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# UTMSU BOARD MEETING #8

## November 14, 2025

Board Meeting 8 of the University of Toronto at Mississauga Students' Union  
 Friday, November 14, 2025 • UTMSU, Student Centre, Room 100

**Robert's Rules of Order**

| 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           |
|---|---|--------------------------------|-----------------------|------------------------------|--------------------------|----------------------------|
| 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 the motion ... be lifted from the                             | 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                       | Majority                   |
| 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                   |

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## Executives

|                                   |                       |   |           |
|-----------------------------------|-----------------------|---|-----------|
| President                         | Se Chan (Andrew) Park | → | Present ▾ |
| Vice President Internal           | Rui (Owen) Zhang      | → | Present ▾ |
| Vice President University Affairs | Manaal Fatima         | → | Present ▾ |
| Vice President Equity             | Miatah McCallum       | → | Absent ▾  |
| Vice President External           | Rajas Dhamija         | → | Present ▾ |
| Vice President Campus Life        | Lois Ogunnubi         | → | Present ▾ |

## Division I

|                           |                |   |           |
|---------------------------|----------------|---|-----------|
| First Year Representative | Maryam Zeeshan | → | Present ▾ |
| First Year Representative | Mekayel Omier  | → | Present ▾ |

## Division II

|              |                     |   |                     |
|--------------|---------------------|---|---------------------|
| Board Member | Abeeha Imitaz       | → | Absent ▾            |
| Board Member | Adam El-Falou       | → | Present ▾           |
| Board Member | Aishat Abdulrazaq   | → | Present ▾           |
| Board Member | David Han           | → | Present Via Proxy ▾ |
| Board Member | Enran Zu            | → | Present ▾           |
| Board Member | Farzana Ishmael     | → | Present ▾           |
| Board Member | Jordan MacLean      | → | Absent ▾            |
| Board Member | Summer Qiu          | → | Present ▾           |
| Board Member | Saad Hussain        | → | Present ▾           |
| Board Member | Sarah Gamal El-Dean | → | Present ▾           |
| Board Member | Suleyman Yusuf      | → | Present ▾           |

## Division III

|                              |        |   |           |
|------------------------------|--------|---|-----------|
| Part-Time Directors at Large | Vacant | → | Pending ▾ |
| Part-Time Directors at Large | Vacant | → | Pending ▾ |

## Division IV

|                                 |                    |   |                     |
|---------------------------------|--------------------|---|---------------------|
| Professional Faculties at Large | Samantha Bestavros | → | Present Via Proxy ▾ |
|---------------------------------|--------------------|---|---------------------|

## Staff (non - voting)

|                     |                  |   |           |
|---------------------|------------------|---|-----------|
| Executive Director  | Melissa Theodore | → | Present ▾ |
| Executive Assistant | Nikita Galanin   | → | Present ▾ |

**Quorum** ACHIEVED ▾

\_\_ ▾ Voting members present ( 10 required for Quorum )

| Agenda Item                              | Speaker(s) | Time    | Page |
|--|------------|---------|------|
| Robert's Rules of Order                  |            |         | 2    |
| Attendance                               |            | <2 Min  | 3    |
| Call to Order                            | Chair      | <2 Min  | 5    |
| Land Acknowledgement & Equity Statement  |            | <2 Min  | 5    |
| Approval of Agenda                       |            | <2 Min  | 5    |
| Executive Reports                        |            | <20 Min | 5-6  |
| Bylaw Changes Approval                   |            | <25 Min | 6    |
| Appointment of the Auditors              |            | <20 Min | 6    |
| Audit Report Approval                    |            | <20 Min | 7    |
| Operating Budget; UTMSU / Blind Duck Pub |            | <15 Min | 7    |
| AGM Agenda & Date Approval               |            | <5 Min  | 7    |
| Motions Submitted by Members             |            | <10 Min | 8    |
| Minutes Package                          |            | <2 Min  | 8    |
| Other Business                           |            | <5 Min  | 8    |
| Adjournment                              | Chair      | <5 Min  | 9    |



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Se Chan (Andrew) Park:

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Rui (Owen) Zhang:

-

Manaal Fatima:

-

Miatah McCallum:

-

Rajas Dhamija:

-

Lois Ogunnubi:

-

**BE IT RESOLVED that the Executive Reports be approved as presented.**

VOTE -

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## 5. BYLAW CHANGES APPROVAL

Moved: Mekayel Omier ▾

Seconded: Maryam Zeeshan ▾

|                          |  |
|--------------------------|--|
| Question                 | • Given these bylaws are effective as soon as they get voted on in the AGM, what happens to the board members present in the committees (such as the Organizational Development and Services Committee) that get dissolved?  |
| Saad Hussain             |  |
| Answer                   | • Since these bylaw amendments are required to comply with ONCA and to enable updates to the Policies, Elections Procedure Code, and Campus Groups manuals, they need to take effect immediately after the AGM. The committee will be dissolved, but as it has not met or been active for some time, this will have no practical impact. |
| Se Chan<br>(Andrew) Park |  |

