

MINUTES

BOARD OF DIRECTOR MEETING

JANUARY 28, 2015

UNIVERSITY OF TORONTO STUDENTS' UNION

MINUTES

Meeting 9 of the Board of Directors Meeting of the University of Toronto Students' Union
Thursday January 28 |16:30 | Sidney Smith Room 1108

IN ATTENDANCE:

Bukky Adeyinka, New College Representative
Hassan Havilli, UTMSU Representative
Naveed Ahmed, University of Toronto Mississauga
Frishta Bastan, University of Toronto Mississauga
Yolen Bollo-Kamara, President
Ryan Gomes, Faculty of Engineering
Nick Grant, New College Representative
Anastasia Harovska, Transitional Year Programme
Ella Henry, Faculty of Law
Mike Kanopoulos, St. Michael's College Representative
Sydney Lang, Woodsworth College Representative
Lakisha Ledchumanan, St. Michael's College Representative
Victor Lee, Victoria College Representative
Kevin Lunianga, Arts & Science At-Large
Riley McCullough, Sustainability Commissioner
Alexandra McKinnon, University College Representative
Zack Morgenstern, Victoria College Representative
Ridwan Olow, University of Toronto Mississauga
Paolo Piquing, Faculty of Engineering
Belal Raifai, University of Toronto Mississauga
Najiba Sardar, Vice-President Equity
Grayce Slobodian, Vice-President External
Neil Vas, Faculty of Architecture
Cameron Wathey, Vice-President Internal & Services
ZiJian Yang, Vice-President Campus Life

GUESTS:

Ben Coleman, Governing Council
Pierre Harfouche
Benjamin Ries, Downtown Legal Services
Yadesha Satheersaran, Vice-President University Affairs candidate
Victoria Wicks

MEDIA:

Iris Robin, The Varsity

1. CALL TO ORDER

The meeting is called to order at 16:23.

2. APPROVAL OF THE AGENDA

MOTION MOVED: WATHEY SECONDED: BOLLO-KAMARA

Be it resolved that the agenda is adopted as presented.

DISCUSSION

MINUTES

Meeting 9 of the Board of Directors Meeting of the University of Toronto Students' Union
Thursday January 28 | 16:30 | Sidney Smith Room 1108

MOTION TO AMEND

MOVED: BOLLO-KAMARA SECONDED: SARDAR

Be it resolved that item 7 be discussed as item 3.

CARRIED

3. APPOINTMENT OF VICE-PRESIDENT UNIVERSITY AFFAIRS

MOTION MOVED: WATHEY SECONDED: GRANT

Be it resolved that Riley McCullough be appointed as Vice-President University Affairs for the remainder of the term.

DISCUSSION

Mike Kanopoulos enters at 16:34.

Kevin Lunianga enters at 16:46.

MOTION TO CONTINUE DISCUSSION IN CAMERA

MOVED: SARDAR SECONDED: GOMES

CARRIED

Victor Lee enters at 17:05.

Ryan Gomes exits at 17:09.

MOTION TO CONTINUE DISCUSSION

MOVED: BOLLO-KAMARA SECONDED: LEE

CARRIED

CARRIED

4. EXECUTIVE REPORT

MINUTES

Meeting 9 of the Board of Directors Meeting of the University of Toronto Students' Union
Thursday January 28 | 16:30 | Sidney Smith Room 1108

MOTION MOVED: WATHEY SECONDED: PIQUING

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

Kevin Lunianga exits at 17:31.

Neil Vas exits at 17:36.

CARRIED

5. APPROVAL OF MINUTES

MOTION MOVED: WATHEY SECONDED: YANG

Be it resolved that the minutes package, including the following documents, be approved:

- A. Board of Directors 2014-2015, November 28 (p. 22)
- B. Executive Committee, January 6, January 12 (p. 31)
- C. Clubs Committee, January 15, January 17 (p.40)
- D. Elections & Referenda Committee, January 12, January 14, January 23 (p. 64)
- E. Social Justice & Equity Commission, January 20 (p. 73)
- F. Sustainability Commission, January 20 (p. 78)

DISCUSSION

McKinnon states that her last name is spelled wrong in the attendance of the last board meeting.

Piquing states that his attendance via Skype was not noted for the last board meeting.

CARRIED

6. REVISED ARTICLES OF CONTINUANCE

MOTION MOVED: WATHEY SECONDED: BASTAN

WHEREAS the Corporation was incorporated under Part II of the Canada Corporations Act by Letters Patent dated the 27th day of April, 1977; and

WHEREAS it was considered to be in the best interests of the Corporation that it be continued under the Canada Not-for-profit Corporations Act (CNCA) pursuant to section 297 of the CNCA; and

WHEREAS Articles of Continuance (transition) of the Corporation were approved by the Board on July 25, 2014 and submitted to Corporations Canada on October 14, 2014; and

MINUTES

Meeting 9 of the Board of Directors Meeting of the University of Toronto Students' Union
Thursday January 28 |16:30 | Sidney Smith Room 1108

WHEREAS on December 1, 2014, the Corporation was sent a Notice of Deficiency from Corporations Canada regarding the minimum and maximum number of Directors of the Corporation as stated in the Articles of Continuance and seeking clarity on the classes of membership of the Corporation, if any; and

WHEREAS the Articles of Continuance have now been revised to correct and/or clarify these deficiencies in a way that remains consistent with the Corporation's By-laws and Letters Patent, therefore

BE IT RESOLVED THAT the revised Articles of Continuance, which have been submitted to this meeting, are approved; and

BE IT FURTHER RESOLVED that any director or officer of the Corporation is authorized to execute the revised Articles of Continuance and direct legal counsel to file them with Corporations Canada immediately.

DISCUSSION

Hudson states that the Union received a Notice of Deficiency because Corporations Canada was unclear on the minimum number of Directors on the Board and whether classes currently exist. She states that this will clarify the issue and is a routine process. She states that 40 per cent of all non-profits received a notice of deficiency, and this is not cause for concern.

Piquing asks if this has cost the Union more money in legal expenses.

Hudson states that it does cost money to go through the lawyers, but in terms of billable hours, it will take minutes to take care of this issue.

CARRIED

7. CUPE 3902 PRESENTATION

DISCUSSION

The Chair states that this item will not be fully discussed, as the guest who was meant to present was unable to attend the meeting.

Bollo-Kamara states that the sessional lecturers and Teaching Assistants may go on strike. She states that these groups are underpaid, and despite seasonal lecturers making up around 35 per cent of undergraduate teaching, they only receive about 2 per cent of the budget for compensation. She states that the Union has not taken an official position on this issue yet. She states that if students acknowledge that these wages are unfair, then the students can pressure the University to negotiate fairly by writing letters.

MINUTES

Meeting 9 of the Board of Directors Meeting of the University of Toronto Students' Union
Thursday January 28 |16:30 | Sidney Smith Room 1108

8. WHAT'S MISSING? DISCUSSION

DISCUSSION

Bollo-Kamara states that earlier this week, the Union held a Town Hall to receive direct feedback from students regarding our services and events currently offered, and what students would like to see from the Union. She states that the Union will be holding another Town Hall, but this will deal more with representation. She asks the Board to provide their own feedback via the survey passed around earlier in the meeting.

9. BOARD MEMBER ACCOUNTABILITY

DISCUSSION

Bollo-Kamara states that as we are close the end of the year, it is important for Board members to be engaged and involved with the Union's initiatives. She states that Board members must remember that if they do not fulfill their duties, they can be impeached. She states that as elected Board members, it is their responsibility to serve students to the best of their ability.

Sardar states that Board members have a responsibility to build a community at the University. She states that those who have not been involved, who have not engaged with the communities they represent and who have not attended Commission meetings must take the initiative to make the most out of the last few months of this term to fulfill their duties.

The Chair states that it is very likely that there will be a motion to remove inactive Board members at next month's Board meeting if things do not change.

10. BUSINESS TABLED FROM LAST MEETING:

10.1 MOTION TO MOBILIZE THE ANTI-WAR COALITION

MOTION MOVED: MORGENSTERN SECONDED: YANG

WHEREAS the UTSU's 2012-13 SGM voted in favor of founding of a campus anti-war coalition;

WHEREAS the lack of visibility and activity displayed by this coalition thus far has failed to satisfy this demand of the UTSU membership;

WHEREAS the UTSU currently distributes "drop fees not bombs" buttons, acknowledging the link between the continuation of military funding, while austerity harms our members;

MINUTES

Meeting 9 of the Board of Directors Meeting of the University of Toronto Students' Union
Thursday January 28 |16:30 | Sidney Smith Room 1108

WHEREAS the UTSU's mission statement commits us to protecting students "regardless of race, colour, creed, sex, nationality, place or origin, or political belief", and the same moral commitment should apply to victims of Canadian and Western direct and indirect military aggression, therefore,

BE IT RESOLVED THAT The Anti-War Coalition hold one well-advertised (through all means available to the UTSU) meeting in both the fall and winter semester and that this meeting allows all attending members to participate in some capacity; and

BE IT FURTHER RESOLVED THAT this responsibility be the burden of the Executive Committee, or a UTSU Commission which is delegated the task by the Executive.

DISCUSSION

Morgenstern states that this is an accountability issue. He states that this motion was passed two years ago at an Annual General Meeting, but no progress has been made since. He states that if this is passed, then the Board will be obligated to make good on the work agreed to be carried out two years ago.

CARRIED

10.2 MOTION TO HOLD A DROP FEES DAY OF ACTION

MOTION MOVED: MORGENSTERN SECONDED: MCCULLOUGH

WHEREAS the community action committee has committed to reviving the Drop Fees campaign;

WHEREAS mass, public demonstrations known as days of action have become associated with this movement, and with rallying student activists, therefore,

BE IT RESOLVED THAT the UTSU Executive Committee ensure there is at least one Drop Fees day of action rally in the 2014-15 fall-winter school year; and

BE IT FURTHER RESOLVED THAT planning the day of action must be an opportunity for all members, and that at least two meetings of the Community Action Commission must be advertised as being partially based around planning for this event.

DISCUSSION

Morgenstern states that passing this motion will give this motion legitimacy and ensure accountability.

Bollo-Kamara states that Slobodian is holding Drop Fees Coalition meetings and reiterates that Board members should get involved in this initiative as a way to fulfill their duties as Board members.

CARRIED

MINUTES

Meeting 9 of the Board of Directors Meeting of the University of Toronto Students' Union
Thursday January 28 |16:30 | Sidney Smith Room 1108

10.3 MOTION TO MONITOR “WEED-OUT” COURSES

MOTION MOVED: MORGENSTERN SECONDED: LEE

WHEREAS the UTSU's mission statement commits the UTSU to foster the intellectual growth of students;

WHEREAS courses that aim to achieve certain class averages, rather than ensure that every student reaches their highest potential are not consistent with this aim;

WHEREAS students may feel some of their courses disproportionately aim to fit a mark distribution, rather than help and challenge them as learners; therefore,

BE IT RESOLVED THAT the UTSU create a survey asking students to list and describe weed out courses; and

BE IT FURTHER RESOLVED that the UTSU Board of Directors should review these surveys at least once per elected term, and publish a list of “courses-of-concern” based on recurring concerns in the surveys.

DISCUSSION

Morgenstern states that he is involved in a group on campus that deals with this issue. He states that there is no monitoring body to regulate these courses.

Bollo-Kamara states that this motion is also a good way to illustrate to administration the need to address mental health in regards to grading practices.

Coleman states that the Arts & Science Students' Union has been given a set of course evaluations. He states that Board members should be aware that the University has become a bit more sophisticated in regards to “weeding out” students in the first years of their undergraduate degrees. He states that the University is now using data to analyze grade inflation in secondary schools in Canada to help with equitable applications to the University.

