

## **MINUTES**

Academic and Student Rights Commission of the University of Toronto  
Students' Union

Wednesday, February 25, 2015 | 17:00 | OISE 2198

### **IN ATTENDANCE:**

Ben Coleman

Sydney Lang, Woodsworth College Director

Kevin Lunianga, Arts and Science At-Large Director

Riley McCullough, Vice President University Affairs

Zach Morgenstern, Victoria College Director

Eric Schwenger, University College Director,

Thomas Ying, Faculty of Medicine Director

### **1. CALL TO ORDER**

The meeting is called to order at 15:10.

### **2. APPROVAL OF THE AGENDA**

**MOTION MOVED: MCCULLOUGH SECONDED: LANG**

**CARRIED**

### **3. INTERNATIONAL STUDENTS CAMPAIGN**

McCullough gives an update of the campaign and work done, focusing on OHIP, deregulated tuition fees, and Governing Council representation.

Coleman discusses where work is on allowing international students on Governing Council.

### **4. DROP CREDIT POLICY**

McCullough gives an overview on Drop Credit Policy and shows the presentation that will be used for student groups.

Morgenstern suggests that CR/NCR could be added into this policy.

Coleman asks whom the presentation will be presented to.

McCullough explains that the process will be from the ground up, through student groups and departments.

Morgenstern asks if it's necessary to go through student groups first.

McCullough notes that it's important for the consultation process to start with these individual groups and have them endorse the process.

Lang asks if the Union will be approaching course unions.

McCullough states that the Union may approach individual course unions within the Arts and Science Students Union (ASSU), but only if ASSU can't speak on the issue.

Lang asks what the deadline is for this campaign.

McCullough states that it is already behind schedule, but there is a goal to do some outreach before the end of the term.

McCullough asks for feedback on presentation.

Coleman provides grammatical feedback.

Schwenger raises concerns that the amount of credits the Union is advocating for too many available credits to drop.

McCullough states that asking for more makes it easier to compromise.

## **5. FALL READING WEEK**

McCullough gives an update on Fall Reading Week. She states that she is still waiting for materials from the previous Vice President University Affairs.

Morgenstern asks if there could be any regulations in first semester courses to adjust the course loads if there is no fall reading week.

McCullough states that that is not the current focus.

Lang suggests to focus on introductory courses.

## **6. STUDENT COMMONS**

McCullough states that the vote on the Student Commons is happening at Governing Council the following day.

McCullough provides an update of the process.

Coleman describes the Student Commons process within Governing Council.

Lang asks if the Union is still collecting petitions.

McCullough states that the Union will collect any completed petitions.

## **7. WEED OUT COURSES**

Morgenstern provides an overview of his Weed Out Courses motion and introduces the survey that he has developed.

Morgenstern asks how the survey could be distributed.

McCullough states that it could be sent out through the UTSU lister but that on the ground outreach is also important.

## **8. OTHER BUSINESS**

Morgenstern asks if UTSU could send a friend's survey on mental health out to the membership through the UTSU listerv.

McCullough states that this is most likely not possible unless it is a UTSU initiative, but that she will look into it.

Coleman asks for more information on the survey.

Morgenstern states that he is not sure but believes it is a fairly broad survey.

Lang asks if there are any other mental health surveys on campus.

Coleman states that the university has issued a report on mental health.

Morgenstern clarifies that this is a student project, not administered by the central administration.

*Thomas Ying enters the meeting at 15:48.*

McCullough gives overview of goal to provide mental health surveys specific to the professional faculties.

## **9. ADJOURNMENT**

**MOTION MOVED: MCCULLOUGH    SECONDED: LUNIANGA**

Be it resolved that the meeting is adjourned.

**CARRIED**

The meeting is adjourned at 15:52.

## **MINUTES**

Board of Directors Meeting of the University of Toronto Students' Union  
Friday February 27, 2015 | 19:00 | Sidney Smith 1083

### **IN ATTENDANCE:**

Naveed Ahmed, University of Toronto Mississauga  
Tolu Alabi, Professional Faculty At-Large  
Patrick Andison, Trinity College  
Nia-Imara Barberousse, Faculty of Music  
Frishta Bastan, University of Toronto Mississauga  
Yolen Bollo-Kamara, President  
Veeral Gohil, Faculty of Pharmacy  
Anastasia Harovska, Transitional Year Programme  
Hassan Havili, UTMSU President  
April Huang, Faculty of Nursing  
Mike Kanopoulos, St. Michael's College  
Sydney Lang, Woodsworth College  
Lakisha Ledchumanan, St. Michael's College  
Victor Lee, Victoria College  
Xin Wei Li, New College  
Zach Morgenstern, Victoria College  
Andi Musa, Professional Faculty At-Large  
Ridwan Olow, University of Toronto Mississauga  
Paolo Piquing, Faculty of Engineering  
William Qiu, Arts & Science At-Large  
Najiba Sardar, Vice-President Equity  
Eric Schwenger, University College  
Ryan Schwenger, Faculty of Kinesiology & Physical Education  
Grayce Slobodian, Vice-President External  
Cameron Wathey, Vice-President Internal & Services  
ZiJian Yang, Vice-President Campus Life

### **GUESTS:**

Ben Coleman, Governing Council  
Pierre Harfouche

#### **1. CALL TO ORDER**

The meeting is called to order at 19:22.

#### **2. APPROVAL OF THE AGENDA**

**MOTION**

**MOVED: WATHEY**

**SECONDED: ALABI**

Be it resolved that the agenda is adopted as presented.

## **DISCUSSION**

**MOTION TO AMEND**    MOVED: AHMED    SECONDED: OLOW

Be it resolved that the Motion Regarding the Student Commons Management Committee be discussed after Approval of Minutes

**CARRIED**

**CARRIED**

### **3. EXECUTIVE REPORT**

**MOTION**    MOVED: WATHEY    SECONDED: BASTAN

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

## **DISCUSSION**

Andison states that he is concerned about the student commons promotion posters of UTSU individuals. He states that he does not see the connection between the images of specific individuals and the initiatives associated with the student commons project, such as a headshot of a person for “food space”. He asks how the decision was made to use individuals rather than images that more directly related to the subject matter.

Yang states that the decision to choose to use photos of members of the UTSU was to humanize the project. He states that the project has become more of an abstract idea rather than something that would actually benefit the students. He states that the individuals chosen were involved with the project. He states that the decision to use individuals was also employed as a way to connect students with people who know more about the project.

Hudson states that this campaign mirrored an earlier campaign for the student commons. She states that there are 18 or 19 students featured in this campaign.

Andison states that the problem he has with this campaign is that they are essentially headshots of these students with words about the student commons layered on top. He states that this seems to be more of advertising the person rather than humanizing the project.

**CARRIED**

#### 4. APPROVAL OF MINUTES

**MOTION**                      MOVED: WATHEY                      SECONDED: SARDAR

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

- A. Board of Directors 2014-2015, January 30 (p. 17)
- B. Executive Committee, January 21, February 9, February 17 (p. 29)
- C. Clubs Committee, February 11, February 12 (p. 41)
- D. Policy & Procedures Committee, January 26, February 16 (p. 66)
- E. Organizational Development & Services Committee, February 13 (p. 80)
- F. Bursary & Grants Committee, February 22 (p. 84)
- G. Community Action Commission, January 21 (p. 90)
- H. Academic & Student Rights Commission, January 27 (p.94)

#### DISCUSSION

Piquing states that his last name is misspelled throughout the package.

Morgenstern states that his first name is misspelled throughout the document.

Lin states that her name is missing from the previous Board meeting.

#### CARRIED

#### 5. MOTION REGARDING THE STUDENT COMMONS MANAGEMENT COMMITTEE

**MOTION**                      MOVED: WATHEY                      SECONDED: MCCULLOUGH

Whereas the meaning of “Management Committee” is the same given in the Student Commons Operating Agreement, presented to the University Affairs Board on May 28, 2013, or the equivalent meaning in any future approved Student Commons Operating Agreement that does not prohibit the implementation of the

resolutions of this motion; and

*Whereas the Student Commons Operating Agreement specifies that members of the management committee must be “named by” the UTSU (seven (7) persons), the Clubs Committee of the UTSU (three (3) persons), and the Organizational Development and Services Committee of the UTSU (three (3) persons); and*

*Whereas it is acknowledged that the process for “naming” these persons should be defined by a UTSU bylaw and/or policy, and could include democratic elections; and*

*Whereas it is desirable to give direct representation to students who have paid the Student Commons fee so that they may have a direct say in how that fee is stewarded; and*

*Whereas it is also desirable that some members of the Management Committee be appointed for the purpose of contributing essential skills to the management committee, such as experienced financial and business management or proper care of a physical facility; and*

*Whereas it is important that the Management Committee avoid conflicts of interest, perceived or real, in their decisions to allocate space or financial resources; therefore,*

Be It Resolved That the membership of the UTSU supports, in principle, that the policies and/or bylaws created in regards to the Student Commons Operating Agreement, contain the following requirements:

1. That a majority of the Management Committee be comprised of students elected solely for the purpose of sitting on the Management Committee, by and from a constituency which shall be limited to and will include without limitation all students who have paid the Student Commons fee, as

approved by referendum in the Fall of 2007; and

2. That all members of the Management Committee must:
  - (a) not be a current president or head of any UTSU-recognized club or levy group;
  - (b) declare all groups which have operations on a University of Toronto campus, especially UTSU-recognized clubs or levy groups, on which they have been an executive member in the past three (3) years;
  - (c) declare all groups which have operations on a University of Toronto campus, especially UTSU-recognized clubs or levy groups, from which they have received endorsements for an election in the past three (3) years;
  - (d) abstain from voting or speaking on motions which pertain to the allocation of space or financial resources to the groups mentioned in lines (b) and (c);
  - (e) fully uphold the “Board of Directors Code of Ethics” as outlined in the UTSU policy manual, especially in regards to material conflicts-of-interest; and
  - (f) agree that failing to fulfill these requirements will be grounds for immediate removal from the Management Committee.

## **DISCUSSION**

Hudson states that the Governing Council passed a Student Commons Operating Agreement, which may make this motion out of order. She states that it is very detailed. She states that the Board cannot overrule these stipulations.

*Bollo-Kamara enters at 19:47.*

Chair rules section 1 out of order.

Bollo-Kamara states that she has concerns with 2a. She states that

executives of Union recognized clubs or that the President of the Union cannot be a manager of the Student Commons. She asks what it would mean in 2b and 2c to state their membership of the club. She states that 2d should also be ruled out of order because the committee has no power to allocate space or financial resources.

Morgernstern states that it is redundant to allow other club executives to be on the Managing Committee for the Student Commons and not the club heads. He states that some students may not be comfortable stating what groups they are apart of, such as LGBTOUT.

Hudson states that the Managing Committee can propose principal or policy changes, but it is difficult to speak more about a committee that does not exist for a building that does not yet exist.

Yang asks if this policy could be considered discriminatory. He asks why the Union requires something that the office of Student Life does not.

Bollo-Kamara states that there have been major changes to the Student Commons Agreement at the Governing Council meeting. She states that it may be too soon to discuss and pass this motion without reviewing the new agreement.

Coleman states that as a Governor, he only received the revised Agreement last week and the Student Commons motion was submitted before the Annual General Meeting. He states that it would be a better idea to consider the changes to the Agreement during another Board meeting.

## **MOTION TO REFER**

**MOTION**      MOVED: ANIDSON      SECONDED: PIQUING

Be it resolved that this motion be referred to the next Board meeting.

## **DISCUSSION**

Yang asks why the board does not just defeat this motion. He states that the board can draft a new motion for the next Board meeting.