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|  |   |
|--|---|
| <p>Question</p> <hr/> <p>Maryam Zeeshan</p>          | <ul style="list-style-type: none"> <li>• Why do the new regulations state that each member has to be of legal age of majority to run? Can it not be changed to the members having to be of the legal age of majority as of time of ratification?</li> </ul>               |
| <p>Answer</p> <hr/> <p>Melissa Theodore</p>          | <ul style="list-style-type: none"> <li>• The main concern in Ontario Law is that the member has to be at the age of majority at the time of official nomination and/or election, not just by the time of ratification.</li> </ul>   |
| <p>Question</p> <hr/> <p>Mekayel Omier</p>           | <ul style="list-style-type: none"> <li>• It states that the fee was 14\$, changed to \$41.85 in the new bylaws. What is the cause for such a drastic increase?</li> </ul>   |
| <p>Answer</p> <hr/> <p>Nikita Galanin</p>            | <ul style="list-style-type: none"> <li>• The updated bylaws do not introduce any new fee increase. They now show the current fee, which already includes past CPI and referenda-approved adjustments. Students will continue paying the same amount as before.</li> </ul> |
| <p>Question</p> <hr/> <p>Adam El-Falou</p>           | <ul style="list-style-type: none"> <li>• If the number of the fee is subject to change, why then is it necessary to mention it in the bylaws?</li> </ul>  |
| <p>Answer</p> <hr/> <p>Se Chan<br/>(Andrew) Park</p> | <ul style="list-style-type: none"> <li>• The amount listed in the bylaws serves as the base fee. We've also included wording that allows for annual CPI and inflationary adjustments on top of that base amount as to not amend the bylaws annually.</li> </ul>           |

**BE IT RESOLVED that the Bylaw Changes be approved as presented.**

VOTE - PASSED -

6. APPOINTMENT OF THE AUDITORS

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Moved: Saad Hussain ▾

Seconded: Maryam Zeeshan ▾

**BE IT RESOLVED that Yale PGC be appointed as the external auditors for the Erindale College Students Union (Operating as the UTMSU) and the Blind Duck for the fiscal year ending April 30, 2026.**

VOTE - PASSED ▾

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7. **AUDIT REPORT APPROVAL**

Moved: Mekayel Omier ▾

Seconded: Se Chan (Andrew) Park ▾

**BE IT RESOLVED that the Audit Report be approved as presented.**

VOTE - PASSED ▾

8. OPERATING BUDGET UTMSU / BLIND DUCK PUB 2025 - 2026

Moved: Saad Hussain ▾

Seconded: Mekayel Omier ▾

**BE IT RESOLVED that the UTMSU Operating Budget for 2025 - 2026 be approved as presented.**

VOTE - PASSED ▾

|  |   |
|--|---|
| <p style="text-align: center;">Question</p> <hr/> <p style="text-align: center;">Adam El-Falou</p>           | <ul style="list-style-type: none"> <li>• How come the election budget line is so high? What are the expenses for elections?</li> </ul>  |
| <p style="text-align: center;">Answer</p> <hr/> <p style="text-align: center;">Se Chan<br/>(Andrew) Park</p> | <ul style="list-style-type: none"> <li>• The main expenses are the wages for the CRO, DRO(s), Poll Clerks, as well as reimbursements on campaign material spendings. As a point of reference, the fall elections, despite being far less intensive, required 25 poll clerks.</li> </ul> |

9. AGM AGENDA & DATE APPROVAL

Moved: Saad Hussain ▾

Seconded: Manaal Fatima ▾

**BE IT RESOLVED that the AGM Agenda be approved as presented**  
**BE IT FURTHER RESOLVED that the AGM Date would stand as November 27, 6:00 pm**

VOTE - PASSED ▾

10. MOTIONS SUBMITTED BY MEMBERS

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Moved: Mekayel Omier ▾

Seconded: Maryam Zeeshan ▾

**BE IT RESOLVED that the motions submitted by members be approved and included in the agenda.**

VOTE - PASSED ▾

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11. **MINUTES PACKAGE**

- [BOD Meeting #7 Minutes - Friday, October 24th, 2025](#)
- [Clubs Committee Minutes #8 - October 22, 2025](#)
- [Policy and Procedures Committee Meeting #3 Minutes - October 23, 2025](#)
- [Bursary Committee #7 Minutes - October 20](#)
- [Policy and Procedures Committee Meeting #4 November 13th, 2025](#)
- [Budget Committee #1 Agenda - November 12th, 2025](#)

**BE IT RESOLVED that the Minutes Package be approved as presented.**

Moved: Maryam Zeeshan ▾

Seconded: Mekayel Omier ▾

VOTE - PASSED ▾

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12. **OTHER BUSINESS**

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13. **ADJOURNMENT**

Moved: Manaal Fatima ▾

Seconded: Maryam Zeeshan ▾

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**BE IT RESOLVED that the meeting be adjourned at 3:22.**

VOTE - PASSED ▾



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**Se Chan (Andrew) Park**  
President of the UTMSU  
Validated on November 14, 2025