McKinnon asks how we will differentiate “weed out” courses from courses that are just difficult.

Morgenstern states that, as of now, course evaluations are quantitative instead of qualitative. He states that we need to have an open conversation about this. He states that courses tend to unofficially be given a predetermined grading scale. He states that good education should be about challenging students rather than accruing negative numbers.

Harfouche states that the Faculty of Engineering weeds out one-third of students every year to only take the most qualified students. He states that Engineering is very accelerated to ensure that students meet the standard of education they are aiming for.

MINUTES

Meeting 9 of the Board of Directors Meeting of the University of Toronto Students' Union
Thursday January 28 | 16:30 | Sidney Smith Room 1108

Slobodian enters at 18:16.

Lee states that many upper-year courses are unnecessarily difficult, especially in Life Sciences, to his knowledge. He states that some courses should be monitored, but not all courses many students failed.

Henry states that this motion speaks more to the grading of the courses rather than if the courses are difficult or easy. She states that the current grading system is a pre-set, arbitrary system that actively works against students.

Adeyinka states that this is a good motion to support.

CARRIED

10.4 MOTION TO BEGIN THE FIGHT FOR A BETTER UOFT COMMUNITY BY RESEARCHING A CAMPAIGN FOR MORE ACCESSIBLE ON-CAMPUS HOUSING

MOTION MOVED: MORGENSTERN SECONDED: BASTAN

WHEREAS UofT's student experience is often criticized for being non-communal;

WHEREAS community has the ability to foster social and political capital, strengthening UofT student consciousness (a goal in line with UTSU's mandate);

WHEREAS many students may find cost an insurmountable barrier to living with their peers on campus; therefore,

BE IT RESOLVED that the Executive Committee (or another Committee or Commission delegated the task from the Executive) research the specifics of the cost barrier of residence, and strategies for expanding residence and making it more affordable; and

BE IT FURTHER RESOLVED that this research be presented to the 2014-15 Board of Directors; and

BE IT FURTHER RESOLVED that in the spirit of community, a minimum of one public meeting be held by the Executive Committee, or delegated Committee/Commission, to raise awareness about the campaign and encourage public input.

DISCUSSION

Morgenstern states that many students feel that our school is alienating, but also feel that administration is unwilling to converse with students on how to help create a community on campus and on providing affordable housing near or on campus.

MINUTES

Meeting 9 of the Board of Directors Meeting of the University of Toronto Students' Union
Thursday January 28 |16:30 | Sidney Smith Room 1108

CARRIED

10.5 MOTION TO IMPROVE COMMUNICATION

MOTION MOVED: MORGENSTERN SECONDED: ADEYINKA

WHEREAS the UTSU is sometimes criticized for not providing easily accessible information on its actions and plans;

WHEREAS many students do not participate in student politics for a range of reasons; therefore,

BE IT RESOLVED THAT the Executive Committee develop a revamped public relations strategy to be approved by the Board of Directors; and

BE IT FURTHER RESOLVED THAT this strategy should use social media tools to publish all posters for UTSU events and that this element of the strategy be implemented immediately after this meeting; and

BE IT FURTHER RESOLVED THAT the President, or an individual delegated by the President, provide a summary of the Board meeting agenda (before meetings) and minutes (after meetings) rewritten for popular consumption. These summaries will be published with a disclaimer stating they aren't official approved minutes.

DISCUSSION

Morgenstern states that there was a lot of controversy regarding the promotion of the AGM. He states that this is a measure to hold executives accountable, as well as appeal to the groups on campus who believe that any delay in promotion is part of a conspiracy.

Hudson asks who is going to write the summary agenda and the summary minutes. She states that she is afraid that these duties will become her responsibility, which is something she does not have time for.

Wathey states that he can help.

CARRIED

10.6 MOTION TO SUPPORT INTERNATIONAL STUDENTS

MOTION MOVED: WATHEY SECONDED: HAVILI

WHEREAS international students at the University of Toronto pay the highest tuition fees in Ontario;

MINUTES

Meeting 9 of the Board of Directors Meeting of the University of Toronto Students' Union
Thursday January 28 |16:30 | Sidney Smith Room 1108

and

WHEREAS international students in Ontario pay the highest tuition fees in the country; and

WHEREAS international students contribute roughly 3 billion dollars to the Canadian economy each year; and

WHEREAS international student tuition fees are not regulated by the government of Ontario; and

WHEREAS international students are not eligible to sit on the Governing Council at the University of Toronto; and

WHEREAS tuition fees have been increasing each year at the University of Toronto; and

WHEREAS international students in Ontario do not have access to Ontario Health Insurance Plan (OHIP); and

WHEREAS the government of Ontario and the University of Toronto have both expressed an interest to increase international student enrollment; therefore,

BE IT RESOLVED that the University of Toronto Students Union support a campaign to regulate international student tuition fees; and

BE IT FURTHER RESOLVED that the UTSU support a campaign for international students to sit on governing council; and

BE IT FURTHER RESOLVED that the UTSU encourage the university to support a campaign to provide OHIP to international students; and

BE IT FURTHER RESOLVED that a letter be written to the government of Ontario supporting the regulation of international tuition fees and access to OHIP.

DISCUSSION

Wathey states that he has met with various groups on campus to gain feedback and find ways to push this initiative. He states that he wants the Union to take an official stance by passing this motion.

CARRIED

11. NEXT BOARD OF DIRECTORS' MEETING

Be it resolved that the next Board of Directors meeting be held on TBA.

12. OTHER BUSINESS

MINUTES

Meeting 9 of the Board of Directors Meeting of the University of Toronto Students' Union
Thursday January 28 |16:30 | Sidney Smith Room 1108

13. ADJOURNMENT

MOTION MOVED: YANG SECONDED: MCKINNON

Be it resolved that the meeting is adjourned.

CARRIED

The meeting adjourns at 18:26.

MINUTES

EXECUTIVE COMMITTEE

JANUARY 21, 2015

UNIVERSITY OF TORONTO STUDENTS' UNION

MINUTES

Meeting of the Executive Committee of the University of Toronto Students' Union
Wednesday, January 21, 2015 | 10:00 | University of Toronto Students' Union Office

ATTENDANCE

Yolen Bollo-Kamara, President
Grayce Slobodian, Vice-President External
Cameron Wathey, Vice-President Internal & Services
Najiba Sardar, Vice-President Equity

1. CALL TO ORDER

The meeting is called to order at 10:32.

2. APPROVAL OF THE AGENDA

MOTION MOVED: BOLLO-KAMARA **SECONDED:** SARDAR

3. WOMEN IN POLITICS

DISCUSSION

Sardar states that this will be a conference that will likely be held in late February, depending on the schedules of the panelists. She further states that she is working with Equal Voice and other groups.

4. BLACK HISTORY MONTH CLOSING CEREMONIES

MOTION MOVED: BOLLO-KAMARA **SECONDED:** SARDAR

Be it resolved that \$500 be allocated from the Executive Committee budget to the Black Students' Association for the Black History Month Closing Ceremonies.

DISCUSSION

Bollo-Kamara states that it would be good to collaborate with the Black Students' Association to support this event. She further states that costs include a venue, performer fees and food.

Sardar states that this is a good idea. She further states that the UTSU is also collaborating with the BSA and other groups to hold a screening of the film Dear White People as part of Black History Month.

CARRIED

5. DECOLONIZING OUR MINDS

MOTION MOVED: BOLLO-KAMARA **SECONDED:** SLOBODIAN

Be it resolved that \$200 be allocated from the Executive Committee budget to the Black Students' Association for the Decolonizing Our Minds conference.

MINUTES

Meeting of the Executive Committee of the University of Toronto Students' Union
Wednesday, January 21, 2015 | 10:00 | University of Toronto Students' Union Office

DISCUSSION

Bollo-Kamara states that this is a conference run by the Equity Studies Students' Union that happens every year. She further states that they have reached out to the UTSU to ask for financial support as well as assistance in promoting the event.

Slobodian states that she agrees that the UTSU should help out with this event, which is usually very successful.

CARRIED

6. INTERNATIONAL STUDENT CAMPAIGN

DISCUSSION

Wathey states that he and Susan Froom from APUS met with a constitutional lawyer regarding the question of international student eligibility to run for Governing Council. He states that they are developing a strategy and looking into the legislative history of the U of T Act.

7. SOLIDARITY ACROSS BORDERS

DISCUSSION

Bollo-Kamara states that the UTSU has also been approached by the Equity Studies Students' Union to collaborate on this event, which is to happen on March 19, 2015. She further states that it will feature representatives from a grassroots cooperative in the Dominican Republic that fights for the land rights of local farmers.

Sardar states that perhaps funding for this event could come from the Sustainability Commission.

8. ACTIVIST ASSEMBLY

DISCUSSION

Slobodian states that this event is happening on February 6, 2015, in collaboration with the Association of Part-Time Undergraduate Students (APUS). She

9. EXPRESSION AGAINST OPPRESSION

DISCUSSION

Slobodian states that APUS is interested in collaborating with the UTSU on this event.

Sardar states that there are many events happening already in February.

Slobodian states that APUS is willing to take on most of the logistical work with support from the

MINUTES

Meeting of the Executive Committee of the University of Toronto Students' Union
Wednesday, January 21, 2015 | 10:00 | University of Toronto Students' Union Office

UTSU.

10. DROP FEES

DISCUSSION

Slobodian states that this campaign will be launched at the Activist Assembly. She further states that she has been working on materials, which will be printed soon. She further states that she will be hosting weekly coalition meetings on Thursday evenings.

11. UNPAID INTERNSHIPS

DISCUSSION

Sardar states that she and Bollo-Kamara recently attended the first meeting of the year of the Canadian Internship Association. She further states that they are interested in working with the Canadian Federation of Students to further develop resources for students and students' unions about of unpaid internships.

12. INTERNATIONAL STUDENTS CAMPAIGN

DISCUSSION

Wathey states that he is working on materials that highlight key aspects of this campaign, including the right to sit on Governing Council, OHIP for international students and the re-regulation of international student tuition fees.

13. COLLABORATION WITH THE NEW COLLEGE STUDENT COUNCIL

DISCUSSION

Wathey states that the NCSC would like to collaborate on a career seminar and carnival, to be held from January 19 to 23, 2015.

14. ADJOURNMENT

MOTION MOVED: BOLLO-KAMARA SECONDED: WATHEY

Be it resolved that the meeting is adjourned.

CARRIED

The meeting is adjourned at 11:01.

MINUTES

EXECUTIVE COMMITTEE

FEBURARY 9, 2015

UNIVERSITY OF TORONTO STUDENTS' UNION

MINUTES

Meeting of the Executive Committee of the University of Toronto Students' Union
February 9, 2015 | 15:00 | University of Toronto Students' Union Office

ATTENDANCE

Najiba Ali Sardar, Vice-President Equity
Grayce Slobodian, Vice-President External
Cameron Wathey, Vice-President Internal & Services
Riley McCullough, Vice-President University Affairs
ZiJian Yang, Vice-President Campus Life

1. CALL TO ORDER

Meeting was called to order at 15:11.

2. APPROVAL OF THE AGENDA

MOTION MOVED: WATHEY SECONDED: SARDAR

Be it resolved that the agenda be approved as presented.

CARRIED

4. ASSOCIATES

DISCUSSION

Yang states that he is hiring an associate this week.

Wathey states that McCullough needs to hire an associate as well.

5. MONTREAL READING WEEK TRIP

DISCUSSION

Wathey states that the Montreal reading week trip holds 25 spots left. He asks who else will be attending this event.

Sardar states she will get back to Wathey about her availability.

Slobodian states that confirmation is needed by February 12.

6. UNITY BALL

MINUTES

Meeting of the Executive Committee of the University of Toronto Students' Union
February 9, 2015 | 15:00 | University of Toronto Students' Union Office

DISCUSSION

Wathey states that the Unity Ball will be happening on February 27.