Andison states that he would prefer to refer this motion because then the motion will appear on the next agenda and not be forgotten.

Bollo-Kamara states that this motion does not make any sense and many of the things included in this motion are no longer relevant. She states that the motion should be defeated.

Sardar states that that there should be a presentation at the next meeting accompanied by a new motion.

### **MOTION TO ALLOW SPEAKING RIGHTS**

**MOTION**      **MOVED:** E. SCHWENGER      **SECONDED:** R. SCHWENGER

Be it resolved that Pierre Harfouche be granted speaking rights for the duration of the Board meeting.

#### **CARRIED**

Harfouche states that this motion is very outdated. He states that the Managing Committee will write policies about how other people will allocate space. He states that this could be discussed at a later date with a relevant motion.

Hudson states that Harfouche is correct. She states that this motion was written with the assumption of how the Operating Agreement would be written. She states that it is strange trying to dictate how space will be managed in a building that has not been built yet when there are two more years to discuss the details.

#### **DEFEATED**

#### **DEFEATED**

### **6. COUNCIL ON STUDENT SERVICES (COSS) FEE INCREASE MOTIONS**

#### **6.01 HART HOUSE**

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

|                |                                  |
|----------------|----------------------------------|
| 2015-2016 Fee: | Full-time (St. George) – \$80.51 |
|                | Part time (St. George) – \$16.11 |
|                | Full-time (UTM/UTSC) – \$2.47    |
|                | Part-time (UTM/UTSC) – \$0.50    |

Be it resolved that the UTSU Board of Directors objects to the 2015-2016 budget for Hart House and increase in sessional fees for a full-

time student on the St. George campus to \$80.51 (\$16.11 for a part-time student); and that the sessional fees for a full-time student at UTM or UTSC of \$2.47 (\$0.50 for a part-time student), as provided to CoSS by Bruce Kidd, Warden.

## **DISCUSSION**

Bollo-Kamara states that Hart House and the Faculty of Kinesiology and Physical Education get very little support from the University. She states that both organizations are very beneficial to students. She states that it is unfortunate that the University keeps raising the fees for students to fund these organizations instead of the University properly supporting them as originally intended.

Morgenstern states that the fees are not reflected.

Andison states that he does not know what the fee changes are.

*Havili enters at 20:17.*

Bastan states that the motion should be voted down. She states that from a University of Toronto Mississauga students perspective, their fees should not be increased because they for the most part do not use this service

## **CARRIED**

### **6.02 FACULTY OF KINIESOLOGY & PHYSICAL EDUCATION, CO-CURRICULAR PROGRAMS**

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

2015-2016 Fee: Full-time (St. George) – \$157.07  
 Part-time (St. George) – \$31.41  
 Full-time (UTM/UTSC) – \$18.22  
 Part-time (UTM/UTSC) – \$3.64

Be it resolved that the UTSU Board of Directors objects to the 2015-2016 budget for the Faculty of Physical Education & Health Co-Curricular Programs and increase in sessional fees for a full-time student on the St. George campus to \$157.07 (\$31.41 for a part-time student); and that the sessional fees for a full-time student at UTM or UTSC of

\$18.22 (\$3.64 for a part-time student), as provided to CoSS by Ira Jacobs, Dean.

## **DISCUSSION**

Bollo-Kamara states that when this initiative was created, it was supposed to be funded by external donors, so it not fair to transfer the burden of fees to the students.

Harfouche states that it was disingenuous to construct a building without thinking about how to cover the operating costs.

## **CARRIED**

### **6.03 COSS STUDENT LIFE PROGRAMS AND SERVICES**

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

|                |  |
|----------------|--|
| 2015-2016 Fee: | Full-time (St. George) –<br>\$142.22 Part-time (St.<br>George) – \$28.44 Full-<br>time (UTM/UTSC) – \$0.00 |
|----------------|--|

Be it resolved that the UTSU Board of Directors objects to the 2014-2015 budget for Student Life Programs and Services and increase in sessional fees for a full-time student on the St. George campus to \$142.22 (\$28.44 for a part-time student); and that the sessional fees for a full-time student at UTM or UTSC have zero dollar increase, as provided to CoSS by Lucy Fromowitz, Assistant Vice-President, Student Life.

## **DISCUSSION**

Alabi states that everyone uses these services, so she believes that increasing the price will only benefit the students by being able to offer more services for students.

Bollo-Kamara states that the University should not keep going to students to cover the operating costs despite tuition fees increasing every year and the University does nothing to change that.

Andison asks if these services are duplicated at Mississauga and

Scarborough campuses and that is why they do not pay into these services. He asks if Mississauga and Scarborough students are allowed to use the Downtown services despite not paying into it.

Bastan states that they have their own office of student life. She states that, to her knowledge, they do not have access to the Downtown services since they do not pay into it.

Hudson states that not all of the services are not duplicated at each campus. She states that she does not know if students are checked at these services for their campus affiliation.

Andison asks if there is a way to find out if there are any barriers to access.

Bastan states that she will find out more information.

Sardar states that she agrees with Bollo-Kamara that it is not the students' responsibility to fund increases to services the University should be offering. She states that the University has the money and should use it to fund these services.

Ying asks if they are expanding services or putting more money into services that are currently offered. He asks if these services are separate from the Union.

Bollo-Kamara states that the services are separate from the UTSU and she does not know how the money will be distributed.

Alabi states that these offices benefit students and these increases are something that the board does need to consider.

Ying states that an alternative could be to increase fees for Mississauga and Scarborough students to balance the fees between campuses.

Hudson states that the Union does not have any say regarding the fees of the other campuses.

Alabi asks if the board could defeat this motion and ask them to lower their rate of increase.

Hudson states that there is a deadline to submit a fee increase, which is tomorrow, therefore there is no time.

Harfouche states that for more information, there is an agreement that was signed in 1993 that details this process.

**CARRIED**

**7. CONTINUANCE CERTIFICATE**

Hudson states that the Continuance Certificate of the UTSU was accepted.

**8. ORIENTATION REPORTS**

**9. OTHER BUSINESS**

Gohil states that there is an mobile application called EasyRx, which is currently only available on Android. He states that many people do not know what to give the pharmacy when they need to pick up prescriptions. He states that this application will generate your Green Shield ID to aid students in obtaining their prescriptions. He asks for Board members to spread the word.

Morgenstern states that before the Board meeting, he was at the Drop Fees Coalition. He states that at the meeting members were asked to spread the word to their constituencies about the coalition.

R. Schwenger asks if the Union has any power to go on strike in solidarity with the CUPE 3902 teaching assistants.

Bollo-Kamara states that the Executive has taken a stance where they would not like to see a strike, but that they do support the teaching assistant's need for fair wages.

The Chair states that the Union cannot go on a strike, but CUPE does have a right to strike. He states that students can organize a walkout or something of the like, but it would not be a legal strike.

McCullough states that she will be sending out emails that will let the Board know about meetings coming up where they can get involved.

**10. ADJOURNMENT**

**MOTION**      **MOVED: YANG**                      **SECONDED: LEE**

Be it resolved that the meeting is adjourned.

**CARRIED**

The meeting is adjourned at 20:47.

## **MINUTES**

Emergency Board Meeting of the University of Toronto Students' Union  
Sunday March 8, 2015 | 17:45 | OISE 2212

### **IN ATTENDANCE:**

Tolu Alabi, Professional Faculties At-Large Director  
Yolen Bollo-Kamara, President  
Kevin Chen, Faculty of Engineering Director  
Nick Grant, New College Director  
Anastasia Harovska, Transitional Year Programme Director  
Ella Henry, Faculty of Law Director  
Sydney Lang, Woodsworth College Director  
Lakisha Ledchumanan, St. Michael's College Director  
Victor Li, Victoria College Director  
Xin Wei Li, New College Director  
Riley McCullough, Vice-President University Affairs  
Alexandra McKinnon, University College Director  
Grayce Slobodian, Vice-President External  
Neil Vas, Faculty of Architecture, Landscape and Design Director  
ZiJian Yang, Vice-President Campus Life

### **GUESTS:**

Lisa Cirillo, *Downtown Legal Services*  
Benjamin Reis, *Downtown Legal Services*  
Amber Neumann, *Downtown Legal Services*  
Adam Wheeler, *Downtown Legal Services*

### **1. CALL TO ORDER**

The meeting is called to order at 17:55.

### **2. APPROVAL OF THE AGENDA**

**MOTION MOVED:** YANG      **SECONDED:** HENRY

Be it resolved that the agenda be approved as presented.

**CARRIED**

### **3. MOTION REGARDING REFERENDA BY DOWNTOWN LEGAL SERVICES**

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

Be it resolved that the below referendum question under Schedule A, to be coordinated with the following schedule be approved:

Campaign period: March 23-26  
 Voting period: March 24-26

Question:

*“Preamble*

*Downtown Legal Services (DLS) is the University of Toronto’s Student Legal Clinic. We provide free legal assistance to students in a variety of areas of law including academic offences and appeals, criminal law, tenant housing law and family law. We also provide free notary and affidavit services for students.*

*At present, all full-time undergraduate students on the St. George Campus are charged \$1.50 per semester for DLS as a designated portion of the University of Toronto Students’ Union fee. Full-time undergraduate students at the University of Toronto at Mississauga (UTM) are charged \$0.50 per semester for DLS. These fees are fully refundable during the UTSU refund period.*

*The DLS fees have not increased since 2003. In that time, demand for our services has continued to rise beyond our capacity to assist.*

*DLS and UTSU are seeking consent from UTSU members for an increase to the designated portion of the UTSU fee for DLS. The proposed increase for full-time students on the St. George Campus is \$1.50 per semester (for a total fee of \$3.00 per semester). For full-time students at UTM, the proposed increase is \$0.50 per session (for a total fee of \$1.00 semester). We also request that the total levy be indexed annually to the Statistics Canada Ontario consumer price index rate for the previous year pending the approval of the UTSU Board.*

*Question:*

*Are you in favour of the proposed increase, as described in the preamble?”*

*Be it further resolved that a positive result be endorsed.*

## **DISCUSSION**

Yang states that Downtown Legal Services is seeking a referendum to increase fees to improve services to students. He states that this is an excellent initiative that provides good services to students. He states that the organization did not receive the sufficient number of petitions. He states that the Board of Directors has the ability to allow for the referendum in absence of the requisite number of petitions being collected.

## **MOTION TO AMEND**

**MOTION**      MOVED: HENRY      SECONDED: SLOBODIAN

Be it resolved that the campaign period be decided by the Elections & Referenda Committee”

**CARRIED**

Lang asks why Mississauga students pay less fees for this Service Group.

Yang states that of the signatures that were submitted, not enough were valid.

Hudson states that part-time or graduate students may have signed the petition and be counted as invalid. Hudson states that there is no a Downtown Legal Services office on the Mississauga campus. She states that Mississauga students are still welcome to use the service, but the geographic location makes it difficult for Mississauga students to access the service in the same way as St. George students. She states that this is the reason why Mississauga students pay less for the service.

**CARRIED**

#### **4. ADJOURNMENT**

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

Be it resolved that the meeting is adjourned.

**CARRIED**

The meeting is adjourned at 18:04.

## **MINUTES**

Meeting of the Budget Committee of the University of Toronto Students' Union  
March 17, 2015 | 15:30 | University of Toronto Students' Union Office

### **IN ATTENDANCE:**

Yolen Bollo-Kamara, President  
April Huang, Faculty of Nursing Director  
Nick Grant, New College Director  
Bilal Raifai, University of Toronto Mississauga Director (via Skype)  
Sandra Hudson, Executive Director (non-voting)

### **1. CALL TO ORDER**

The meeting is called to order at 15:36.

