planned the Black in Law event - in October
- Food Centre (with Kiara)
 - Have been thinking about expanding the services
 - Reached out to food banks - someone replied, so will visit them & see if they want to collab to provide supplies

Gulfy

- Peer Support Program
 - Had a virtual training yesterday
 - Will be launching it in the fall semester
 - Scheduled an in person training next Monday @ 10am-6pm
 - Will have Stella's Place joining - they are licenced to train & support those with mental health issues for ages around 16-29
- Had the Orientation volunteer training yesterday
 - Signed them up for specific orientation events

#6.c) | DATE APPROVAL

MOTION Moved: G. Bekbolatova Seconded: O. Ayoola

Be it resolved that the referendum dates be approved as presented below.

- Nominations/Planning Period: _____
- Campaigning Period: _____
- Voting days: _____

MOTION TO TABLE

MOTION Moved: O. Ayoola Seconded: A. Khan

VOTE - CARRIED

- Suggestion: next time, add pros & cons of each option

#6.d) | BUDGET APPROVAL

MOTION Moved: O. Ayoola Seconded: N. Bhatt

Be it resolved that the UTMSU Budget allocation for the Student Centre Expansion Referendum be approved as presented in Appendix B.

MOTION TO TABLE

MOTION Moved: G. Bekbolatova Seconded: I. Hassan

VOTE - CARRIED

#7. | ORIENTATION AND WELCOME BACK WEEK

MOTION Moved: J. Sandhu Seconded: Y. Liang

Be it resolved that the Orientation and Welcome Back Week dates and events be approved as presented in Appendix C.

VOTE - CARRIED

#8. | STUDENT CENTRE FALL OPERATIONS HOURS UPDATE - UPDATE

- Duck Stop & Infobooth: Mon to Fri, 10am-6pm
- Blind Duck: Mon to Fri, 11am-6pm

#9. | UPCOMING EVENTS

- Campus Groups Planning Committee - August 25th (4-6pm)
- Orientation Social - August 25th (4-7pm)
- Clubs Committee - August 25th (6-7pm)
- Hype Week (August 28th - September 1st)
 - Orientation Kit Stuffing
 - Decorating Student Centre - 1st September (12-5pm)
- Orientation Week (September 3rd - September 7th)