Yang states that planning is well underway.

7. WOMEN IN POLITICS

DISCUSSION

Sardar states that March 13 is the tentative date for the Women in Politics event. She states that this has been difficult to confirm due to the busy schedules of the panelists.

8. ACTIVIST ASSEMBLY

DISCUSSION

Slobodian states that the Activist Assembly went well. She further states that several Board members were in attendance.

9. UCLIT ELECTION EVENT

DISCUSSION

Sardar states that the UC Lit wants to collaborate to host an information session on the upcoming elections. She states that she believes this is a good idea to hold this information session to invite both slates and independents from last year's elections.

Yang asks when this event would be hosted and what the format would be.

Sardar states that they are trying to hold this event at the end of February or in early March. She states that this will be an information session.

Slobodian states that she would want to know the format before making a decision for this.

Yang states that anything that relates to elections falls under the purview of the Elections and Referenda Committee.

Sardar states that she disagrees and will still be part of this event.

10. INTERNATIONAL STUDENT RIGHTS

MINUTES

Meeting of the Executive Committee of the University of Toronto Students' Union
February 9, 2015 | 15:00 | University of Toronto Students' Union Office

DISCUSSION

Wathey states that a press release has been completed and that he has been interviewed several times about the campaign to allow international students to run for Governing Council.

Slobodian states the Mental Health Forum is this Thursday from 11-1 in the Multi faith Centre. She states that we'll be serving food and discussing the mental health report and how to improve UofT.

11. EXPRESSION AGAINST OPPRESSION

DISCUSSION

Slobodian states that she has a meeting tomorrow with APUS to determine logistics for XAO.

12. FOOD COMMITTEE UPDATE

DISCUSSION

McCullough states that she met with a former executive of the Ryerson Students' Union, who had worked on their food services campaign. She further states that she had a meeting with a member of the club Dig In! to discuss what a food plan for the University of Toronto could look like.

13. ADJOURNMENT

MOTION MOVED: WATHEY SECOND: SARDAR

MINUTES

EXECUTIVE COMMITTEE

FEBURARY 17, 2015

UNIVERSITY OF TORONTO STUDENTS' UNION

MINUTES

Meeting of the Executive Committee of the University of Toronto Students' Union
February 17, 2015 | 16:00 | University of Toronto Students' Union Office

ATTENDANCE

Yolen Bollo-Kamara, President
Riley McCullough, Vice-President University Affairs
Grayce Slobodian, Vice-President External
Cameron Wathey, Vice-President Internal & Services

1. CALL TO ORDER

The meeting is called to order at 16:27.

2. APPROVAL OF THE AGENDA

MOTION MOVED: WATHEY **SECONDED:** MCCULLOUGH

CARRIED

3. ORIENTATION HIRING

DISCUSSION

Wathey states that Lis Martinez-Zuniga has been hired as an Orientation Coordinator.

4. RECLAIMING OUR BODIES AND MINDS

DISCUSSION

Slobodian states that this conference is being held in collaboration with the Access Centre at the Ryerson Students' Union, Students for Barrier-Free Access, and other groups. She further states that it will take place from February 27 to March 1.

5. CUPE 3902

MOTION MOVED: BOLLO-KAMARA **SECONDED:** SLOBODIAN

Be it resolved that the UTSU take the following position on ongoing labour negotiations between CUPE 3902 and the University:

The UTSU understands that the working conditions of our teaching assistants, sessional instructors, exam invigilators, writing centre staff and other members of CUPE are our learning conditions. We support fair working conditions and fair wages. We implore the University to negotiate in good faith with CUPE 3902.

DISCUSSION

Bollo-Kamara states that she can draft a letter to the University administration based on the princi-

MINUTES

Meeting of the Executive Committee of the University of Toronto Students' Union
February 17, 2015 | 16:00 | University of Toronto Students' Union Office

ples espoused in the motion.

CARRIED

6. INTERNATIONAL STUDENT CAMPAIGN

DISCUSSION

Wathey states that he and Susan Froom from APUS met with a constitutional lawyer regarding the question of international student eligibility to run for Governing Council. He states that they are developing a strategy and looking into the legislative history of the U of T Act.

7. EXPRESSION AGAINST OPPRESSION

DISCUSSION

Slobodian states that she and Bollo-Kamara have been organizing this event series in collaboration with APUS.

Bollo-Kamara states that the events being organized include a panel discussion on being black in academia, an event focused on mental health, the Laverne Cox speaking event and a film screening. She states that the schedule of events should be finalized by the end of the week.

8. FOSSIL FUEL DIVESTMENT

DISCUSSION

McCullough states that she and members of the Fossil Fuel Divestment Committee delivered Valentine's Day cards signed by students to President Meric Gertler. She states that they met with a member of his office staff.

9. BOARD MEMBER ACCOUNTABILITY

DISCUSSION

McCullough states that she has been sending weekly emails to Board members to inform them of upcoming events and meetings, and how they can fulfill their office hours as per the bylaws.

10. ENGINEERING SOCIETY BOARD MEETING

DISCUSSION

Bollo-Kamara states that she and McCullough attended a meeting of the Engineering Society on February 14, 2015. She states that they intend to hold a plebiscite on representation within the UTSU.

McCullough states that they emphasized that they view the UTSU's representation of Engineering students as a competition. She further states that it was stated that a central point of contention are

MINUTES

Meeting of the Executive Committee of the University of Toronto Students' Union
February 17, 2015 | 16:00 | University of Toronto Students' Union Office

the handbooks that UTSU produces.

Bollo-Kamara states that she will draft a letter to send to the Engineering Society and send to the Executive Committee for review.

11. ADJOURNMENT

MOTION MOVED: BOLLO-KAMARA SECONDED: MCCULLOUGH

Be it resolved that the meeting is adjourned.

CARRIED

The meeting is adjourned at 17:57.

MINUTES

CLUBS COMMITTEE

FEBRUARY 11, 2015

UNIVERSITY OF TORONTO STUDENTS' UNION

MINUTES

Meeting 9 of the Clubs Committee of the University of Toronto Students' Union Wednesday February 11
|18:30 | University of Toronto Students' Union Tower room

ATTENDANCE

Michael Kanopolous, SMC Director
Tolu Alabi, Professional Faculty at Large Director
Vita Carlino, Clubs and Service Group Coordinator (non-voting)
Jenny Lin, Woodsworth College Director
Zijian Yang, Vice-President Campus Life
Cameron Wathey, Vice-President Internal and Services

1. CALL TO ORDER

Meeting is called to order at 6:17pm

2. TABLED APPLICATIONS

2.01 Suits U

MOTION MOVED: YANG SECONDED: LIN

Be it resolved that Suits U receive \$550 in long term funding.

DISCUSSION

Yang states that this was tabled because the committee wanted more information, and some clarification on some of their programming, which has since been received.

Lin asks how much they received last year.

Carlino states they received \$450 in Start Up funding.

Yang states that this application was submitted quite early, which is good. We should increase their funding to support them.

CARRIED

2.02 IEEE

MOTION MOVED: LIN SECONDED: YANG

Be it resolved that IEEE receive \$1000 in long term funding.

MINUTES

Meeting 9 of the Clubs Committee of the University of Toronto Students' Union Wednesday February 11
|18:30 | University of Toronto Students' Union Tower room

DISCUSSION

Yang states that the problem with this application originally is that their revenue didn't include their membership fees. This group gives membership back to their parent chapter, which then gives their regular budget, this year totaling \$2000. The parent chapter is also giving them \$1500 for their conference.

Alabi asks if this is a one-time membership fee?

Yang states that it is.

Lin states that it is a really good application, and if they had the same information when first reviewing, they could have given them a large allocation.

CARRIED

2.03 Chinese Debate Society

MOTION MOVED: KANOPULOUS SECONDED: YANG

Be it resolved that the Chinese Debate Society receive \$350 in long term funding.

DISCUSSION

Yang states that this application was tabled because the application was mostly for dinners out for their executive members, 30 people or less.

Carlino asks what the group's response was?

Yang states that the club indicated that every member was invited to attend the dinners, but that a core group regularly attended.

CARRIED

2.04 Only Human Dance Collective

MOTION MOVED: KANOPULOUS SECONDED: LIN

Be it resolved that the Only Human Dance Collective application be defeated.

DISCUSSION

Yang states that this group hadn't attended a training session, and there is not budget included.

MINUTES

Meeting 9 of the Clubs Committee of the University of Toronto Students' Union Wednesday February 11
|18:30 | University of Toronto Students' Union Tower room

Carlino states that they have still not attended a session this year.

CARRIED

2.05 Pakistan Development Fund

MOTION MOVED: KANOPULOUS SECONDED: ALABI

Be it resolved that the Pakistan Development Fund receive \$500 in long term funding.

DISCUSSION

Yang states that this application was tabled because the budget was incomplete, but that he has received more information to accompany the application.

Kanopulous asks how much they received last year?

Carlino states \$1250.

Lin states that she has seen this group active on social media.

CARRIED

2.06 Power to Change

MOTION MOVED: ALABI SECONDED: YANG

Be it resolved that Power to Change receive \$500 in long term funding.

DISCUSSION

Yang states that this application did not have a budget included. He has since received one.

Carlino states that this group received \$450 last year.

Yang states that weekly meetings they have budget \$1000, that includes honorarium.

Carlino asks what happens at the weekly meetings?

Yang states that these are weekly guest speakers that teach the bible.

Alabi states that it may not be necessary to have these events every single week, to cut down on

MINUTES

Meeting 9 of the Clubs Committee of the University of Toronto Students' Union Wednesday February 11
|18:30 | University of Toronto Students' Union Tower room

costs.

CARRIED

2.07 CUBE

MOTION MOVED: YANG SECONDED: KANOPULOUS

Be it resolved that CUBE's application be defeated.

DISCUSSION

Yang states that this group was showing a surplus. The club has since indicated that they did not secure a sponsor, decreasing their revenue by \$1000. This would give them a deficit of -\$600.

Lin states that this group clearly has other revenue sources, she does not feel comfortable allocating to cover their deficit. There is not much money left for other groups.

CARRIED

2.08 Dream Corps

MOTION MOVED: YANG SECONDED: KANOPULOUS

Be it resolved that Dream Corps receive \$350 in long term funding.

DISCUSSION

Yang states that this application was tabled because they had only 29 members. Yang states that the group has since corrected themselves, and they have 32 total members.

Lin asks what the groups mandate is?

Yang states it's a charitable group that raises money to send children to school in China.

Kanopulous states that the numbers are pretty fair, we could help to cut down their deficit, maybe by half.

CARRIED

2.09 After UofT

MINUTES

Meeting 9 of the Clubs Committee of the University of Toronto Students' Union Wednesday February 11
|18:30 | University of Toronto Students' Union Tower room

MOTION MOVED: KANOPULOUS SECONDED: YANG

Be it resolved that After UofT receive \$500 in Start Up funding.

DISCUSSION

Yang states that this application was tabled because it was missing a comprehensive membership list. It now lists 30 people. He then details the groups budget.

Lin asks what they are spending the money on?

Yang states it's mostly for a conference.

Kanopulous asks how many people are expected to attend?

Carlino states that their website says they have sold out of their event tickets, over 400 sold.

CARRIED

2.10 Canadian Liver Foundation

MOTION MOVED: LIN SECONDED: KANOPULOUS

Be it resolved that the Canadian Liver Foundation receive \$185 in Start up funding.

DISCUSSION

Yang states that this one was tabled because they were not recognized. He states it is a modest budget.

Carlino states that she has since received their application for recognition.