### **2. APPROVAL OF THE AGENDA**

**MOTION**    MOVED: WATHEY SECONDED: HUANG

Be it resolved that the agenda is approved as presented.

**CARRIED**

### **3. BUDGET UPDATE**

#### **DISCUSSION**

Bollo-Kamara states that the UTSU is still waiting for the final instalment of the membership levy and the Orientation levy. She states that levy funds are received in several instalments throughout the year.

Huang asks if the Union receives income from the Health and Dental Plan.

Hudson states that there is an administrative fee included as part of the plan that goes toward purchasing equipment and supplies used in administering and promoting the plan.

Grant asks why membership services revenue is lower for the year.

Hudson states that revenue is still coming in, but that less students have purchased metropasses this year, so it will likely be slightly lower than last year. She further states that this does not impact the financial position of the Union as tickets, tokens and metropasses are sold at cost, but the Union absorbs staffing, shipping and other costs involved in providing these as a service to students.

Bollo-Kamara states the Union has spent very little on the website and spent as budgeted on the membership mailout, but spent more on promotions this

year. She states that the Union learned from a membership survey conducted last year that the majority of students learn of events through posters and banners, so there has been an increase in posters and banners printed this year.

Bollo-Kamara states that the book exchange does not exist for the time being but will be reinstated when the student commons opens.

Grant asks why the Vice-President University Affairs stipend is not lower because the position was vacant for some time.

Hudson states that this portion of the budget is automatic as per the UTSU bylaws, but this line item will be lower in the audit.

Bollo-Kamara states that the Orientation team did an excellent job in obtaining sponsorship this year. She states that revenue is much higher than expected but that expenses are slightly more than expected as well. She states that revenue will increase further with the final instalment of the Orientation levy.

Bollo-Kamara states that the Organizational Governance and Meetings schedule is doing well. She notes that the Union spent slightly less than was projected on the Board Retreat.

Bollo-Kamara states that there were no funds spent from the Academic and Student Rights Commission during first semester. She further states that Vice-President University Affairs McCullough has ordered some Academic Appeals Guides and will be incurring other expenses in according to the Commission budget. She further states that expenses for the Campus Life Commission are quite high, but the Commission has also taken in significant revenue from sponsorship, so it balances out. She further states that expenses for the Community Action Commission are low, but it does not yet reflect recent expenses on the Drop Fees campaign. She further states that expenses for the Sustainability Commission are low as well, but it does not yet reflect EcoFest expenses. She further states that expenses for the Social Justice and Equity Commission are about where they should be.

Bollo-Kamara states that the Executive Committee line item includes sponsorship and donation requests, and fees to join organizations, such as TTC Riders.

Bollo-Kamara states that opt-outs are being processed for the Health and Dental Plan.

Hudson explains that the process takes so long because the Union has to wait for a confirmed list from the University as to which students are under the UTSU plan, as opposed to the APUS plan for part-time students.

Bollo-Kamara states that all of clubs funding has been allocated but many clubs pick up their funding close to the end of the year, so their funding will not be reflected in the budget yet.

Bollo-Kamara states that the elections and referenda expenses will increase dramatically when the spring general elections begin.

Huang asks whether the tax clinic has begun yet.

Hudson states that it is just beginning.

Huang asks what is included in the elections line item.

Bollo-Kamara states that it includes online voting, space booking, poll clerks and candidate reimbursements.

#### **4. MOTION TO ACCEPT REVISED 2014-2015 OPERATING BUDGET**

**MOTION**            MOVED: WATHEY    SECONDED: HUANG

Be it resolved that the 2014-2015 Revised Operating Budget be approved as presented.

**CARRIED**

#### **5. ADJOURNMENT**

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

Be it resolved that the meeting is adjourned.

**CARRIED**

The meeting is adjourned at 15:59

## UTSU 2014-2015 REVISED BUDGET

| Revenue                              | 2013-<br>2014<br>Revised<br>Budget | 2014-2015<br>Preliminary<br>Budget | 2014-<br>2015<br>Operating<br>Budget | 2014-<br>2015<br>Actuals | 2014-2015<br>Proposed<br>Revised<br>Budget |
|--------------------------------------|------------------------------------|------------------------------------|--------------------------------------|--------------------------|--|
| Student Levied Membership Fees       | 1,269,055                          | 1,350,000                          | 1,350,000                            | 1,290,630                | 1,350,000                                  |
| Sundry Income                        | 58,717                             | 15,000                             | 15,000                               | 26,911                   | 26,000                                     |
| Administrative Income                | 315,000                            | 315,000                            | 315,000                              | 315,000                  | 315,000                                    |
| Member Services Revenue              | 1,099,255                          | 900,000                            | 900,000                              | 655,417                  | 900,000                                    |
|                                      | 2,742,027                          | 2,580,000                          | 2,580,000                            | 2,287,958                | 2,591,000                                  |
| <b>Expenses</b>                      |                                    |                                    |                                      |                          |  |
| Audit & Accounting Fees              | 15,255                             | 22,000                             | 22,000                               | 15,255                   | 15,255                                     |
| Communications (1)                   | 44,500                             | 44,500                             | 34,500                               | 26,795                   | 30,567                                     |
| Book Bursary                         | 2,450                              | 2,500                              | 2,500                                | 3,068                    | 3,068                                      |
| Book Exchange (2)                    | 123                                | -                                  | 0                                    | -                        | -  |
| Executive Members' Stipends (3)      | 169,200                            | 173,400                            | 173,400                              | 173,400                  | 173,400                                    |
| Orientation Weeks' Expenses (4)      | 52,715                             | 59,500                             | 59,500                               | 29,871                   | 29,871                                     |
| Org. Governance & Meetings (5)       | 44,318                             | 45,000                             | 43,150                               | 37,144                   | 41,226                                     |
| Campaigns and Equity (6)             | 102,906                            | 94,000                             | 92,850                               | 87,081                   | 105,000                                    |
| Equipment, Printing and Supplies (7) | 38,558                             | 33,500                             | 33,500                               | 38,649                   | 42,000                                     |
| Members' Health & Dental Plan (8)    | 140,828                            | 136,500                            | 136,500                              | 117,178                  | 133,000                                    |
| Legal Fees                           | 80,146                             | 60,000                             | 60,000                               | 94,456                   | 97,000                                     |
| Repairs and Maintenance              | 5,606                              | 7,500                              | 7,500                                | 6,454                    | 7,500                                      |
| Insurance                            | 44,503                             | 34,000                             | 34,000                               | 33,098                   | 34,000                                     |
| Telephone                            | 2,983                              | 4,500                              | 4,500                                | 2,680                    | 4,500                                      |
| Sundry                               | -                                  | 5,000                              | 5,000                                | 4,418                    | 5,000                                      |
| Salaries and Wages                   | 205,936                            | 160,000                            | 160,000                              | 142,417                  | 160,000                                    |
| Member Services (9)                  | 1,360,283                          | 1,133,000                          | 1,133,000                            | 849,700                  | 1,055,260                                  |
| Clubs Funding (10)                   | 169,345                            | 259,000                            | 272,000                              | 145,564                  | 263,729                                    |
| Postage                              | 1,687                              | 2,500                              | 2,500                                | 1,530                    | 2,500                                      |
| Elections and Referenda (11)         | 41,380                             | 73,000                             | 73,000                               | 8,574                    | 73,000                                     |
| Capital Expenditure Reserve          | 20,423                             | 12,000                             | 12,000                               | -                        | -  |
| Professional Development             | 3,074                              | 5,000                              | 5,000                                | 4,905                    | 5,000                                      |
| Benefits                             | 39,289                             | 40,000                             | 40,000                               | 36,660                   | 40,000                                     |
| RSP Exp                              | 33,913                             | 30,000                             | 30,000                               | 20,728                   | 30,000                                     |
| CPP Exp                              | 33,573                             | 40,000                             | 40,000                               | 28,476                   | 40,000                                     |
| EI Exp                               | 19,498                             | 21,000                             | 21,000                               | 16,655                   | 21,000                                     |
| EHT                                  | 23,243                             | 13,000                             | 13,000                               | 3,525                    | 13,000                                     |

|                          |                  |                  |                  |                  |                  |
|--------------------------|------------------|------------------|------------------|------------------|------------------|
| WSIB                     | 3,065            | 3,500            | 3,500            | 2,778            | 3,500            |
| Bank Charges             | 8,948            | 6,000            | 6,000            | 3,567            | 6,000            |
| Associate Honouraria     | 18,656           | 30,000           | 30,000           | 33,003           | 40,000           |
| Accomodations Fund       | -                | 5,000            | 5,000            | -                | 5,000            |
| Contingency Reserve      | -                | 25,000           | 25,000           | -                | 25,000           |
| <b>Total</b>             | <b>2,726,406</b> | <b>2,579,900</b> | <b>2,579,900</b> | <b>1,967,628</b> | <b>2,504,376</b> |
| <b>Total Revenue</b>     | <b>2,742,027</b> | <b>2,580,000</b> | <b>2,580,000</b> | <b>2,287,958</b> | <b>2,591,000</b> |
| <b>Total Expenses</b>    | <b>2,726,406</b> | <b>2,579,900</b> | <b>2,579,900</b> | <b>1,967,628</b> | <b>2,504,376</b> |
| <b>Surplus/(Deficit)</b> | <b>15,622</b>    | <b>100</b>       | <b>100</b>       | <b>320,330</b>   | <b>86,624</b>    |

|                                    | <b>2013-<br/>2014<br/>Revised<br/>Budget</b> | <b>2014-2015<br/>Preliminary<br/>Budget</b> | <b>2014-<br/>2015<br/>Operating<br/>Budget</b> | <b>2014-<br/>2015<br/>Actuals</b> | <b>2014-2015<br/>Proposed<br/>Revised<br/>Budget</b> |
|------------------------------------|--|---|--|-----------------------------------|--|
| <b>Schedule 1 - Communications</b> |  |   |  |                                   |  |
| Website                            | 15,000                                       | 15,000                                      | 5,000  | 293                               | 500  |
| List-Serve Email Communications    | 777  | 1,000                                       | 1,000  | 229                               | 1,000  |
| Membership Mailout                 | 20,181                                       | 15,500                                      | 15,500   | 13,067                            | 13,067   |
| Promotions                         | 8,542  | 13,000                                      | 13,000   | 13,206                            | 16,000   |
| <b>Total</b>                       | <b>44,500</b>                                | <b>44,500</b>                               | <b>34,500</b>                                  | <b>26,795</b>                     | <b>30,567</b>  |

**Schedule 2 - Book Exchange**

|                         |            |          |          |          |          |
|-------------------------|------------|----------|----------|----------|----------|
| Administrative Expenses | 123        | -        | -        |          |          |
| Advertising & Promotion | -          | -        | -        |          |          |
| <b>Total</b>            | <b>123</b> | <b>-</b> | <b>-</b> | <b>-</b> | <b>-</b> |

**Schedule 3 - Executive Member Stipends**

|                                    |                |                |                |                |                |
|------------------------------------|----------------|----------------|----------------|----------------|----------------|
| President                          | 28,700         | 28,900         | 28,900         | 28,900         | 28,900         |
| Vice President External            | 25,700         | 28,900         | 28,900         | 28,900         | 28,900         |
| Vice President Equity              | 28,700         | 28,900         | 28,900         | 28,900         | 28,900         |
| Vice President Internal & Services | 28,700         | 28,900         | 28,900         | 28,900         | 28,900         |
| Vice President Campus Life         | 28,700         | 28,900         | 28,900         | 28,900         | 28,900         |
| Vice President University Affairs  | 28,700         | 28,900         | 28,900         | 28,900         | 28,900         |
| <b>Total</b>                       | <b>169,200</b> | <b>173,400</b> | <b>173,400</b> | <b>173,400</b> | <b>173,400</b> |