CARRIED

3. LONG TERM FUNDING

3.01 Skule Orchestra

MOTION MOVED: KANOPULOUS SECONDED: ALABI

Be it resolved that the Skule Orchestra receive \$500 in long term funding

MINUTES

Meeting 9 of the Clubs Committee of the University of Toronto Students' Union Wednesday February 11
|18:30 | University of Toronto Students' Union Tower room

DISCUSSION

Lin states the mandate of the group, and that their budget is quite detailed, including actuals from the previous fiscal year. Most numbers same or similar than last year.

Carlino states that they are requesting \$1000, and that last year they received \$750.

Lin indicates that the group had a carry-over of about \$790 in their budget.

CARRIED

3.02 UofT Culinary Arts

MOTION MOVED: YANG SECONDED KANOPOLOUS

Be it resolved that the UofT Culinary Arts application be tabled.

Kanopolous states that the application is pretty straightforward, including 8 events, and that the group has a large presence on social media.

Carlino states that they are requesting \$800 and that they received \$750 last year.

Yang states they have an arrangement with CIE that doesn't make sense, but includes giving them most of their revenue. Yang states we should seek clarification on this arrangement.

3.03 Supermileage Team, UofT

MOTION MOVED: ALABI SECONDED: LIN

Be it resolved that the Supermileage Team application be defeated

DISCUSSION

Alabi states that this group did not attend a training session, and the group has only listed 8 people on their membership list.

CARRIED

3.04 Engineering Iron Dragons

MOTION MOVED: YANG SECONDED: KANOPOLOUS

MINUTES

Meeting 9 of the Clubs Committee of the University of Toronto Students' Union Wednesday February 11
|18:30 | University of Toronto Students' Union Tower room

Be it resolved that the Engineering Iron Dragons application be defeated

DISCUSSION

Yang states that this application is excellent, and includes a very in depth budget. He states that they have a carry-forward of \$200, but it is not much compared to their overall budget. They are requesting \$1000.

Carlino states that they are requesting an amount to balance their budget, and that last year they received \$500.

Alabi states that this group did not attend a training session.

CARRIED

3.05 Table Tennis Club

MOTION MOVED: ALABI **SECONDED:** LIN

Be it resolved that the UofT Table Tennis Club receive \$750 in long term funding.

DISCUSSION

Yang states that this application is very long and detailed. He states that the team is competitive and that they have won a number of trophies.

Carlino states that they use the hardware listed in their expenses for table repairs.

Yang then goes over the rest of their expenses.

Carlino states that they received \$1000 last year. She believes that it was increased to that amount to cover new tables for the group.

CARRIED

3.06 Developers Club, UofT

MOTION MOVED: LIN **SECONDED:** YANG

Be it resolved that the UofT Developers Club application be defeated.

DISCUSSION

MINUTES

Meeting 9 of the Clubs Committee of the University of Toronto Students' Union Wednesday February 11
|18:30 | University of Toronto Students' Union Tower room

Carlino states that this group did not attend a training session.

CARRIED

3.07 Middle Eastern Students Association

MOTION MOVED: KANOPOLOUS SECONDED: YANG

Be it resolved that the Middle Eastern Students Association application be defeated.

DISCUSSION

Carlino states that this group did not attend a training session.

CARRIED

3.08 Formula SAE Racing, UofT

MOTION MOVED: ALABI SECONDED: LIN

Be it resolved that Formula SAE receive \$500 in long term funding.

DISCUSSION

Alabi states that she really likes this application, and that they are asking for \$2500. She then details their budget.

Carlino states that they have not applied for funding in a few years.

Alabi states that they receive a lot of other funding, and that this seems to be their first time applying.

CARRIED

3.09 Polish Students' Association

MOTION MOVED: YANG SECONDED: LIN

Be it resolved that the Polish Students Association receive \$500 in long term funding.

MINUTES

Meeting 9 of the Clubs Committee of the University of Toronto Students' Union Wednesday February 11
|18:30 | University of Toronto Students' Union Tower room

DISCUSSION

Yang states that the group does not have a lot of description of their events. He states that the event explanations are very general. He states that their advertising costs are quite high.

Carlino states that last year the group received \$450.

CARRIED

3.10 Italian Canadian Association, UofT UTICA

MOTION MOVED: YANG SECONDED: ALABI

Be it resolved that the UTICA application be tabled.

DISCUSSION

Carlino states that this is a large group that typically receives a very high allocation, but is not currently eligible for funding. She states it is unusual that this group would not be eligible, and that we should follow-up with them.

Yang agrees.

CARRIED

3.11 International Students Association (iNSA)

MOTION MOVED: YANG SECONDED: ALABI

Be it resolved that the iNSA application be tabled.

DISCUSSION

Lin states that the groups mandate. She states that one of their major networking event is not included in their revenue. They are charging admission for the event. Otherwise it is a good application.

Yang states we should follow up with them to clarify their revenue amounts.

CARRIED

MINUTES

Meeting 9 of the Clubs Committee of the University of Toronto Students' Union Wednesday February 11
|18:30 | University of Toronto Students' Union Tower room

3.12 Engineers Without Borders, UofT Chapter

MOTION MOVED: KANOPOLOUS SECONDED: YANG

Be it resolved that the Engineers Without Borders application be defeated.

DISCUSSION

Yang states that this group did not attend a training session, and is showing a budget surplus.

CARRIED

3.13 Engineering Toastmasters, UofT

MOTION MOVED: KANOPOLOUS SECONDED: YANG

Be it resolved that the Engineering Toastmasters application be defeated.

DISCUSSION

Carlino states that this group did not attend a training session.

CARRIED

3.14 Indian Students Society

MOTION MOVED: KANOPOLOUS SECONDED: LIN

Be it resolved that the Indian Students Society receive \$750 in long term funding.

DISCUSSION

Kanopolous states that this group received \$900 last year, and are requesting \$2000 this year. He states that the budget is straight forward.

Lin asks what events they run?

Kanopolous states they hold a few big ones, including a week long event called Dose week.

Yang states that it is too bad they did not apply earlier.

MINUTES

Meeting 9 of the Clubs Committee of the University of Toronto Students' Union Wednesday February 11
|18:30 | University of Toronto Students' Union Tower room

4. ADJOURNMENT

MOTION MOVED: YANG SECONDED: LIN

Be it resolved that the meeting is adjourned.

CARRIED

Meeting is adjourned at 20:43.

MINUTES

CLUBS COMMITTEE

FEBRUARY 12, 2015

UNIVERSITY OF TORONTO STUDENTS' UNION

MINUTES

Meeting 9 of the Clubs Committee of the University of Toronto Students' Union
Thursday February 12 |15:30 | University of Toronto Students' Union Tower room

ATTENDANCE:

Vita Carlino, Clubs and Service Group Coordinator (non-voting)
Yolen Bollo-Kamara, President (proxy to Zijian Yang)
Michael Kanopolous, SMC Director
Sherman Lai, Clubs Community Member (arrives at 4:45pm)
Cameron Wathey, Vice-President Internal (arrives at 4:45pm)
Zijian Yang, Vice-President Campus Life

1. CALL TO ORDER

The meeting is called to order at 15:32.

2. TABLED APPLICATIONS

UofT Business Association

MOTION MOVED: KANOPOLOUS SECONDED: LIN

Be it resolved that the UofT Business Association application be defeated.

DISCUSSION

Yang states that this application was tabled due to the group having not attended a clubs training.

Carlino states that they have since attended a clubs training session in January.

Yang states that they are requesting an amount that will cover their difference, and that they received \$300 last year. He states that most of their expenses are for a two-day conference.

Lin asks where the conference is being held.

Yang states that the application does not indicate where the conference will be held.

Kanopolous states that the details of the event are a little vague, and that no ticket sales are listed in revenue. He states that such an expensive event would normally have an admission cost.

Carlino states that the expenses seem to be very over inflated, and that perhaps they were originally planning on having the event off-campus.

CARRIED

3. LONG-TERM FUNDING

MINUTES

Meeting 9 of the Clubs Committee of the University of Toronto Students' Union
Thursday February 12 | 15:30 | University of Toronto Students' Union Tower room

3.01 Organization of Latin American Students (OLAS)

MOTION MOVED: KANOPOLOUS SECONDED: LIN

Be it resolved that OLAS receive \$1500 in long-term funding.

DISCUSSION

Lin states the mandate of the group, and details the type of events they hold including: pub nights, Hart House farm trip and a high school student mentoring program. She states that most of their expenses are food related, except for the mentoring program, which has high expenses related to police background checks.

Kanopolous states that it would be hard to give this club close to what they are requesting as there is little left in the budget.

Yang states that it is too bad they did not apply earlier this year.

CARRIED

3.02 Bangladeshi Students Association

MOTION MOVED: YANG SECONDED: LIN

Be it resolved that the Bangladeshi Students Association application be tabled.

DISCUSSION

Yang states that this group did not attend a training session, but that it is a very good application.

CARRIED

3.03 Galbraith Society

MOTION MOVED: YANG SECONDED: KANOPOLOUS

Be it resolved that the Galbraith Society receive \$440 in long-term funding.

DISCUSSION

MINUTES

Meeting 9 of the Clubs Committee of the University of Toronto Students' Union
Thursday February 12 | 15:30 | University of Toronto Students' Union Tower room

Kanopolous states that this is a small club that does three main events. He states that they are requesting \$500.

Carlino states that this is a new club.

Yang states that their difference is not for \$500, and since we are near the end of the budget, we should allocate their exact difference.

CARRIED

3.04 Tetra Society

MOTION MOVED: YANG SECONDED: KANOPOLOUS

Be it resolved that the Tetra Society receive \$400 in long-term funding.

DISCUSSION

Yang states that the mandate of this group is to help create custom assistive devices for individuals with disabilities. He states that the majority of their revenue is a carry-forward from last year.

Carlino states that they did not receive UTSU funding last year.

Yang states that he is concerned that the carry-over could be a one-time thing, and that it could hurt them in other years.

Lin states that she supports the group, but that we should give them less than they are asking for.

CARRIED

3.05 Italian Undergraduate Students' Cultural Association IUSCA

MOTION MOVED: YANG SECONDED: KANOPOLOUS

Be it resolved that IUSCA receive \$500 in long-term funding.

DISCUSSION

Yang states that this club is requesting \$1750, which is their difference. He states that they are holding four major events this year.

Carlino states that this is a fairly new club, but that they did receive \$400 in short-term funding last year.

MINUTES

Meeting 9 of the Clubs Committee of the University of Toronto Students' Union
Thursday February 12 |15:30 | University of Toronto Students' Union Tower room

Kanopolous states that we cannot allocate the full amount they've requested since it is so late in the budget.

CARRIED

3.06 Newman Catholic Students Club

MOTION MOVED: YANG SECONDED: KANOPOLOUS

Be it resolved that the Newman Catholic Students Club receive \$400 in long-term funding.

DISCUSSION

Kanopolous states that the mandate of this club stipulates that this group is a religious and social club, and that last year they received \$250. He states that the funding would go toward their retreat and community outreach events.

Carlino states that this is not a new group, but it is only the second year that they have been applying for UTSU recognition and funding.

Yang states that most of their expenses are associated with their two fundraising events.

Carlino asks where the money goes.

Kanopolous states that it goes back into the club finances.

CARRIED

3.07 University College Water Dragons

MOTION MOVED: LIN SECONDED: KANOPOLOUS

Be it resolved that the University College Water Dragons application be defeated.

DISCUSSION

Lin states that their application is complete.

Carlino states that this group has not applied for recognition, nor have they attended a training session.

MINUTES

Meeting 9 of the Clubs Committee of the University of Toronto Students' Union
Thursday February 12 | 15:30 | University of Toronto Students' Union Tower room

CARRIED

3.08 Chinese Christian Fellowship

MOTION MOVED: LIN SECONDED: YANG

Be it resolved that the Chinese Christian Fellowship receive \$350 in long-term funding.