**Schedule 4 - Orientation Weeks' Expenses**

|                                    |               |               |               |               |               |
|------------------------------------|---------------|---------------|---------------|---------------|---------------|
| Orientation Sponsorship Revenue    | (95,545)      | (90,000)      | (90,000)      | (128,555)     | (128,555)     |
| Orientation Levy                   | (37,529)      | (40,500)      | (40,500)      | (37,753)      | (37,753)      |
| Clubs Fair Revenue                 | (29,509)      | (20,000)      | (20,000)      | (35,317)      | (35,317)      |
| Orientation & Week of Welcome Week | 215,297       | 210,000       | 210,000       | 231,496       | 231,496       |
| <b>Total</b>                       | <b>52,715</b> | <b>59,500</b> | <b>59,500</b> | <b>29,871</b> | <b>29,871</b> |

**Schedule 5 - Org. Governance & Meetings**

|                                 |               |               |               |               |               |
|---------------------------------|---------------|---------------|---------------|---------------|---------------|
| UTSU Board of Director Meetings | 9,436         | 11,000        | 10,000        | 10,000        | 10,000        |
| General Meetings                | 8,310         | 6,000         | 6,000         | 7,384         | 7,384         |
| Conferences & Other Meetings    | 16,251        | 18,000        | 18,000        | 10,918        | 15,000        |
| Board Retreat                   | 10,321        | 10,000        | 9,150         | 8,842         | 8,842         |
| <b>Total</b>                    | <b>44,318</b> | <b>45,000</b> | <b>43,150</b> | <b>37,144</b> | <b>41,226</b> |

**Schedule 6 - Campaigns and Equity**

|                                      |                |               |               |               |               |
|--------------------------------------|----------------|---------------|---------------|---------------|---------------|
| Academic & Student Rights Commission | 3,678          | 7,500         | 4,500         | -             | 4,500         |
| Campus Life Commission               | 26,334         | 25,000        | 25,000        | 34,923        | 35,000        |
| Community Action Commission          | 3,591          | 8,500         | 8,500         | 2,900         | 3,500         |
| Social Justice & Equity Commission   | 26,485         | 9,000         | 10,850        | 8,414         | 10,000        |
| Sustainability Commission            | 2,327          | 4,000         | 4,000         | 1,100         | 4,000         |
| Executive Committee                  | 3,491          | 5,000         | 5,000         | 4,744         | 5,000         |
|                                      | 35,000         |               | 35,000        | 35,000        | 35,000        |
| <b>Total</b>                         | <b>100,906</b> | <b>94,000</b> | <b>92,850</b> | <b>87,081</b> | <b>97,000</b> |

**Schedule 7 - Equipment, Printing and Supplies**

|                                  |               |               |               |               |               |
|----------------------------------|---------------|---------------|---------------|---------------|---------------|
| Equipment and Supplies           | 20,018        | 19,000        | 19,000        | 18,815        | 19,000        |
| Photocopier (Lease and Printing) | 18,540        | 14,500        | 14,500        | 19,834        | 23,000        |
| <b>Total</b>                     | <b>38,558</b> | <b>33,500</b> | <b>33,500</b> | <b>38,649</b> | <b>42,000</b> |

|  | <b>2013-2014 Revised Budget</b> | <b>2014-2015 Preliminary Budget</b> | <b>2014-2015 Operating Budget</b> | <b>2014-2015 Actuals</b> | <b>2014-2015 Proposed Revised Budget</b> |
|--|---------------------------------|-------------------------------------|-----------------------------------|--------------------------|--|
|--|---------------------------------|-------------------------------------|-----------------------------------|--------------------------|--|

**Schedule 8 - Members' Health & Dental Plan**

|             |       |       |       |       |       |
|-------------|-------|-------|-------|-------|-------|
| Advertising | 3,379 | 8,000 | 8,000 | 4,124 | 5,000 |
|-------------|-------|-------|-------|-------|-------|

|                            |                |                |                |                |                |
|----------------------------|----------------|----------------|----------------|----------------|----------------|
| Supplies                   | 735            | 2,500          | 2,500          | 1,430          | 2,000          |
| Opt-Outs                   | 5,715          | 10,000         | 10,000         | 2,424          | 10,000         |
| Bank Charges & Interest    | 7,000          | 7,000          | 7,000          | 200            | 7,000          |
| Health & Dental Plan Staff | 124,000        | 109,000        | 109,000        | 109,000        | 109,000        |
| <b>Total</b>               | <b>140,828</b> | <b>136,500</b> | <b>136,500</b> | <b>117,178</b> | <b>133,000</b> |

### Schedule 9 - Member Services

|                              |                  |                  |                  |                |                  |
|------------------------------|------------------|------------------|------------------|----------------|------------------|
| TTC Metropasses              | 996,678          | 700,000          | 700,000          | 529,200        | 700,000          |
| TTC Tokens                   | 42,947           | 45,000           | 45,000           | 21,600         | 45,000           |
| Cineplex Tickets             | 51,229           | 85,000           | 85,000           | 23,615         | 23,615           |
| Wonderland Tickets           | 31,284           | 50,000           | 50,000           | 27,376         | 28,000           |
| Ripleys' Aquarium            | -                | 12,000           | 12,000           | 20,171         | 25,000           |
| Copy/Print Service           | 4,000            | 4,000            | 4,000            | 4,000          | 4,000            |
| Good Food Box                | 6,066            | 6,000            | 6,000            | 5,381          | 6,000            |
| Miscellaneous Merchandise    | 4,913            | 3,500            | 3,500            | 3,150          | 3,150            |
| Tax Clinic                   | -                | 1,000            | 1,000            | 123            | 1,000            |
| Advertising & Promotions     | -                | 4,000            | 4,000            | 3,000          | 3,000            |
| Members Handbook and Planner | 37,231           | 36,500           | 36,500           | 30,495         | 30,495           |
| Food Bank                    | 13,935           | 14,000           | 14,000           | 9,590          | 14,000           |
| Member Services Staff        | 172,000          | 172,000          | 172,000          | 172,000        | 172,000          |
| <b>Total</b>                 | <b>1,360,283</b> | <b>1,133,000</b> | <b>1,133,000</b> | <b>849,700</b> | <b>1,055,260</b> |

### Schedule 10 - Clubs Funding

|                           |                |                |                |                |                |
|---------------------------|----------------|----------------|----------------|----------------|----------------|
| Long Term Funding         | 96,811         | 140,000        | 153,000        | 58,382         | 153,000        |
| Start Up Funding          | 5,579          | 12,000         | 12,000         | 154            | 12,000         |
| Short Term Funding        | 2,565          | 10,000         | 10,000         | 1,000          | 10,000         |
| Summer Funding            | 2,740          | 3,000          | 3,000          | 2,280          | 2,280          |
| Academic Endeavour Grants | -              | 3,000          | 3,000          | 300            | 3,000          |
| Clubs Directory           | 19,261         | 12,000         | 12,000         | 12,089         | 12,089         |
| Unity Ball                | 5,890          | 10,000         | 10,000         | 2,360          | 2,360          |
| Clubs Printing            | 4,000          | 4,000          | 4,000          | 4,000          | 4,000          |
| Clubs and Events Staff    | 32,500         | 65,000         | 65,000         | 65,000         | 65,000         |
| <b>Total</b>              | <b>169,345</b> | <b>259,000</b> | <b>272,000</b> | <b>145,564</b> | <b>263,729</b> |

### Schedule 11 - Elections & Referenda

|                          |               |               |               |                 |                  |
|--------------------------|---------------|---------------|---------------|-----------------|------------------|
| Operations               | 40,414        | 55,000        | 55,000        | 8,574           | 55,000           |
| Candidate Reimbursements | 966           | 18,000        | 18,000        | -               | 18,000           |
| <b>Total</b>             | <b>41,380</b> | <b>73,000</b> | <b>73,000</b> | <b>8,573.85</b> | <b>73,000.00</b> |

## **MINUTES**

Meeting of the Bursary and Grants Committee of the University of Toronto  
Students' Union March 22, 2015 | 12:00 | University of Toronto Students' Union  
Office

### **IN ATTENDANCE:**

Yolen Bollo-Kamara, President  
Nicholas Grant, New College Director  
Cameron Wathey, Vice-President Internal and Services (via phone)  
Anastasia Harovska, Transitional Year Programme Director (via phone)

### **1. CALL TO ORDER**

The meeting is called to order at 12:22.

### **2. APPROVAL OF THE AGENDA**

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

Be it resolved that the agenda is approved as presented.

**CARRIED**

### **3. INTRODUCTION**

#### **DISCUSSION**

Bollo-Kamara states that the Committee has 21 applications to review and \$1400 left to allocate. She states that she has reviewed them preliminarily and that they were all submitted on time and according to guidelines. She further states that two applications were submitted by individuals, and that the remainder of the applications were submitted by groups – the University of Toronto Aerospace Team and the National Society of Black Engineers – U of T. She further states that one option might be to allocate the full amount of \$100 to the two individual applicants and divide the remainder among the applicants who applied as groups. She further states that this would work out to \$63 each. She further states that the Committee can decide whether this makes sense upon review.

Harovska asks whether the group applications are comprised of individual applications submitted as a package.

Bollo-Kamara confirms that this is the case.

Grant asks what the justification would be to allocate the full amount to individuals.

Bollo-Kamara states that the applicants who applied as groups are being subsidized by their clubs.

Grant states that he agrees.

**4. INDIVIDUAL ACADEMIC ENDEAVOUR GRANT – HALEY O’SHAUGHNESSY**

**MOTION**  
GRANT

MOVED: BOLLO-KAMARA

SECONDED:

Be it resolved that Haley O’Shaughnessy be allocated \$100 as an Individual Academic Endeavour Grant.

**DISCUSSION**

Bollo-Kamara states that this applicant is seeking funding to attend an upcoming conference of the Society for Historians of the Early American Republic (SHEAR). She states that the applicant is a member of the History Students’ Association and that they are hoping to further their learning and build connections for their group. She states that they are requesting \$100 to cover a portion of their airfare.

Grant asks whether this would lessen the amount that the applicant uses from their personal savings, as indicated in the budget submitted,

Bollo-Kamara states that this is the case.

**CARRIED**

**5. INDIVIDUAL ACADEMIC ENDEAVOUR GRANT – DAOUII ABOUCHERE**

**MOTION**  
GRANT

MOVED: BOLLO-KAMARA

SECONDED:

Be it resolved that Daouii Abouchere be allocated \$100 as an Individual Academic Endeavour Grant.

**DISCUSSION**

Bollo-Kamara states that this applicant is seeking funding to attend a World Model United Nations conference in Seoul. She further states that this applicant has significant expenses for airfare, accommodations and registration costs, but no other source of funding, as of the time the application was submitted. She states that the conference just happened and the applicant was able to attend.

Grant states that the applicant must have found external sources of funding, but that he agrees that the Committee should provide funding.

**CARRIED**

**6. INDIVIDUAL ACADEMIC ENDEAVOUR GRANT – PRASANTH GOPINATH**

**MOTION**

MOVED: BOLLO-KAMARA

SECONDED:

**GRANT**

Be it resolved that Prasanth Gopinath be allocated \$63 as Individual Academic Endeavour Grant.