DISCUSSION

Lin states that they are a spiritual group on campus, and that a majority of their revenue comes from admission fees for their retreats. She states that they hold weekly large group meetings and at least two large retreats.

Carlino states that this group did not receive funding last year.

Yang states that they seem to be able to manage a significant budget.

Lin states that she is concerned with how expensive their venue costs are and that the events lack descriptive details.

CARRIED

3.09 Friends of MSF, Doctors Without Borders UofT

MOTION MOVED: KANOPOLOUS SECONDED: YANG

Be it resolved that Friends of MSF, Doctors Without Borders receive \$800 in long-term funding.

DISCUSSION

Kanopolous states the mandate of the group and they received \$1300 last year. He states that they did not include some of their admission prices in revenue.

Carlino asks what their revenue source is.

Kanopolous states that it is fundraising revenue from the previous year. He states that the application also states that they do not solicit corporate sponsorship.

Lin states that none of their expenses seem extravagant.

CARRIED

MINUTES

Meeting 9 of the Clubs Committee of the University of Toronto Students' Union
Thursday February 12 |15:30 | University of Toronto Students' Union Tower room

3.10 Consulting Association, UofT

MOTION MOVED: YANG SECONDED: LIN

Be it resolved that the Consulting Application be defeated.

DISCUSSION

Carlino states that this group did not attend a training session.

CARRIED

3.11 SOAPE Students for Optimizing Pharmaceutical Endeavours

MOTION MOVED: KANOPOLOUS SECONDED: LIN

Be it resolved that SOAPE receive \$450 in long-term funding.

DISCUSSION

Yang states that this club does not solicit corporate sponsorship, so their revenue sources are from fundraising and other on campus sponsors. He states that their event descriptions are very detailed.

Carlino states that this group received \$350 last year. She states that their stance on corporate sponsorship is likely due to wanting to remain impartial within the pharmaceutical industry.

Yang states that they could cut some of their costs by using UTSU free printing credits.

CARRIED

3.12 NSight Mentorship

MOTION MOVED: LAI SECONDED: YANG

Be it resolved that NSight Mentorship receive \$170 in long-term funding.

DISCUSSION

Lai states that this group helps first year engineering science students by pairing them with upper-year student mentors. She states the application has a good break down of all of their expenses and

MINUTES

Meeting 9 of the Clubs Committee of the University of Toronto Students' Union
Thursday February 12 | 15:30 | University of Toronto Students' Union Tower room

that the events seem very useful.

Carlino asks what the money is used for.

Lai states that the funding would go toward seminar supplies and refreshments - nothing unreasonable.

CARRIED

3.13 Hindu Student Council

MOTION MOVED: YANG SECONDED: LIN

Be it resolved that the Hindu Student Council receive \$1250 in long-term funding.

DISCUSSION

Wathey states that the group is requesting \$3200 indicating that they have expanded their events and programming over the year. He states that their largest events have passed.

Carlino states that they received \$2500 last year.

Wathey states that this club has been consistent over the year, but can see they're hoping to grow.

Yang states it is too bad that they did not apply earlier.

CARRIED

3.14 City on the Hill

MOTION MOVED: LIN SECONDED: LAI

Be it resolved that the City on the Hill application be defeated.

DISCUSSION

Yang states that he is very strict with timelines and this application was received after the deadline. He states that it is not his preference to review this application.

Lai states that she agrees.

Wathey states that he should consider allocating the group short-term funding for one of their events

MINUTES

Meeting 9 of the Clubs Committee of the University of Toronto Students' Union
Thursday February 12 |15:30 | University of Toronto Students' Union Tower room

instead.

CARRIED

3.15 Nawranj Iranian Association

MOTION MOVED: KANOPOLOUS SECONDED: LIN

Be it resolved that the Nawranj Iranian Association application be defeated.

DISCUSSION

Kanopolous states that this group is requesting over \$4000 and it does not include a budget. He states that some of the information included is from past year's application.

Carlino states that this application was received via email after the deadline.

CARRIED

4. SHORT-TERM FUNDING

4.01 Christian Students at UofT Campus

MOTION MOVED: KANOPOLOUS SECONDED: YANG

Be it resolved that Christian Students at UofT Campus receive \$92 in short-term funding.

DISCUSSION

Wathey states that this group is requesting funding for pizza that was served at their Winter Welcome dinner.

Yang asks how much they spent.

Wathey states \$185.71.

CARRIED

4.02 UofT New Democrats

MOTION MOVED: YANG SECONDED: LIN

MINUTES

Meeting 9 of the Clubs Committee of the University of Toronto Students' Union
Thursday February 12 | 15:30 | University of Toronto Students' Union Tower room

Be it resolved that the UofT New Democrats application be tabled.

DISCUSSION

Kanopolous states that last year the group received \$400 and are requesting funding for a room booking and pizza.

Carlino states that this application does not have a budget.

CARRIED

4.03 Trek for Teens Foundation

MOTION MOVED: YANG SECONDED: KANOPOLOUS

Be it resolved that the Trek for Teens foundation receive \$500 in short-term funding.

DISCUSSION

Yang states that this event is held on May 23, 2015.

Carlino asks what the event is.

Yang states that it is a fundraiser for Covenant House. He states that they are requesting \$500 for t-shirts worn by the participants.

Carlino states that it should be fine to allocate to this event even though it occurs after May 1, as it is the culminating event of their year.

CARRIED

4.04 New Dragons Dragon Boat Team

MOTION MOVED: YANG SECONDED: LIN

Be it resolved that the New Dragons Dragon Boat team application be tabled.

DISCUSSION

Lin states that the group is applying to participate in the Pan Am Games in summer 2015. She states that the application is lacking in detail.

MINUTES

Meeting 9 of the Clubs Committee of the University of Toronto Students' Union
Thursday February 12 | 15:30 | University of Toronto Students' Union Tower room

CARRIED

4.05 Multidisciplinary Analytical Kinesthetic Education (MAKE)

MOTION MOVED: YANG SECONDED: KANOPOLOUS

Be it resolved that MAKE receive \$215 in short-term funding.

DISCUSSION

Lai states that they have in their budget listed all of their events, but are requesting funding for just one event.

Carlino asks for details of the budget related to the one event.

Lai states that they perform circuit analysis and most of the expenses are for the equipment used to build the circuits.

Carlino states that they received \$500 in start-up funding last year.

CARRIED

4.06 UofT Touching Lives Overseas

MOTION MOVED: YANG SECONDED: LIN

Be it resolved that UofT Touching Lives Overseas application be tabled.

DISCUSSION

Yang states that they are applying for funding for their Hope Gala, which happened last week.

Carlino states that this group did not attend a training session.

CARRIED

4.07 **Best Buddies**

MOTION MOVED: KANOPOLOUS SECONDED: WATHEY

MINUTES

Meeting 9 of the Clubs Committee of the University of Toronto Students' Union
Thursday February 12 | 15:30 | University of Toronto Students' Union Tower room

Be it resolved that Best Buddies receive \$350 in short-term funding.

DISCUSSION

Wathey states that their largest event is a bowling trip for about 40 people.

Carlino asks if they are charging attendees to bowl.

Wathey states that it is not clear, but it looks like everyone contributes around \$2.

CARRIED

4.08 Rational Capital Investment Fund

MOTION MOVED: KANOPOLOUS SECONDED: LIN

Be it resolved that the Rational Capital Investment Fund application be defeated.

DISCUSSION

Kanopolous states that they are requesting \$500 for their upcoming speaker series. He states that he is concerned that the group has an expense for magazine and newspaper subscriptions.

Carlino asks if perhaps they are gifts for speakers, or perhaps resource materials for their studies. She states to only look at expenses directly associated with the event.

Lin states that she is concerned that if we do that, then they will not have a deficit.

CARRIED

4.09 UofT Chinese Catholic Community

MOTION MOVED: YANG SECONDED: LIN

Be it resolved that the UofT Chinese Catholic Community application be tabled.

DISCUSSION

Yang states that this application includes multiple events.

CARRIED

4.10 Art of Recovery

MINUTES

Meeting 9 of the Clubs Committee of the University of Toronto Students' Union
Thursday February 12 | 15:30 | University of Toronto Students' Union Tower room

MOTION MOVED: LIN SECONDED: YANG

Be it resolved that Art of Recovery receive \$270 in short-term funding.

DISCUSSION

Lin states that this group collaborates with hospitals to create art projects with patients. She states that they are requesting funding for their art gala. She states that a majority of their expenses are for art supplies and food.

Carlino states that this is a new club that has not received funding before.

CARRIED

4.11 UofT Allegro Choir

MOTION MOVED: YANG SECONDED: LIN

Be it resolved that the UofT Allegro Choir application be defeated.

DISCUSSION

Carlino states that this group has not attended a training session or applied for recognition.

CARRIED

5. ADJOURNMENT

MOTION MOVED: YANG SECONDED: LIN

Be it resolved that the meeting is adjourned.

CARRIED

Meeting is adjourned at 18:15.

MINUTES

POLICY & PROCEDURES COMMITTEE

JANUARY 26, 2015

UNIVERSITY OF TORONTO STUDENTS' UNION

MINUTES

Meeting of the Policy & Procedures of the University of Toronto Students' Union
January 26, 2015 | 15:00 | University of Toronto Students' Union Office

ATTENDANCE

Yolen Bollo-Kamara, President
Nick Grant, New College Director
Naveed Ahmed, University of Toronto Mississauga Director
Neil Vas, Faculty of Architecture, Landscape and Design Director
Ebi Agbeyegbe, UTMSU Designate

1. CALL TO ORDER

The meeting is called to order at 15:31.

2. APPROVAL OF THE AGENDA

MOTION MOVED: WATHEY SECONDED: GRANT

Be it resolved that the agenda is approved as presented.

3. INTRODUCTION

Bollo-Kamara states that this meeting will largely focus on cleaning up the bylaws and policies, to remove redundancies and make them better organized. She further states that Wathey has gone through the bylaws and policies and recommended a number of changes. She states that members of the Committee should thank him for taking on this tedious work.

4. CNCA & "WHAT'S MISSING?" CAMPAIGN DISCUSSION

DISCUSSION

Bollo-Kamara gives an overview of the upcoming What's Missing townhall. She asks whether members of the Committee have suggestions as to how to facilitate the event.

Grant suggests having an anonymous box for students who may not be comfortable raising their ideas in person.

Bollo-Kamara states that this is a good idea. She further states that people have also been sending feedback through Twitter and via email.

Vas states that it is important to provide sufficient background information for students who may be new to the discussion.

Bollo-Kamara states that members of the Committee should send suggestions for discussion questions if they have any. She further states that this townhall will likely just cover general ideas about what students want from their University and their students' union, before looking at what the

MINUTES

Meeting of the Policy & Procedures of the University of Toronto Students' Union
January 26, 2015 | 15:00 | University of Toronto Students' Union Office

Board structure should look like specifically.

5. MOTION TO ALPHABETIZE COMMITTEES

MOTION MOVED: WATHEY SECONDED: GRANT

Be it resolved that the Committees be alphabetized in the Bylaws.
Bollo-Kamara states that this is to better organize the way that Committees are presented in the bylaws.

6. MOTION TO STRIKE "SEAL"

MOTION MOVED: WATHEY SECONDED: AHMED

Be it resolved that Bylaw I is amended to strike the section entitled "Seal".

DISCUSSION

Bollo-Kamara states that the Union no longer needs to have a corporate seal.

CARRIED

7. MOTION TO AMEND "ASSOCIATE TO THE EXECUTIVE" POLICY

MOTION MOVED: WATHEY SECONDED: AHMED

Be it resolved that the "Associate to the Executive" Policy be amended such that the "Remuneration" section reads:

"Associates will be entitled to an hourly wage paid on a bi-weekly basis."

DISCUSSION

Bollo-Kamara states that the bylaws and policies are inconsistent with how associates are paid. She states that this will make it consistent with how the practice currently occurs, with associates being paid per hour.

Agbeyegbe asks whether an hourly wage would work out to about the same amount.

Bollo-Kamara states that associates would be paid for the amount of hours they work, as opposed to a lump sum honorarium. She states that associate hours fluctuate from week to week depending on workload and their schedules.

Grant asks whether supervising executives have oversight over associate pay.

MINUTES

Meeting of the Policy & Procedures of the University of Toronto Students' Union
January 26, 2015 | 15:00 | University of Toronto Students' Union Office

Bollo-Kamara states that executives have to approve associate hours weekly in order for them to be paid.

8. MOTION TO AMEND “BOARD OF DIRECTOR MEETINGS” POLICY

MOTION MOVED: WATHEY SECONDED: VAS

Be it resolved that the “Board of Directors Meetings” Policy is amended to add to the “Meeting Package” section:

“Board of Director Reports”

Be it further resolved that the “Resolutions” section is amended to read:

“For any resolution to be placed on the agenda and discussed at a meeting of the Board of Directors, the resolution must be sent to the Speaker of the Board of Directors, the Executive Director, President and Vice-President Internal and Services at least five (5) business days prior to the Board meeting which the resolution is to be considered.

Emergency resolutions that do not meet the deadline and are of importance must be presented to the Board of Directors and adopted to the agenda by a unanimous vote.”

Be it further resolved that the “Right to Speak” section is amended to strike:

“Members holding a proxy.”

Be it further resolved that the “Proxies” section is stricken.

Be it further resolved that the “Externalizations” section is amended to strike:

“Meetings of the Elections Appeals Committee”

DISCUSSION

Bollo-Kamara states that the Policy and Student Rights Coordinator is not involved in the creation of the Board meeting agenda, but the Executive Director assists with this. She further states that proxies are no longer permitted at Board meetings, and that the Elections Appeals Committee no longer exists.

9. MOTION TO AMEND “ANNUAL GENERAL MEETING PROXY” POLICY

MOTION MOVED: WATHEY SECONDED: GRANT

Be it resolved that the “Annual General Meeting Proxy” Policy is renamed “Annual General Meeting”

Be it further resolved that a section entitled “Press” be added to read:

MINUTES

Meeting of the Policy & Procedures of the University of Toronto Students' Union
January 26, 2015 | 15:00 | University of Toronto Students' Union Office

“Members of the campus press are permitted to attend the Annual General Meeting whether or not they are members.

Members of the press intending to report on the meeting must register for the minutes and are not permitted to vote or proxy.”

DISCUSSION

Bollo-Kamara states that this has been practice for years under the principle that reporters covering Annual General Meetings should be neutral.

Grant asks whether reporters can vote.

Bollo-Kamara states that they are neither allowed to vote or hold proxies. She further states that all members of the UTSU are permitted to attend meetings and to vote, but give up that right if they are registering for special access as a member of the press.

Ahmed exits the meeting at 15:57.

CARRIED

10. MOTION TO AMEND “BUDGETING PLANNING FRAMEWORK” POLICY

MOTION

MOVED: WATHEY

SECONDED: VAS

Be it resolved that the “Budgeting Planning Framework” Policy is amended such that the preamble states:

“The process by which the students’ union creates its Operating Budget each year is as follows:”

Be it further resolved that “Step 8” is amended to be entitled:

“Final Operating Budget and Year Plans Approved”.

DISCUSSION

Bollo-Kamara states that the change is to clarify the process by which the Operating Budget is created and ensuring that language is consistent throughout the policy.

Grant asks whether the Preliminary Budget follows the same process.

Bollo-Kamara clarifies that the creation of a Preliminary Budget is part of the process to establishing the Operating Budget.

CARRIED

MINUTES

Meeting of the Policy & Procedures of the University of Toronto Students' Union
January 26, 2015 | 15:00 | University of Toronto Students' Union Office

11. MOTION TO AMEND “BOARD OF DIRECTORS CODE OF ETHICS” POLICY

MOTION MOVED: WATHEY SECONDED: GRANT

Be it resolved that the “Board of Directors Code of Ethics” Policy is amended such that references to the “Canada Corporations Act” is replaced with “Canada Not-for-Profit Corporations Act.”

Bollo-Kamara states that the policy currently references the outdated Canada Corporations Act.

Grant asks whether this is a substantive change.

Bollo-Kamara states that this is to clarify that Board members are mandated to follow the law under which we are incorporated.

12. MOTION TO AMEND “ORIENTATION COORDINATORS” POLICY

MOTION MOVED: WATHEY SECONDED: GRANT

Be it resolved that the “Orientation Coordinators” Policy is amended such that the “Hiring Timeframe” section reads:

“The hiring of the Orientation Coordinators process commences at the end of the Fall session. The following is a timeframe, on a month basis, that must be followed as part of the process:

- November-December: Job posting circulated (no less than 20 days)
- December-January: Hiring Committee Struck
- January-February: Interview Process and ratification of Senior Coordinator
- February: Job posting circulated (no less than 20 days)
- March: Hiring Committee Struck
- April: Interview Process and ratification of second Orientation Coordinator

Be it further resolved that the “Responsibilities” section be amended such that the “Responsibilities include” list reads:

- Organizing and planning Orientation
- Coordinating the Orientation Kit, Clubs Day, Street Festival, Parade, Concert, After Party, Alternative After Party and Homecoming
- Overseeing the financial aspects of Orientation, including fundraising
- Filing a Final Report to the Board of Directors

DISCUSSION

Bollo-Kamara states that this is to shift the timeline earlier, as has been practice. She states that many more events have been added to the responsibility of the Orientation Coordinators, since this policy was initially created.

MINUTES

Meeting of the Policy & Procedures of the University of Toronto Students' Union
January 26, 2015 | 15:00 | University of Toronto Students' Union Office

Grant states that it makes sense to shift the timeline earlier.

CARRIED

13. MOTION TO AMEND “SISTER STUDENTS’ UNION” POLICY

MOTION MOVED: WATHEY SECONDED: AGBEYEGBE

Be it resolved that the “Sister Students’ Union” policy be amended such that the preamble reads:

“A designate of the following student societies and students’ unions shall be permitted to observe and speak at all meetings of the Board of Directors.”

Be it further resolved that the Architecture and Visual Studies Students’ Union be added to the list of student societies.

DISCUSSION

Bollo-Kamara states that this is to clarify that designates of both the student societies and students’ unions listed in the policy are permitted to observe and speak at meetings of the Board of Directors. She further states that this adds AVSSU, the new students’ union for undergraduate students in the Faculty of Architecture, Landscape and Design.

14. ADJOURNMENT

MOTION MOVED: WATHEY SECONDED: BOLLO-KAMARA

Be it resolved that the meeting is adjourned.

CARRIED

The meeting is adjourned at 16:17.

MINUTES

POLICY & PROCEDURES COMMITTEE

FEBRUARY 16, 2015

UNIVERSITY OF TORONTO STUDENTS' UNION

MINUTES

Meeting of the Policy & Procedures of the University of Toronto Students' Union
February 16, 2015 | 10:00 | University of Toronto Students' Union Office

ATTENDANCE

Yolen Bollo-Kamara, President
Nick Grant, New College Director
Naveed Ahmed, University of Toronto Mississauga Director
Neil Vas, Faculty of Architecture, Landscape and Design Director
Hassan Havili, UTMSU Designate

1. CALL TO ORDER

The meeting is called to order at 10:43.

2. APPROVAL OF THE AGENDA

MOTION MOVED: WATHEY SECONDED: BOLLO-KAMARA

Be it resolved that the agenda is approved as presented.

CARRIED

3. MOTION TO AMEND "REMUNERATION" POLICY

MOTION MOVED: WATHEY SECONDED: VAS

Be it resolved that the "Remuneration" policy be amended to strike the "Honorary Policy" section.

DISCUSSION

BK states that Honorary Policy does not make sense as they do not get paid until the end of their term. She states that if it makes sense to have an honorary policy at all. She states that the wording may be more general.

CARRIED

4. MOTION TO AMEND "SPEAKER OF THE BOARD OF DIRECTORS" POLICY

MOTION MOVED: WATHEY SECONDED: BOLLO-KAMARA

Be it resolved that the "Speaker of the Board of Directors" policy be amended to strike:

"Be an ex-officio non-voting member of the Board of Directors."

DISCUSSION

Bollo-Kamara states that ex-officio seats are no longer permissible due to changes in corporations legislation.

MINUTES

Meeting of the Policy & Procedures of the University of Toronto Students' Union
February 16, 2015 | 10:00 | University of Toronto Students' Union Office

CARRIED

5. MOTION TO ADOPT TRANSPARENCY & ACCOUNTABILITY POLICY

DISCUSSION

Bollo-Kamara states that there has been discussion about creating a policy on transparency and accountability. She asks members of the Committee to consider what could be included in such a policy, for discussion at a future meeting. She states that perhaps it could include ensuring minutes, policies and other information online is kept up-to-date.

Vas states this is a good idea.

6. MOTION TO ADOPT PRIVACY POLICY

MOTION MOVED: WATHEY SECONDED: VAS

Be it resolved that a "Privacy" policy be adopted to read:

"Commitment to Privacy

The University of Toronto Students' Union is committed to maintaining the security, confidentiality and privacy of your personal information. Any personal information you provide through our website is managed according to the principles of our privacy policy, described below. The Policy has been developed in compliance with applicable privacy legislation.

Scope of Policy

The Policy applies to all personal information about individuals collected by the University of Toronto Students' Union on its own behalf from time to time.

The University of Toronto Students' Union is the sole owner of the information collected on our website.

What is Personal Information?

"Personal information" is information about an identifiable individual but does not include business contact information such as the name, title, business address or telephone number of an employee of an organization. It also does not include information that cannot be associated with a specific individual, or information that is available in the public domain.

Collection, Use and Disclosure of Personal Information

If you should choose to provide us with personal information as in an e-mail or by filling out a form and submitting it to us through our website, we will use that information to respond to your message and to help us get the information you have requested. We do not collect personal information for third-party commercial marketing or distribution to any private organizations. Messages sent via the Internet can be intercepted. If you are concerned about sending your personal information to us via the Internet, you can use another method such as fax or regular mail.

We collect technical information from your computer's web browser, including your Internet IP

MINUTES

Meeting of the Policy & Procedures of the University of Toronto Students' Union
February 16, 2015 | 10:00 | University of Toronto Students' Union Office

address, which does not identify you. We reserves the right to attempt to link this information to an individual in the event that it becomes necessary to investigate a security breach related to its website.

Except as set out above, we do not collect personal information about guests to our website, other than personal information which is voluntarily provided. In certain situations, you may be requested to provide personal information for specific purposes. For example:

- In the event that you make an e-mail inquiry to us, you will be providing us with your e-mail address. We will use this information only to respond to your request. We may also retain a copy of your inquiry.
- If you wish to receive our e-newsletter, updates about our services or campaigns and media releases you will be asked to provide personal information in order for us to send them to you.
- You may fill out an online petition in which case personal information will be obtained in accordance with the petition. The purposes of the collection will be provided as part of the petition.

We value your privacy and will keep your personal information secure.

Generally speaking, we will not disclose your personal information to third parties. However, we may be required by law to disclose your personal information, for example to comply with valid legal processes such as a subpoena or court order. We may also need to disclose your personal information in order to protect its legal rights or property, or where failure to disclose your personal information may put the safety of another individual at risk.

If you have provided personal information and wish to have it removed from our system at any time, please contact our Privacy Officer Sandra Hudson.

The accuracy of the personal information in our possession depends on you. Please contact the University of Toronto Students' Union to inform us of any changes to your information or to confirm the accuracy of the information we retain.