**DISCUSSION**

Bollo-Kamara states that this is the first of seven applicants from the University of Toronto Aerospace Team (UTAT). She states that they are applying for reimbursement of expenses for a design competition that they attended in Lakeland Florida. She states that the majority of expenses are material costs, transportation costs and accommodation. She states that the group is expecting funding from the Engineering Society, the Student Initiative Fund and various departments in the Faculty of Applied Science and Engineering.

Grant asks whether the applicants from the University of Toronto Aerospace Team spent about the same amount out of pocket as the applicants from the National Society of Black Engineers – U of T (NSBE)

Bollo-Kamara states that the applicants from NSBE may be paying a bit more out of pocket but it is difficult to determine because UTAT's sources of revenue are only projections.

**CARRIED****7. INDIVIDUAL ACADEMIC ENDEAVOUR GRANT – REMO REUBEN****MOTION**  
GRANT

MOVED: BOLLO-KAMARA

SECONDED:

Be it resolved that Remo Reuben be allocated \$63 in Individual Academic Endeavour Grant.

**DISCUSSION**

Bollo-Kamara states that this is the second of seven applicants from the University of Toronto Aerospace Team. She states that this application is very similar to the previous.

**CARRIED****8. INDIVIDUAL ACADEMIC ENDEAVOUR GRANT – SHIRLEY YANG****MOTION**  
GRANT

MOVED: BOLLO-KAMARA

SECONDED:

Be it resolved that Shirley Yang be allocated \$63 as an Individual Academic Endeavour Grant.

**DISCUSSION**

Bollo-Kamara states that this is the third of seven applicants from the

University of Toronto Aerospace Team. She states that this application is very similar to the previous.

**CARRIED**

**9. INDIVIDUAL ACADEMIC ENDEAVOUR GRANT – SIMON LI**

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

Be it resolved that Simon Li be allocated \$63 in Individual Academic Endeavour Grants.

**DISCUSSION**

Bollo-Kamara states that this is the fourth of seven applicants from the University of Toronto Aerospace Team. She states that this application is very similar to the previous.

**CARRIED**

**10. INDIVIDUAL ACADEMIC ENDEAVOUR GRANT – GAVIN DING**

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

Be it resolved that Gavin Ding be allocated \$63 in Individual Academic Endeavour Grants.

**DISCUSSION**

Bollo-Kamara states that this is the fifth of seven applicants from the University of Toronto Aerospace Team. She states that this application is very similar to the previous.

**CARRIED**

**11. INDIVIDUAL ACADEMIC ENDEAVOUR GRANT – HAO XING**

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

Be it resolved that Hao Xing be allocated \$63 in Individual Academic Endeavour Grants.

**DISCUSSION**

Bollo-Kamara states that this is the sixth of seven applicants from the University of Toronto Aerospace Team. She states that this application is very similar to the previous.

**CARRIED****12. INDIVIDUAL ACADEMIC ENDEAVOUR GRANT – KRIISAN PATHMARAJAH**

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

Be it resolved that Kriisan Pathmarajah be allocated \$63 in Individual Academic Endeavour Grants.

**DISCUSSION**

Bollo-Kamara states that this is the last of seven applicants from the University of Toronto Aerospace Team. She states that this application is very similar to the previous.

**CARRIED****13. INDIVIDUAL ACADEMIC ENDEAVOUR GRANT – IKEM OZULUMBA**

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

Be it resolved that Ikem Ozulumba be allocated \$63 in Individual Academic Endeavour Grants.

**DISCUSSION**

Bollo-Kamara states that this is the first of twelve applications from the National Society of Black Engineers – U of T. She states that the applicants are seeking funding to attend a national convention in California. She further states that the majority of costs are registration, airfare and accommodation.

**CARRIED****14. INDIVIDUAL ACADEMIC ENDEAVOUR GRANT – TOLBERT AKANNI**

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

Be it resolved that Tolbert Akanni be allocated \$63 in Individual Academic Endeavour Grants.

**DISCUSSION**

Bollo-Kamara states that this is the second of twelve applications from the National Society of Black Engineers – U of T. She states that this application is very similar to the previous.

**CARRIED****15. INDIVIDUAL ACADEMIC ENDEAVOUR GRANT – JUSTIN WILLIAMS**

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

Be it resolved that Justin Williams be allocated \$63 in Individual Academic Endeavour Grants.

**DISCUSSION**

Bollo-Kamara states that this is the third of twelve applications from the National Society of Black Engineers – U of T. She states that this application is very similar to the previous.

**CARRIED****16. INDIVIDUAL ACADEMIC ENDEAVOUR GRANT – MOHDHAR NOOR**

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

Be it resolved that Mohdhar Noor be allocated \$63 in Individual Academic Endeavour Grants.

**DISCUSSION**

Bollo-Kamara states that this is the fourth of twelve applications from the National Society of Black Engineers – U of T. She states that this application is very similar to the previous.

**CARRIED****17. INDIVIDUAL ACADEMIC ENDEAVOUR GRANT – JINGFEI CHEN**

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

Be it resolved that Jingfei Chen be allocated \$63 in Individual Academic Endeavour Grants.

**DISCUSSION**

Bollo-Kamara states that this is the fifth of twelve applications from the National Society of Black Engineers – U of T. She states that this application is very similar to the previous.

**18. INDIVIDUAL ACADEMIC ENDEAVOUR GRANT – LEBOHANG RADEBE**

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

**GRANT**

Be it resolved that Lebohang Radebe be allocated \$63 in Individual Academic Endeavour Grants.

**DISCUSSION**

Bollo-Kamara states that this is the sixth of twelve applications from the National Society of Black Engineers – U of T. She states that this application is very similar to the previous.

**CARRIED****19. INDIVIDUAL ACADEMIC ENDEAVOUR GRANT – NICOLE DETERVILLE****MOTION**  
GRANT

MOVED: BOLLO-KAMARA

SECONDED:

Be it resolved that Nicole Deterville be allocated \$63 in Individual Academic Endeavour Grants.

**DISCUSSION**

Bollo-Kamara states that this is the seventh of twelve applications from the National Society of Black Engineers – U of T. She states that this application is very similar to the previous.

**CARRIED****20. INDIVIDUAL ACADEMIC ENDEAVOUR GRANT – PORTIA DETERVILLE****MOTION**  
GRANT

MOVED: BOLLO-KAMARA

SECONDED:

Be it resolved that Portia Deterville allocated \$63 in Individual Academic Endeavour Grants.

**DISCUSSION**

Bollo-Kamara states that this is the eighth of twelve applications from the National Society of Black Engineers – U of T. She states that this application is very similar to the previous.

**CARRIED****21. INDIVIDUAL ACADEMIC ENDEAVOUR GRANT – DIMPHO RADEBE****MOTION**  
GRANT

MOVED: BOLLO-KAMARA

SECONDED:

Be it resolved that Dimpho Radebe be allocated \$63 in Individual Academic

Endeavour Grants.

**DISCUSSION**

Bollo-Kamara states that this is the ninth of twelve applications from the National Society of Black Engineers – U of T. She states that this application is very similar to the previous.

**CARRIED**

**22. INDIVIDUAL ACADEMIC ENDEAVOUR GRANT – AKIRA NECKLES**

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

Be it resolved that Akira Neckles be allocated \$63 in Individual Academic Endeavour Grants.

**DISCUSSION**

Bollo-Kamara states that this is the tenth of twelve applications from the National Society of Black Engineers – U of T. She states that this application is very similar to the previous.

**CARRIED**

**23. INDIVIDUAL ACADEMIC ENDEAVOUR GRANT – ANNE BOSIRE**

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

Be it resolved that Anne Bosire be allocated \$63 in Individual Academic Endeavour Grants.

**DISCUSSION**

Bollo-Kamara states that this is the eleventh of twelve applications from the National Society of Black Engineers – U of T. She states that this application is very similar to the previous.

**CARRIED**

**24. INDIVIDUAL ACADEMIC ENDEAVOUR GRANT – OBIOMA AGWUNOBI**

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

Be it resolved that Obioma Agwunobi be allocated \$63 in Individual Academic Endeavour Grants.

**DISCUSSION**

Bollo-Kamara states that this is the last of twelve applications from the National Society of Black Engineers – U of T. She states that this application is very similar to the previous.

**CARRIED**

**25. ADJOURNMENT**

**MOTION**  
GRANT

MOVED: BOLLO-KAMARA

SECONDED:

Be it resolved that the meeting is adjourned.

**CARRIED**

The meeting is adjourned at 12:46.

## **MINUTES**

Campus Life Commission of the University of Toronto Students' Union  
Monday, March 15, 2015 | 17:00 | UTSU Office

### **IN ATTENDANCE:**

Mariam Chevrier  
Susan Cui  
Miranda Li  
Xinwei Li, New College Director  
Alice Yushi Wang  
ZiJian Yang, Vice-President Campus Life

### **10. CALL TO ORDER**

The meeting is called to order at 17:09.

### **11. APPROVAL OF THE AGENDA**

**MOTION** MOVED: YANG                      **SECONDED:** LI

**CARRIED**

### **12. CCR APPROVAL PROCESS**

Yang states all the requirements to be granted recognition for the Co-Curricular Record (CCR).

### **13. ADJOURNMENT**

**MOTION** MOVED: YANG                      **SECONDED:** CHEVRIER

Be it resolved that the meeting is adjourned.

**CARRIED**

The meeting is adjourned at 17:15.

## **MINUTES**

Meeting of the Clubs Committee of the University of Toronto Students' Union  
February 25, 2015 | 17:00 | University of Toronto Students' Union Office

### **IN ATTENDANCE:**

Jingyi Cheng, Clubs Community member  
Mike Kanopolous, SMC Director (enters at 7:01pm)  
Jenny Lin, Woodsworth College Director  
Riley McCullough, Vice President University Affairs  
Cameron Wathey, Vice-President Internal and Services  
Zijian Yang, Vice-President Campus Life  
Vita Carlino, Clubs and Service Group Coordinator (non-voting)

### **PRESENT BY PROXY:**

Yolen Bollo-Kamara, President, proxying to Riley McCullough  
Cameron Wathey, Vice-President Internal and Services, proxying to ZiJian Yang

### **1. CALL TO ORDER**

The meeting is called to order at 17:15.

### **2. TABLED APPLICATIONS**

#### **2.01 International Students Association**

**MOTION** MOVED: WATHEY      SECONDED: LIN

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

#### **DISCUSSION**

Carlino states that this application was tabled as the Committee had some questions about their budget. She states they have since submitted a revised budget.

Wathey states that this is a new group that was a bit confused at first about the budgeting process.

Lin states that there is still some admission prices that they mention not included in the budget.

Wathey states that if the committee includes the admission prices, it would bring their eligibility to closer to \$600.

Carlino states that there is likely more room left in the start up funding budget.

**CARRIED****2.02 U of T NDP Club**

**MOTION** MOVED: WATHEY SECONDED: LIN

Be it resolved that the U of T NDP Club receive \$200 in Short Term funding.

**DISCUSSION**

Carlino states that this application originally didn't include a budget, but the club has since sent one in.

Lin states that there are some errors in the budget.

Carlino states that the committee should make an allocation after doing the math.

**CARRIED****2.03 Bangladeshi Students' Association**

**MOTION** MOVED: WATHEY SECONDED: LIN

Be it resolved that the Bangladeshi Students' Association receive \$600 in long term funding.

**DISCUSSION**

Carlino states that this application was tabled due to lack of training attendance. The group has since clarified that the individual who attended has since left the club, and that is why there wasn't a record of their attendance.

Wathey details the group's budget.

Carlino states that it's a good application but that it's too bad the committee did not receive it earlier.

Lin states that their revenue doesn't even cover one of their largest events, the cultural show. She states that it is a good application, but due to the budget situation the committee is in, it cannot give the allocation that committee would like.