Registration Forms and Purchases

If you register for a service or make a purchase, we may require that you provide certain personally identifiable information, including your name, postal address, email address, phone number, alternate contact information and credit card number. We may also require you to submit other information that is relevant. Only information that is needed to complete the processing of your purchase or service registration will be requested.

Events

Our web site contains registration forms for events from time to time. These forms are designed to register your place in the event and collect basic information that we need to organize the event and ensure that we meet the needs of participants.

Surveys and Feedback

We may occasionally provide you the opportunity to participate in surveys or feedback forms on our site. If you participate, we may request certain personally identifiable information from you. Participation in these surveys or feedback forms is completely voluntary, and you therefore have a choice whether or not to disclose personal information.

Where personal information is provided that enters a system of records, it is collected in compliance with the privacy policies in place. Information collected is only kept for the length of time necessary to fulfill the purpose for which it was collected.

MINUTES

Meeting of the Policy & Procedures of the University of Toronto Students' Union
February 16, 2015 | 10:00 | University of Toronto Students' Union Office

Privacy Principles

We will only collect personal information from you which is necessary for our legitimate purposes, that we will only use this information in ways which have been clearly communicated to you (or which should be obvious from the manner in which the information was requested) and that we will safeguard your personal information while it is in our possession and not retain it for longer than necessary.

Accountability

We are responsible for personal information under its control. The Executive Director is the designated Privacy Officer who is responsible for the University of Toronto Students' Union's compliance with the policy.

Consent

We will obtain your consent to collect, use or disclose personal information except where we are authorized or required by law to do so without consent. Consent may be provided orally, in writing, electronically, by negative option or otherwise. By providing personal information to us, you agree that we may collect, use and disclose such personal information as set out in the Policy and as otherwise permitted or required by law.

You may withdraw consent at any time, subject to legal or contractual restrictions, and provided that you give us reasonable notice or withdrawal of your consent. On receipt of notice of withdrawal of consent, we will inform you of the likely consequences of your withdrawal of consent, which may include our inability to provide services for which that information is necessary.

When revoking your consent, please do so through the Privacy Officer.

Limiting Collection

We will limit our collection of personal information to that which is reasonable and necessary to provide our services or as authorized by law. The University of Toronto Students' Union will collect personal information only by fair and lawful means.

Limiting Use, Disclosure and Retention

Your personal information will only be used or disclosed for the purposes consented to by you, and/or as authorized by law.

Personal information will be retained only as long as it is necessary to fulfill the purposes for which it is collected. We will destroy, erase or make anonymous documents or other records containing personal information as soon as it is reasonable to assume that the original purpose is no longer being served by retention of the information and retention is no longer necessary for legal or business purposes. We will take due care when destroying personal information so as to prevent unauthorized access to the information.

In the event that we require the services of a third party (such as the University of Toronto) in order to deal with your personal information, we will ensure that the third party adheres to adequate privacy procedures and will keep your personal information confidential. We will not provide more information than is necessary to the third party and will require that the information is returned or destroyed once the purpose for which it was given is fulfilled. We do not trade or sell personal information.

Accuracy

We will make reasonable efforts to ensure that the personal information we collect, use or disclose is accurate and complete. In most cases, we rely on you to ensure that certain information is current, complete and accurate.

Safeguards

MINUTES

Meeting of the Policy & Procedures of the University of Toronto Students' Union
February 16, 2015 | 10:00 | University of Toronto Students' Union Office

We recognize our legal obligations to protect the confidential nature of your personal information. We have therefore made arrangements to secure against the unauthorized access, collection, use, disclosure, copying, modification, disposal or destruction of your personal information.

Confidentiality and security are not assured when information is transmitted through e-mail or other electronic communication. We will not be responsible for any loss or damage as a result of a breach of security and/or confidentiality when you transmit information to us by e-mail or other electronic means or when we transmit information by such means at your request.

Openness

We are open about its privacy policies and procedures used to protect your personal information. Requests for information beyond the information provided herein should be made directly to the Privacy Officer.

Individual Access

You have the right to access your personal information held by the University of Toronto Students' Union.

Upon written request and authentication of identity, we will provide you with a summary of your personal information in our possession, a description of the way in which that information is being used, and a list of the individuals and organizations to whom that information has been disclosed.

We will make the information available within 30 days or provide written notice where additional time is required to fulfill the request.

In some situations, we may not be able to provide access to certain personal information.

This may be the case where, for example, disclosure would reveal personal information about another individual. We may also be legally prevented from providing access to certain personal information.

Challenging Compliance

Any inquiries, complaints, or questions regarding the Policy should be directed in writing to the Privacy Officer by email at executivedirector@utsu.ca.

Links to Other Sites

Our website may contain links to other sites. We are not responsible for the content and the privacy practices of other web sites and encourage you to examine each site's privacy policy and disclaimers. This will enable you to make your own decisions regarding the accuracy, reliability, and correctness of material and information found."

DISCUSSION

Bollo-Kamara states that the language is pretty standard, and that we are mandated to have a Privacy Policy. She further states that this policy has existed for some time but was never formally adopted.

CARRIED

7. MOTION TO AMEND "UTSU BOX OFFICE" POLICY

MOTION

MOVED: WATHEY

SECONDED: VAS

Be it resolved that the "UTSU Box Office" policy be renamed "Clubs' Box Office".

MINUTES

Meeting of the Policy & Procedures of the University of Toronto Students' Union
February 16, 2015 | 10:00 | University of Toronto Students' Union Office

DISCUSSION

Bollo-Kamara states that this just specifies that the Box Office is to assist clubs in selling event tickets.

CARRIED

8. MOTION TO AMEND QUALITY IN HIGHER EDUCATION POLICY

MOTION MOVED: WATHEY SECONDED: VAS

Be it resolved that the "Quality in Higher Education" policy be renamed "Quality in Post-Secondary Education".

DISCUSSION

Bollo-Kamara states that the vernacular has changed, and that postsecondary education is less commonly referred to as higher education.

CARRIED

9. MOTION TO ALPHABETIZE POLICY

MOTION MOVED: WATHEY SECONDED: BOLLO-KAMARA

Be it resolved that the policies be alphabetized in their respective sections.

DISCUSSION

Bollo-Kamara states that this would alphabetize the policies to make them easier to locate, and a similar motion was passed regarding the bylaws.

CARRIED

10. OTHER BUSINESS

11. ADJOURNMENT

MOTION MOVED: BOLLO-KAMARA SECONDED: VAS

CARRIED

The meeting is adjourned at 11:15.

MINUTES

ORGANISATIONAL DEVELOPMENT & SERVICES COMMITTEE

FEBURARY 13, 2015

UNIVERSITY OF TORONTO STUDENTS' UNION

MINUTES

Meeting of the Organisational Development & Services Committee of the University of Toronto Students' Union February 13, 2015 | 15:00 | University of Toronto Students' Union Office

ATTENDANCE

Jenny Lin, Woodsworth College
Cameron Wathey, Vice-President Internal & Services
Yolen Bollo-Kamara, President
Anastasia Harovska, Transitional Year Programme
Maria Pilar-Galvez, Health & Dental Plan Coordinator (non-voting)
Sandra Hudson, Executive Director (non-voting)

1. CALL TO ORDER

The meeting is called at 15:16

2. APPROVAL OF THE AGENDA

MOTION MOVED: WATHEY SECONDED: LIN

Be it resolved that the agenda is adopted as presented.

CARRIED

3. HEALTH AND DENTAL PLAN UPDATE

DISCUSSION

Wathey introduces the Health and Dental Plan Coordinator, Maria Pilar-Galvez.

Pilar-Galvez provides an overview of the Union's health and dental plan. She states that our provider is GreenShield and that our broker is Morneau Shepell. She further states that the Union has experienced major issues with Morneau Shepell over the past two years, including a largely unreliable opt-out website this year. She further states that other students' unions have experienced similar problems. She further states that she is recommending that the Union terminate its relationship with Morneau Shepell and deal directly with Greenshield.

Lin asks why a broker has been necessary in the past if the Union can work directly with Greenshield.

Bollo-Kamara states that working with an insurance broker is supposed to make it easier to administer the plan, including processing opt-outs. She further states that moving forward, the administrative work would be a split between us and Greenshield. She states that many other unions are frustrated with Morneau and have also switched to working directly with Greenshield.

Pilar-Galvez states that the consistent issues forced the Union to learn how to take on much of what were initially Morneau Shepell's responsibilities.

Lin asks who would be taking on the additional work at the UTSU.

Pilar-Galvez states that it would fall under her role as Health and Dental Plan Coordinator. She further states that Morneau Shepell was acting under specific instructions from the UTSU as to how to process claims and opt-out information, and the UTSU would now be handling these internally, in

MINUTES

Meeting of the Organisational Development & Services Committee of the University of Toronto Students' Union February 13, 2015 | 15:00 | University of Toronto Students' Union Office

conjunction with Greenshield.

Bollo-Kamara states that Pilar-Galvez had a tough time this year with resolving issues created by the dysfunctional opt-out website. She states that Pilar-Galvez spent a lot of time manually entering information to opt students out,

Pilar-Galvez states that other unions have already left Morneau and that she is looking forward to this change.

MOTION MOVED: BOLLO-KAMARA SECOND: WATHEY

Be it resolved that the UTSU terminate its relationship with Morneau Shepell and seek a direct relationship with Greenshield Canada

CARRIED

4. BLUE CREW UPDATE

DISCUSSION

Wathey states that the Blue Crew program has been a huge success thanks to the help of the Services Coordinator and his associate. He further states that the program has expanded exponentially, both internally and externally, and the extra help from volunteers has been key to many successful events this year.

Bollo-Kamara states that the Blue Crew program is a new avenue for people to get involved and she is pleased to hear that the program has been such a great success.

5. COUNCIL OF STUDENT SERVICES (COSS) UPDATE

DISCUSSION

Bollo-Kamara provides an overview of the Council of Student Services (COSS), including the budgets of Hart House, Faculty of Kinesiology and Physical Education and Student Life. She states that the UTSU will be seeking a mandate from the Board as to whether or not to vote in favour or against the requested increase in student fees.

Lin asks if there is a possibility of an opt-out of gym fees.

Wathey states that the University is actually considering an increase because Goldring is in a deficit.

Bollo-Kamara states that even if the student representatives on COSS oppose fee increases, they can still be increased at the University's University Affairs Board by the rate of the University of Toronto Index (UTI).

Hudson states that the UTMSU was investigating issues with the UTI. She suggests that someone request this report from the UTMSU.

MINUTES

Meeting of the Organisational Development & Services Committee of the University of Toronto Students' Union February 13, 2015 | 15:00 | University of Toronto Students' Union Office

Bollo-Kamara states that she and other student representatives at COSS started a discussion about improving student services. She states that she requested that the University look into discounting audiovisual fees for student groups up front, as opposed to the inefficient reimbursement process that currently exists. She further states that there was a discussion about strengthening the equity and anti-oppression training offered at the Student Leadership Conference.

6. OTHER BUSINESS

DISCUSSION

Harovska states that there is a problem with getting fresh water in the building at the new Transitional Year Programme building. She states that Transitional Year Programme is requesting that the UTSU assist with establishing a water fountain in the building.

Wathey states that water is a human necessity and that he will look into this.

Harovska states that the building also has a broken window that has not been replaced for several months.

Bollo-Kamara states that it should be fixed immediately. She states that a broken UTSU window was fixed within a day.

Hudson states that she would bring that up with the University administration.

Wathey states that Harovska should compile a list of concerns at the Transitional Year Programme. He states that he will assist to ensure that they are addressed, and bring them to the central administration if necessary.

7. ADJOURNMENT

MOTION MOVED: BOLLO-KAMARA SECOND: LIN

Be it resolved that the meeting is adjourned.

CARRIED

The meeting is adjourned at 15:51.

MINUTES

BURSARY & GRANTS COMMITTEE

FEBURARY 22, 2015

UNIVERSITY OF TORONTO STUDENTS' UNION

MINUTES

Meeting of the Bursary & Grants Committee of the University of Toronto Students' Union
February 22, 2015 | 14:00 | University of Toronto Students' Union Office

Be it resolved that Sabrina Apitz-Grossman be allocated \$100.00 in Individual Academic Endeavour Grants.

DISCUSSION

Wathey states this application is from another member of Engineers Without Borders, for the same conference. He states that this applicant should receive the same amount as the previous applicants.

CARRIED

9. INDIVIDUAL ACADEMIC ENDEAVOUR GRANT – Ryan Brackenbury

MOTION MOVED: WATHEY SECONDED: BOLLO-KAMARA

Be it resolved that Ryan Brackenbury be allocated \$100.00 in Individual Academic Endeavour Grants.

DISCUSSION

Wathey states this application is from another member of Engineers Without Borders, for the same conference. He states that this applicant should receive the same amount as the previous applicants.

CARRIED

10. INDIVIDUAL ACADEMIC ENDEAVOUR GRANT – Honghu Wang

MOTION MOVED: WATHEY SECONDED: BOLLO-KAMARA

Be it resolved that Honghu Wang be allocated \$100.00 in Individual Academic Endeavour Grants.

DISCUSSION

Wathey states this application is from another member of Engineers Without Borders, for the same conference. He states that this applicant should receive the same amount as the previous applicants.

CARRIED

11. INDIVIDUAL ACADEMIC ENDEAVOUR GRANT – Rachel Mandel

MOTION MOVED: WATHEY SECONDED: BOLLO-KAMARA

Be it resolved that Rachel Mandel be allocated \$100.00 in Individual Academic Endeavour Grants.

DISCUSSION

MINUTES

Meeting of the Bursary & Grants Committee of the University of Toronto Students' Union
February 22, 2015 | 14:00 | University of Toronto Students' Union Office

Wathey states this application is from another member of Engineers Without Borders, for the same conference. He states that this applicant should receive the same amount as the previous applicants.

CARRIED

12. INDIVIDUAL ACADEMIC ENDEAVOUR GRANT – Aaron Pan

MOTION MOVED: WATHEY SECONDED: BOLLO-KAMARA

Be it resolved that Aaron Pan be allocated \$100.00 in Individual Academic Endeavour Grants.

DISCUSSION

Wathey states this application is from another member of Engineers Without Borders, for the same conference. He states that this applicant should receive the same amount as the previous applicants.

CARRIED

13. INDIVIDUAL ACADEMIC ENDEAVOUR GRANT – Quinn Conlon

MOTION MOVED: WATHEY SECONDED: BOLLO-KAMARA

Be it resolved that Quinn Conlon be allocated \$100.00 in Individual Academic Endeavour Grants.

DISCUSSION

Wathey states this application is from another member of Engineers Without Borders, for the same conference. He states that this applicant should receive the same amount as the previous applicants.

CARRIED

14. INDIVIDUAL ACADEMIC ENDEAVOUR GRANT – Gail Dobson

MOTION MOVED: WATHEY SECONDED: BOLLO-KAMARA

Be it resolved that Gail Dobson be allocated \$100.00 in Individual Academic Endeavour Grants.

DISCUSSION

Wathey states this application is for a member of the club Juxtaposition Global Health Magazine, who is requesting funding to attend the Global Health and Innovation Conference at Yale University in New Haven, Connecticut from March 28 to 29, 2015. He states that the individual has included all criteria for the application including the expenses of the conference, which include transportation

MINUTES

Meeting of the Bursary & Grants Committee of the University of Toronto Students' Union
February 22, 2015 | 14:00 | University of Toronto Students' Union Office

fees and accommodation fees. He states that the student is eligible for funding.

CARRIED

15. OTHER BUSINESS

Wathey states that the Individual Academic Endeavour Grants fund has been mostly disbursed. He further states that the final deadline for applications is March 2 and he expects to receive several more before then. He further states that the majority of the applications have been from engineering clubs this year.

16. ADJOURNMENT

MOTION MOVED: WATHEY SECONDED: GRANT

Be it resolved the meeting is adjourned.

CARRIED

The meeting adjourns at 14:36.

MINUTES

COMMUNITY ACTION COMMISSION

JANUARY 21, 2015

UNIVERSITY OF TORONTO STUDENTS' UNION

MINUTES

Meeting 5 of the Community Action Commission of the University of Toronto Students' Union
Wednesday January 21 | 16:00 | University College

IN ATTENDANCE:

Yolen Bollo-Kamara, President
Jasmine Denike
Brienne Katz-Griffin
Marco Kobak
Lakisha Ledchumanan, St. Michael's College Director
Riley McCullough, Sustainability Commissioner
Valerie Privan
Grayce Slobodian, Vice-President External

1. CALL TO ORDER

The meeting is called to order at 16:18.

2. APPROVAL OF THE AGENDA

MOTION MOVED: SLOBODIAN SECONDED: KOBAK

Be it resolved that the agenda be approved as presented.

CARRIED

3. INTRODUCTIONS

4. RATIFICATION OF NEW MEMBERS

MOTION MOVED: SLOBODIAN SECONDED: MCCULLOUGH

Be it resolved that Jasmine Denike, Valerie Privan and Brienne Katz-Griffin be ratified.

CARRIED

5. EXTERNAL PORTFOLIO REPORT BACK

DISCUSSION

Slobodian states that the UTSU has a new service through Places4Students to assist students in searching for off-campus housing. She states that she is working on a new Drop Fees campaign. She states that she has been working with campus residences to expand the Good Food Box service. She states that she attended the Canadian Federation of Students-Ontario meeting last weekend, and

MINUTES

Meeting 5 of the Community Action Commission of the University of Toronto Students' Union
Wednesday January 21 | 16:00 | University College

had the opportunity to discuss the campaigns the Union is working on and hear more about the work students are doing across the province.

6. ACTIVIST ASSEMBLY

DISCUSSION

Slobodian states that the Union is partnering with the Association of Part-Time Undergraduate Students to engage students in some of the campaigns of the Union and several community organizations. She states that the Drop Fees campaign looking at tuition fees and unfair ancillary fees.

Ledchumanan states that last year's Access Copyright fee is an example.

Bollo-Kamara states that the ROSI system access fee is an example.

7. DROP FEES

DISCUSSION

Slobodian states that international student fees are also a priority in the Drop Fees campaign, but there should be specific campaigns that focus on the specific needs of international students.

Privan states that she is an international student and pay lots of money for UHIP.

Slobodian states that OHIP for international students is another issue. She states that OHIP for international students was cut in the 1990s. She states that Drop Fees coalition meetings will be happening soon.

Ledchumanan asks whether this commission will still focus on Drop Fees.

Slobodian states that Drop Fees outreach, materials, lobbying administrators and actions will be a part of the coalition, but she will provide updates through the commission.

Kobak states that the University of British Columbia recently had a good campaign around increasing of international student tuition fees that had kits.

McCullough states that she is paying full-time tuition for a part-time course-load because she dropped a course after the deadline.

Kobak states that he read that tuition in the near future would exceed \$10,000, which isn't accessible to a lot of people.

MINUTES

Meeting 5 of the Community Action Commission of the University of Toronto Students' Union
Wednesday January 21 | 16:00 | University College

Slobodian states that the Minister for Training, Colleges & Universities, Reza Moridi, said that more students are attending post-secondary education so tuition fee rises aren't a barrier for students.

McCullough states that Moridi said that unpaid internships don't exist in Ontario, which is false.

Kobak states that it's concerning that the government doesn't know what they are talking about.

Slobodian states that the committee has been talking about how to get students involved in this campaign.

Denike states that hot chocolate and signing petitions may help garner student involvement.

Slobodian states that the committee could incorporate elements of the boundless campaign. She states that writing student debt levels on balloons and releasing them inside a building is a possibility.

8. INTERNATIONAL STUDENT RIGHTS CAMPAIGN

DISCUSSION

Slobodian states that Wathey has taken a lead on the International Students Aren't Cash Cows campaign and he has done a few press releases already. She states that the campaign has a few materials to be released in February.

9. OTHER BUSINESS

DISCUSSION

Ledchumanan states that transit fares just increased and if the commission can do anything about it.

Slobodian states that she's doing work with TTC Riders. She states that the Grumpy Riders campaign raises awareness about the transit in the city and what needs to be changed about it.

10. ADJOURNMENT

MOTION MOVED: SLOBODIAN SECONDED: LEDCHUMANAN

Be it resolved that the meeting is adjourned.

CARRIED

The meeting is adjourned at 17:02.

MINUTES

ACADEMIC AND STUDENT RIGHTS COMMISSION

JANUARY 27, 2015

UNIVERSITY OF TORONTO STUDENTS' UNION

MINUTES

Meeting 2 of the Academic and Student Rights Commission of the University of Toronto Students' Union
January 27, 2015 | 17:00 | UC 257

ATTENDANCE:

Hank Ko
Victor Lee, Victoria College director
Cameron Wathey, Vice President Internal and Services
Zijian Yang, Vice President Campus Life
Najiba Sardar, Vice President Equity
Yolen Bollo-Kamara, President
Nia-Imara Barberousse, Faculty of Music director

1. CALL TO ORDER

The meeting is called to order is 17:36.

2. APPROVAL OF THE AGENDA

MOTION MOVED: WATHEY SECOND: YANG

CARRIED

3. INTERNATIONAL STUDENT CAMPAIGN

DISCUSSION

Barberousse enters at 17:42.

Yang states that the Arts and Science Students' Union has been working on this a lot. Have you been in talks with our

Lee suggests considering adding a dollar sign for the tuition fees. He would like to know how much the government subsidizes domestic students.

Yang states it depends on the program.

Sardar states that students help subsidize other programs they are not apart and that this does not make sense.

Wathey states we contacted a constitutional lawyer.

Yang states that this could be taken to court and a judge can rule this section of the Act unconstitutional and change it without opening up the entire act. Depending on the case, this may be solved in the following school year.

MINUTES

Meeting 2 of the Academic and Student Rights Commission of the University of Toronto Students' Union
January 27, 2015 | 17:00 | UC 257

Waiting to hear back from lawyer before we contact

Sardar states that we must let people know why it is important to run for Governing Council and the role of Governing Council in addressing university issues.

Sardar exits at 17:48.

4. DROP CREDIT POLICY

DISCUSSION

Wathey provides overview.

Ko created a presentation and will go to residence to talk about drop credit policy.

Yang states that the administration says it has to be a bottom up procedure. Has to come from the faculties in order for it to continue because it may not work for all programs and degrees. We should look into which ones would benefit from this best.

Yang states that ASSU is currently not investigating this. They are not for or against this.

5. FALL READING WEEK

DISCUSSION

Wathey states that the response from the administration about investigating this.

Yang states that their hours are stretch then and start school before everyone. Different faculties do have a fall reading week though. This is something on a program base. Similar to drop credit, faculty by faculty basis.

Yang states that ending school later is not possible, would have to start school earlier, but would have to look into dealing with Orientation programming.

6. STUDENT COMMONS

DISCUSSION

Wathey provides overview of student commons campaign.

Bollo-Kamara enters at 18.01

MINUTES

Meeting 2 of the Academic and Student Rights Commission of the University of Toronto Students' Union
January 27, 2015 | 17:00 | UC 257

7. OTHER BUSINESS

No other business.

8. ADJOURNMENT

MOTION MOVED: LEE SECONDED: BOLLO-KAMARA

Be it resolved that the meeting is adjourned.

CARRIED

The meeting is adjourned at 18:08.