**CARRIED**

## **2.04 UofT Touching Lives Overseas**

**MOTION MOVED: WATHEY SECONDED: KANOPOLOUS**

Be it resolved that UofT Touching Lives Overseas receive \$500 in Short Term funding.

### **DISCUSSION**

Carlino states that this application was originally tabled due to clubs training. They have since confirmed that they attended a session in July, and the committee can now review their application.

Wathey states that they are requesting funding for their Hope Gala fundraising concert. He states that they are requesting \$500 and that everything seems to be in order.

**CARRIED**

## **3. START UP FUNDING**

### **3.01 Thaqaalayn Muslim Association**

**MOTION MOVED: WATHEY SECONDED: BOLLO KAMARA**

Be it resolved that the Thaqaalayn Muslim Association receive \$250 in Start Up funding.

### **DISCUSSION**

Wathey states that this group has chapters at York, Ryerson, Queens, then describes their mandate, and events.

Carlino states that this club has been around for a while, but hasn't accessed UTSU funding in a number of years.

Lin states that it is a very straightforward budget.

**CARRIED**

### **3.02 Molecular Genetics and Microbiology Students Union**

**MOTION MOVED: LIN SECONDED: WATHEY**

Be it resolved that the Molecular Genetics and Microbiology Students Union receive \$500 in Start up funding.

### **DISCUSSION**

Lin states the mandate of the group, and that all of their events are free. She states that the group has a high eligibility and that they are requesting \$1000.

Carlino states that the most they could receive is \$500.

Lin states that their expenses are fairly straightforward and that their only other revenue is their ASSU funding.

### **CARRIED**

#### **3.03 Chase Toronto**

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

Be it resolved that Chase Toronto receive \$160 in Start Up funding.

#### **DISCUSSION**

McCullough states that this is a photography-based club, and details their programming. She then states that for their photography event they charge a deposit to ensure attendance.

Carlino states that this is a brand new club.

Lin asks if McCullough likes the application.

McCullough states that yes, it's a good application.

Wathey states that the group is eligible for more, but that their difference is only \$160.

### **CARRIED**

## **4. SHORT TERM FUNDING**

#### **4.01 Peace by Peace**

**MOTION** MOVED: WATHEY SECONDED: LIN

Be it resolved that Peace by Peace receive \$175 in short term funding.

#### **DISCUSSION**

Wathey states the mandate of the group.

Carlino states that this groups representatives left early at the summer training session.

Lin states that she would not feel comfortable giving the full eligibility, as they did not attend the whole training session.

Carlino states that UTSU funded this same event last year, and allocated \$350 in short term.

**CARRIED**

**4.02 Engineering World Health**

**MOTION** MOVED: WATHEY SECONDED: LIN

Be it resolved that Engineering World Health receive \$500 in Short Term funding.

**DISCUSSION**

Lin states the mandate of the group, and that they are seeking funding for their upcoming symposium. She then details their budget.

Carlino asks where they are holding the event.

Lin states at the Bahen Centre. She states that they are expecting about 80 attendees.

Wathey wonders how many of their members are grads if they are receiving funding from the Graduate Student Union.

Carlino states that they have more than enough undergrads to meet the recognition requirements of the UTSU. She further states that they have not received funding before.

**CARRIED**

**4.03 Jack.org**

**MOTION** MOVED: WATHEY SECONDED: LIN

Be it resolved that Jack.org receive \$500 in short term funding.

**DISCUSSION**

Wathey states that this is a new group that the UTSU has been collaborating with all year. He then states the mandate of the group, and that they are requesting \$500.

Lin asks when the event is happening?

Wathey states that it is in March right before exams.

Lin states that the application looks great, and that she wants to go to all of their events.

Carlino states that the group is eligible for over \$900.

**CARRIED**

#### **4.04 Afghan Students Association**

**MOTION** MOVED: WATHEY SECONDED: LIN

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

**DISCUSSION**

Lin states that this group is requesting funding for their end of the year formal. She is concerned that the group has \$1200 carry over in their budget, and the rest of their revenue is from ticket sales.

Carlino states that with the budget presented this group is showing a surplus.

Wathey is concerned that there is something missing from the application.

**CARRIED**

#### **4.05 Create Something New**

**MOTION** MOVED: WATHEY SECONDED: LIN

Be it resolved that Create Something new receive \$86 in short term funding.

**DISCUSSION**

Whathey states the mandate of the group that is holding a de-stressing event which focuses on the arts. He states that they are requesting \$172 for food.

Carlino states that they would actually only be eligible for half the cost of their food, because they have no other expenses or revenue.

**CARRIED**

#### **4.06 Veg Club**

**MOTION** MOVED: LIN SECONDED: WATHEY

Be it resolved that the Veg Club receive \$350 in Short Term funding.

**DISCUSSION**

Lin states that this group supports vegan, vegetarian and veg-curious students on campus. They are requesting funding for a farm sanctuary trip for about 50 students. Lin states that the budget is simple and is for transportation costs to the farm. She would be comfortable allocating their eligibility.

Wathey states that this group has been collaborating with the UTSU on a free breakfast program.

**CARRIED**

**4.07 Mauritian Society**

**MOTION** MOVED: WATHEY      SECONDED:LIN

Be it resolved that the Mauritian Society receive \$105 in short term funding.

**DISCUSSION**

Lin states the main objective of the club, and that they have over 50 active members. They are requesting funding for their Mauritius Independence Day dinner, which will be held at the Mattamy Athletic Centre.

Carlino states that that venue is at Ryerson University. She asks if there is a cost listed for booking the venue?

Lin states that there is not, but that they are collaborating with the Mauritian group at Ryerson.

Wathey states that he is comfortable allocating this group their eligibility.

**CARRIED**

**4.08 The Spectatorial**

**MOTION** MOVED: LIN SECONDED: KANOPOLOUS

Be it resolved that The Spectatorial application be tabled

**DISCUSSION**

Wathey states that this is an on campus publication and then details their expenses. He states that he is concerned that they list expenses for copying when that can be done for free at the UTSU office.

Carlino states that this group likely does more printing as a publication, and that they have used about half of their UTSU printing credits for the year.

Wathey states that the request is for their launch party.

Carlino is concerned that this is not a single event budget. It includes their yearlong plan for printing and publishing costs.

**CARRIED**

#### **4.09 UofT Dance Club**

**MOTION** MOVED: KANOPOLOUS SECONDED: LIN

Be it resolved that the UofT Dance Club application be tabled.

**DISCUSSION**

Kanopolous states that the group is requesting funding for their end of year party which features performances of what members have learned over the year. The funding would go towards the venue rental and food.

Carlino states that this group only included 13 members on their membership list.

**CARRIED**

#### **4.10 Nigerian Students Association**

**MOTION** MOVED: KANOPOLOUS SECONDED: LIN

Be it resolved that the Nigerian Students Association receive \$500 in short term funding.

**DISCUSSION**

Wathey states that they are requesting for their culture show event called Terracotta, and that they received \$1000 in long term funding last year. He states that this application is excellent.

Carlino states that this is a new group that was able to put together a great application in their first year, which is why they were able to get such a high allocation.

Lin asks where the event is held.

Wathey states it is at the George Ignatieff theatre at Trinity College.

**CARRIED**

#### **4.11 Skule Dance Club**

**MOTION** MOVED: LIN SECONDED: KANOPOLOUS

Be it resolved that the Skule Dance club application be tabled

**DISCUSSION**

Lin states the mandate of the group and that they have no secured revenue, and that most of their expenses are for venue booking.

Carlino asks what the event is they are requesting funding for?

Lin states that it is for 5 rehearsals. She states that we should follow up to see if their revenue sources have been confirmed.

**CARRIED**

**4.12 WATCH**

**MOTION** MOVED: KANOPOLOUS SECONDED: LIN

Be it resolved that WATCH receive \$500 in short term funding.

**DISCUSSION**

Kanopolous states that the group has 200 members, and that they are requesting \$500, which will go towards their holiday dinner. He states that the proposal is very well put together.

Carlino states that this group holds this event annually, and that it is great every year.

Kanopolous states that he sees no reason why they shouldn't receive the full allocation.

**CARRIED**

**4.13. Global Brigades**

**MOTION** MOVED: KANOPOLOUS SECONDED: LIN

Be it resolved that Global Brigades receive \$50 in short term funding.

**DISCUSSION**

Wathey states that this group is requesting funding for a pub night.

Carlino asks where it is being held?

Wathey states at O'Grady's. He then states that the budget only shows a deficit of \$50.

**CARRIED**

#### **4.14 Powerful Minds**

**MOTION** MOVED: LIN SECONDED: KANOPOLOUS

Be it resolved that Powerful Minds receive \$225 in short term funding.

**DISCUSSION**

Lin states the mandate of the club and that they are requesting funding for a mental health symposium. She then details their budget.

Carlino states that she is comfortable allocating their eligibility.

Lin suggests that their catering costs might increase depending on Hart House's minimum requirements.

**CARRIED**

#### **4.15 Students Against Alzheimers SAAUT**

**MOTION** MOVED: KANOPOLOUS SECONDED: LIN

Be it resolved that Students Against Alzheimer's application be tabled.

**DISCUSSION**

Kanopolous describes the mandate of the club, and that they are requesting funding for a conference on Alzheimers. He states that this is their first year requesting funding.

Carlino states that this group has not attended a training session.

**CARRIED**

#### **4.16. Three Minute Thesis**

**MOTION** MOVED: WATHEY SECONDED: LIN

Be it resolved that Three Minute Thesis receive \$500 in short term funding.

**DISCUSSION**

Wathey states the mandate of the group and that they are requesting \$500.

Carlino states that this is a new group and that they do interesting work.

Lin states that she is also familiar with the group.

Wathey states that most of the expenses are for AV and venue rental.

**CARRIED**

#### **4.17 Financial News Room**

**MOTION** MOVED: LIN SECONDED: KANOPOLOUS

Be it resolved that Financial news Room receive \$160 in short term funding.

**DISCUSSION**

Lin states the mandate of the group and that they are requesting funding for their welcome event.

Carlino asks when the event was held.

Lin states that it was in October 2014.

Carlino states that the group is eligible for a little less than what they are requesting.

**CARRIED**

### **5. FUNDING APPEALS**

#### **5.01 Muslim Students Association MSA**

**MOTION** MOVED: LIN SECONDED: KANOPOLOUS

Be it resolved that the MSA long term funding appeal be defeated.

**DISCUSSION**

Carlino states that the MSA was allocated \$18,000 and have requested an appeal for more long term funding. She then details their funding history from 2012-2014.

Lin states that she thinks that \$18,000 is completely reasonable.

Kanopolous states that it is incredible that the group could not find another source of revenue to offset the amount received in long term funding.

Carlino states that the entire long term funding budget has been exhausted. She then states that if it is made available, the MSA could apply for reconsideration funding.

**CARRIED**

## **6. ADJOURNMENT**

**MOTION** MOVED: LIN           SECONDED: KANOPOLOUS

Be it resolved that the meeting is adjourned.

**CARRIED**

The meeting is adjourned at 20:17.

## **MINUTES**

Meeting of the Clubs Committee of the University of Toronto Students' Union  
 March 18, 2015 | 16:30 | University of Toronto Students' Union Office

### **IN ATTENDANCE:**

Tolu Alabi, Professional Faculty At-Large Director  
 Vita Carlino, Clubs and Service Groups Coordinator  
 Xinwei Li, Clubs Community ember  
 Jenny Lin, Woodsworth College Director (arrives 4:59pm)  
 Zijian Yang, Vice-President Campus Life

### **PRESENT BY PROXY:**

Yolen Bollo-Kamara, proxying to ZiJian Yang

## **1. CALL TO ORDER**

The meeting is called to order at 16:40.

## **2. TABLED APPLICATIONS**

### **2.01 Canadian Society for Chemical Engineering**

**MOTION** MOVED: YANG SECONDED: ALABI

Be it resolved that the Canadian Society for Chemical Engineering receive \$500 in long term funding.

### **DISCUSSION**

Yang states that this application was tabled due to lack of a membership list.

Carlino states the group's funding details.

Yang states that this group is requesting \$500, a reasonable amount.

**CARRIED**

### **2.02 Chinese Catholic Community**

**MOTION** MOVED: YANG SECONDED: LI

Be it resolved that the Chinese Catholic Community receive \$117.5 in Short Term Funding

### **DISCUSSION**

Yang states that this application was tabled because they submitted a long-term budget for a short term request. They have since sent a new budget, for which they are eligible for around \$100.

Carlino asks what the funding is going towards.

Yang states that it is for an orientation dinner.

Carlino states that she is comfortable allocating their eligibility.

### **CARRIED**

## **2.03 Afghan Students Association**

**MOTION** MOVED: ALABI SECONDED: LI

Be it resolved that the Afghan Students Association receive \$250 in short term funding.

### **DISCUSSION**

Yang states that this group was originally showing a surplus in their budget.

Carlino states that they have since sent a new budget, and some invoices for actual expenses. She explains that they will show a difference of around \$250 for their art show event, and are eligible for more.

### **CARRIED**

## **3. ADJOURNMENT**

**MOTION** MOVED: YANG SECONDED: LIN

Be it resolved that the meeting is adjourned.

### **CARRIED**

Meeting is adjourned at 17:17.

## MINUTES

Clubs Committee of the University of Toronto Students' Union Wednesday  
Thursday, March 26, 2015 | 16:00 | UTSU Building

### IN ATTENDANCE:

Tolu Alabi, Faculty of Architecture Director  
Yolen Bollo-Kamara, President  
Vita Carlino, Clubs and Service Groups Coordinator (non-voting)  
Xiwei Li, Clubs Community Member  
Jenny Lin, Woodsworth College Director  
Zijian Yang, Vice-President Campus Life

### PRESENT BY PROXY

Yolen Bollo-Kamara, President (proxying to Zijian Yang)

## 2. CALL TO ORDER

Meeting is called to order at 2:20pm.

## 2. TABLED APPLICATIONS

### 2.01 Active Minds

**MOTION** MOVED: YANG SECONDED: ALABI

Be it resolved that Active Minds receive \$500 in Long term funding.

### DISCUSSION

Yang states that this application was tabled because the budget did not include ticket sales revenue. He states that the group was confused, as it was a charity event, so they were unsure how to account for ticket sales.

Carlino asks if this is a short term or long term application.

Yang states that it is long term, and that the event is coming up in April.

Carlino states that it is not possible to give this group the full \$1000 they are asking for.

**CARRIED**

### 2.02 The Spectatorial

**MOTION** MOVED: LIN SECONDED: ALABI

Be it resolved that the Spectatorial receive \$300 in short term funding.

## **DISCUSSION**

Yang states that this group was tabled because their budget included multiple events, but they applied for short term funding. Yang states that the group explained that they needed financial support for their printing as well as an event due to failed sponsorship and other unforeseen circumstances.

Carlino states that because they applied for short term funding and the committee cannot cover the full amount of printing of an issue, as it is higher than \$500.

Yang states around \$300-400 would be appropriate.

## **CARRIED**

### **2.03 Fighting World Hunger**

#### **MOTION**

MOVED: ALABI

SECONDED: YANG

Be it resolved that Fighting World Hunger receive \$100 in Start Up funding.

#### **DISCUSSION**

Yang states that this application was tabled because it was unclear as to how much of the budget would be donated, as they are a charity group. The group has since given Yang more information.

Alabi states that the committee should offer them a small amount to get them going, as they are a new group.

## **CARRIED**

### **2.04 City on the Hill**

#### **MOTION**

MOTION: ALABI

SECONDED: LI

Be it resolved that City on the Hill receive \$200 in short term funding.

#### **DISCUSSION**

Carlino states that this application was originally defeated, as it was received late. The club has since let us know that they met with UTSU executives in advance to let them know that it might be received a little late. Carlino states that as there is money available in the short-term budget, the committee should focus on one of their events to make an allocation.

Yang states \$400 was originally requested.

Alabi states that she is familiar with the club. She suggests funding their regular meetings.

**CARRIED****2.05 Medlife**

**MOTION**            **MOVED: YANG**            **SECONDED: LIN**

Be it resolved that the Medlife application for funding be defeated.

**DISCUSSION**

Yang states that this application was defeated as the group had not applied for UTSU recognition.

Carlino states that she has still yet to receive an application for recognition from this group.

**CARRIED****2.06 Red Cross**

**MOTION**            **MOVED: YANG**            **SECONDED: LIN**

Be it resolved that the Red Cross application for funding be defeated.

**DISCUSSION**

Yang states that this application was defeated as the group had not applied for UTSU recognition.

Carlino states that she has still yet to receive an application for recognition from this group.

**CARRIED****3. ADJOURNMENT**

**MOTION**            **MOVED: YANG**            **SECONDED: LIN**

Be it resolved that the meeting is adjourned.

**CARRIED**

Meeting is adjourned at 17:05.

## **MINUTES**

Elections & Referenda Committee of the University of Toronto Students' Union  
Friday, March 6, 2015 | 15:00 | UTSU Office

### **IN ATTENDANCE:**

Ella Henry, Faculty of Law Director  
Shaohua (William) Qiu, Arts and Science At-Large Director  
Naveed Ahmed, University of Toronto Mississauga Director (via Skype)  
ZiJian Yang, Vice-President Campus Life  
Sandra Hudson, Executive Director (non-voting)

### **5. CALL TO ORDER**

The meeting is called to order at 15:21.

### **6. APPROVAL OF THE AGENDA**

**MOTION MOVED: YANG      SECONDED: HENRY**

Be it resolved that the agenda be approved as presented.

**CARRIED**

### **7. POLLING STATIONS**

**MOTION MOVED: YANG      SECONDED: HENRY**

Be it resolved that the polling station at the Athletic Centre be removed due to scheduling conflicts.

Be it further resolved that polling stations be added at New College and Pharmacy.

### **DISCUSSION**

Hudson states that the Chief Returning Officer has reported that the Athletic Centre is unavailable for voting days. She states that the Chief Returning Officer has secured New College as an alternative location should the Committee approve it. She states that the previous Chief Returning Officer recommended Pharmacy be added as a polling location.

**CARRIED**

### **8. DOWNTOWN LEGAL SERVICES**

**MOTION MOVED: YANG      SECONDED: HENRY**

Be it resolved that the appeal submitted by Downtown Legal Services be defeated.

## **DISCUSSION**

Yang states that Downtown Legal Services did not meet the threshold of petitions required to hold a referendum. He states that they have assumed that this is because of what was considered a valid petition. He states that even disputing what type of petition is considered valid would not put them over the threshold. He states that they are behind by over 1000 petitions.

Henry states that Downtown Legal Services should be informed that they were significantly below the threshold. She states that they want to go through the reasoning for why each petition signature that was considered invalid was invalidated.

Hudson states that this would violate the university's confidentiality agreement. She states that in some cases, students were not members of the University of Toronto Students' Union. She states that there were multiple duplicates.

Henry states that this should be explained to Downtown Legal Services.

## **CARRIED**

**MOTION MOVED: HENRY    SECONDED: YANG**

Be it resolved that the Elections and Referenda Committee recommend that the Board of Directors approve the below referendum question under Schedule A, to be coordinated with the following schedule:

Campaign period: March 23-26

Voting period: March 24-26

Question:

*"Preamble*

*Downtown Legal Services (DLS) is the University of Toronto's Student Legal Clinic. We provide free legal assistance to students in a variety of areas of law including academic offences and appeals, criminal law, tenant housing law and family law. We also provide free notary and affidavit services for students.*

*At present, all full-time undergraduate students on the St. George Campus are charged \$1.50 per semester for DLS as a designated portion of the University of Toronto Students' Union fee. Full-time undergraduate students at the University of Toronto at Mississauga (UTM) are charged \$0.50 per semester for DLS. These fees are fully refundable during the UTSU refund*

*period.*

*The DLS fees have not increased since 2003. In that time, demand for our services has continued to rise beyond our capacity to assist.*

*DLS and UTSU are seeking consent from UTSU members for an increase to the designated portion of the UTSU fee for DLS. The proposed increase for full-time students on the St. George Campus is \$1.50 per semester (for a total fee of \$3.00 per semester). For full-time students at UTM, the proposed increase is \$0.50 per session (for a total fee of \$1.00 semester). We also request that the total levy be indexed annually to the Statistics Canada Ontario consumer price index rate for the previous year pending the approval of the UTSU Board.*

*Question:*

*Are you in favour of the proposed increase, as described in the preamble?"*

## **DISCUSSION**

Yang states that this is the only other way that Downtown Legal Services can hold a referendum this year. He states that this is a great service that is provided to students and that the Board should support sending it to referendum.

Henry states that Downtown Legal Services should be informed of this alternative solution.

**CARRIED**

## **9. ADJOURNMENT**

**MOTION**      **MOVED: HENRY**      **SECONDED: YANG**

Be it resolved that the meeting is adjourned.

**CARRIED**

The meeting is adjourned at 15:34.

## **MINUTES**

Elections & Referenda Committee of the University of Toronto Students' Union  
Monday, March 9, 2015 | 20:00 | UTSU Office

### **IN ATTENDANCE:**

Ella Henry, Faculty of Law Director  
Shaohua (William) Qiu, Arts and Science At-Large Director  
Naveed Ahmed, University of Toronto Mississauga Director  
ZiJian Yang, Vice-President Campus Life

### **1. CALL TO ORDER**

The meeting is called to order at 20:08.

### **2. APPROVAL OF THE AGENDA**

**MOTION MOVED:** YANG      **SECONDED:** AHMED

Be it resolved that the agenda be approved as presented.

**CARRIED**

### **3. AMENDMENT TO NOTICE PERIOD**

**MOTION MOVED:** YANG      **SECONDED:** HENRY

Be it resolved that the following section of the Charter for Referendum:

*“2. NOTICE*

*a. The Board of Directors of the Union shall give no less than fourteen (14) calendar days notice of a referendum prior to the commencement of the campaign period.”*

be amended to read:

*“2. NOTICE*

*a. The Board of Directors of the Union shall give no less than fourteen (14) calendar days notice of a referendum prior to the commencement of the voting period.”*

in accordance with the Bylaws.

### **DISCUSSION**

Ahmed asks what is the motive.

Yang states that it makes more sense to give a 14-day advanced notice for voting period rather than campaign period so that in a case like the Downtown Legal Service referendum, they would get more than only 1 day of campaigning before voting.

**CARRIED**

#### **4. MOTION REGARDING DOWNTOWN LEGAL SERVICES REFERENDA**

**MOTION** MOVED: YANG      SECONDED: HENRY

Be it resolved that the campaign period for Downtown Legal Services referendum be March 16 through 26.

#### **DISCUSSION**

Ahmed asks how does the timing relate to the UTSU general elections.

Yang states that the timing follows the same period as UTSU general elections.

**CARRIED**

#### **5. ADJOURNMENT**

**MOTION**      MOVED: HENRY      SECONDED: AHMED

Be it resolved that the meeting is adjourned.

**CARRIED**

The meeting is adjourned at 20:13.

## **MINUTES**

Executive Committee of the University of Toronto Students' Union  
Monday, March 2, 2015 | 16:00 | UTSU Office

### **IN ATTENDANCE:**

Yolen Bollo-Kamara, President  
Cameron Wathey, Vice-President Internal and Services  
Najiba Ali Sardar, Vice-President Equity  
ZiJian Yang, Vice-President Campus Life  
Riley McCullough, Vice-President University Affairs  
Grayce Slobodian, Vice-President External  
Sandy Hudson, Executive Director

### **1. CALL TO ORDER**

The meeting is called to order at 16:13.

### **2. APPROVAL OF THE AGENDA**

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

Be it resolved that the agenda be approved as presented.

**CARRIED**

### **3. STAFFING CHANGES**

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

Be it resolved that the Communications Coordinator and the Policy and Student Rights Coordinator positions be eliminated.

**CARRIED**

**MOTION TO CONTINUE IN CAMERA**      MOVED: BOLLO-KAMARA  
SECONDED: YANG

**CARRIED**

*The meeting goes in camera at 16:17*  
*The meeting goes ex camera at 16:28.*

### **4. DROP FEES**

**DISCUSSION**

Slobodian states that Drop Fees coalition meetings are continuing on Thursday evenings in the Sidney Smith lobby. She further states that she encourages members of the Executive to attend and participate.

## **5. EXPRESSION AGAINST OPPRESSION**

### **DISCUSSION**

Bollo-Kamara states that she will need members of the Executive to assist in setting up for the Black at U of T panel discussion occurring on Friday, March 13. She further states that eXpression Against Oppression will end with the Laverne Cox keynote event on Wednesday, March 24.

## **6. UTSU'S GOT YOU**

### **DISCUSSION**

Bollo-Kamara states that she is organizing an exam destressor for students in the Transitional Year Programme. She states that it will happen on Monday, March 9, from 12:00 to 14:00.

Yang states that the UTSU is also hosting a pancake brunch in Bahen scheduled from 11:00 to 14:00 on the same day. He further states that members of the Executive will have to split up to ensure that both events run smoothly.

## **7. ADJOURNMENT**

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

Be it resolved that the meeting is adjourned.

**CARRIED**

The meeting is adjourned at 16:39.

## **MINUTES**

Executive Committee of the University of Toronto Students' Union  
Monday, March 9, 2015 | 17:00 | UTSU Office

### **IN ATTENDANCE:**

Yolen Bollo-Kamara, President  
Najiba Ali Sardar, Vice-President Equity  
ZiJian Yang, Vice-President Campus Life  
Riley McCullough, Vice-President University Affairs  
Sandy Hudson, Executive Director

### **1. CALL TO ORDER**

The meeting is called to order at 17:23.

### **2. APPROVAL OF THE AGENDA**

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

Be it resolved that the agenda be approved as presented.

**CARRIED**

### **3. STAFFING CHANGES**

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

Be it resolved that the Graphic Designer be made a full-time permanent position that is unionized as a member of the CUPE 1281 bargaining unit.

**CARRIED**

**MOTION TO CONTINUE IN CAMERA**      MOVED: BOLLO-KAMARA  
SECONDED: YANG

**CARRIED**

*The meeting goes in camera at 17:33.  
The meeting goes ex camera at 17:37.*

### **4. CUPE 3902 STRIKE**

Bollo-Kamara states that a student has started a petition to show solidarity with striking members of CUPE 3902 and demanding compensation for labs, courses and lectures affected by the ongoing strike. She states that the student has asked for assistance in promoting the petition.

McCullough states that she thinks this is a good idea, and that the petition should be sent out over the Union's listserv.

Bollo-Kamara states that she invited several members of CUPE 3902 who work as TAs to table at the pancake brunch hosted at Bahen. She further states that many students had the opportunity to directly "ask a TA" about the strike. She further states that a grassroots coalition called Students First has formed, made up of graduate and undergraduate students interested in advocating for the prioritization of students and their education within the University. She states that the coalition is advocating for an end to the strike and a fair resolution for members of CUPE 3902. She further states that she, Slobodian, McCullough and Hudson attended the first meeting, and that meetings are open to all students. Bollo-Kamara state

## **5. ADJOURNMENT**

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

Be it resolved that the meeting is adjourned.

**CARRIED**

The meeting is adjourned at 17:52.

## **MINUTES**

Meeting of the Organisational Development and Services Committee of the University of Toronto Students' Union

March 22, 2015 | 11:00 | University of Toronto Students' Union Office

### **IN ATTENDANCE:**

Yolen Bollo-Kamara, President

Jenny Lin, Woodsworth College Director

Anastasia Harovska, Transitional Year Programme Director (via phone)

Cameron Wathey, Vice-President Internal and Services (via phone)

Maria Pilar-Galvez, Health and Dental Plan Coordinator (non-voting)

### **1. CALL TO ORDER**

The meeting is called to order at 11:25.

### **2. APPROVAL OF THE AGENDA**

**MOTION**                      **MOVED: WATHEY SECONDED: LIN**

Be it resolved that the agenda is approved as presented.

**CARRIED**

### **3. HEALTH AND DENTAL PLAN UPDATE**

#### **DISCUSSION**

Pilar-Galvez states that she is recommending a 4.4 per cent increase in the Health and Dental Plan fee for the 2015-2016 year. She further states that this reflects the cost of maintaining the plan as is, due to inflation and patterns in benefits usage. She further states that the Board of Directors must vote to approve this, before it is sent to the University Affairs Board for approval.

Lin asks how much the fee was increased in the previous year.

Bollo-Kamara states that the fee was increased by 6.6 per cent in the previous year.

Pilar-Galvez states that in the previous year, the cap on dispensing fees for prescription medication was removed. She further states that coverage for psychological services was also added to the plan.

Harovska states that she agrees that the plan should be maintained as is.

### **4. MOTION TO INCREASE HEALTH AND DENTAL PLAN FEE**

**MOTION**            **MOVED: WATHEY**            **SECONDED: LIN**

Be it resolved that the Committee recommend an increase of the Health and Dental Plan of 4.4 per cent.

**CARRIED**

**5. ADJOURNMENT**

Be it resolved that the meeting is adjourned.

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

The meeting is adjourned at 11:39.

**CARRIED**

## **MINUTES**

Meeting of the Policy & Procedures Committee of the University of Toronto  
Students' Union

March 22, 2015 | 13:30 | University of Toronto Students' Union Office

### **IN ATTENDANCE:**

Yolen Bollo-Kamara, President

Neil Vas, Faculty of Architecture, Landscape and Design Director

Nicholas Grant, New College Director

Naveed Ahmed, University of Toronto Mississauga Director (via phone)

### **1. CALL TO ORDER**

The meeting is called to order at 13:58.

### **2. APPROVAL OF THE AGENDA**

**MOTION**                      **MOVED: WATHEY**                      **SECONDED: GRANT**

Be it resolved that the agenda is approved as presented.

**CARRIED**

### **3. MOTION TO ADOPT POLICY ON BOARD MEMBER ACCOUNTABILITY**

**MOTION**                      **MOVED: WATHEY**                      **SECONDED: VAS**

Be it resolved that a Policy on Board Member Accountability be adopted to read:

#### **Preamble**

The University of Toronto Students' Union (UTSU) bylaws stipulate particular responsibilities for Board members in participating in Union initiatives and liaising with their constituencies.

The bylaws do not, however, specify a method to ensure that members of the Board of Directors are carrying out that work. To ensure transparency and accountability with respect to the work of members of the Board of Directors, the following Policy has been recommended for adoption as the Union's Policy on Board Member Accountability.

#### **Board Member Reports**

Each member of the Board of Directors must submit a short report monthly to be included in the Board package. These reports will be available online and should be shared with the particular constituencies of each Director.

The report will include the following sections:

1. UTSU Meeting Attendance – report on Board meetings, Commission meetings and Committee meetings the Director attended in the last month
2. College and Faculty Council Meeting Attendance – report on college or faculty council meetings attended within constituency
3. Office Hours – report on office hours done and work done on Union projects or campaigns
4. Liaising with Constituency – report on work done to promote UTSU initiatives and engage constituency members

## **DISCUSSION**

Vas states that this policy is a good idea. He asks if this would apply to at-large representatives on the Board of Directors.

Bollo-Kamara states that it would.

Grant states that there should be penalties for Board members do not submit reports. He asks if there are penalties when Executive members do not submit the report.

Bollo-Kamara states that the Committee could amend Bylaw X.1, which stipulates the conditions under which a Board member is considered to have abandoned office.

Grant states that the amendment could stipulate a minimum number of reports that must be submitted. He asks whether each director at Board meetings would read out the reports.

Bollo-Kamara states that it might not be feasible to mandate this, but that the reports would go online.

Grant states that the Policy and Procedures Committee could add a clause that states that Board members will have abandoned office if they fail to submit three reports in a given semester. He asks whether this will mandate Board members to attend meetings of their constituent college or faculty councils.

Bollo-Kamara states that at minimum they will have to report whether or not they have attended meetings.

## **CARRIED**

### **4. MOTION TO AMEND BYLAW X.1**

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

Be it resolved that Bylaw X.1 be amended to add the following as clause (d):

*Fails to submit three or more Board reports over the course of their term*

**CARRIED**

**5. MOTION TO AMEND BYLAW I**

**MOTION**            MOVED: WATHEY            SECONDED: GRANT

Be it resolved Bylaw 1.1 be amended to read:

“Act” shall mean the *Canada Not-for-Profit Corporations Act*.

**DISCUSSION**

Bollo-Kamara states that this change is to be consistent with the Act under which the Union is incorporated.

**CARRIED**

**6. MOTION TO AMEND BYLAW III.3(b)**

**MOTION**            MOVED: WATHEY            SECONDED: GRANT

Be it resolved that Bylaw 3.3(b) be amended to read:

*“All non-voting Board Observers have the right to speak, but shall not be allowed to move, second or amend motions.”*

**DISCUSSION**

Bollo-Kamara states that this clarifies the rights of Board Observers. She states that previously they were called ex-officio members of the Board, but this was amended due to changes in corporations legislation.

**CARRIED**

**7. MOTION TO AMEND BYLAW V.1(e)**

**MOTION**            MOVED: WATHEY            SECONDED: VAS

Be it resolved that the phrase “*Non-voting member*” in Bylaw V.1(e) be amended to read:

“*Board Observers*”.

Be it further resolved that Bylaw V.1(e.iii) be struck.

**DISCUSSION**

Bollo-Kamara states that the UTSU’s legal counsel recommended this

change. She states that this would mean the parties listed are Board Observers, as opposed to non-voting members of the Board.

**CARRIED**

**8. MOTION TO AMEND BYLAW 15.1(a)(b) & (c)**

**MOTION**                      **MOVED: WATHEY**                      **SECONDED: AHMED**

Be it resolved that Bylaw XV.1(a)(b) & (c) be amended to read:

- “a. The Union Bylaws shall be reviewed regularly by the Policy & Procedures Committee and can recommend amendments or repeals to the Board of Directors or review any proposed amendments or repeals for compliance with the Act;
- b. Subject to the Act, the Board of Directors may, by a minimum three-quarters (3/4) majority resolution, make, amend or repeal any bylaws that regulate the activities or affairs of the Union upon the recommendation of the Policy & Procedures Committee.
- c. Any such bylaw, amendment or repeal shall be effective from the date of the resolution of Directors until the next meeting of members where it may be confirmed, rejected or amended by the members by ordinary resolution. If the bylaw, amendment or repeal is confirmed as amended by the members, it remains effective in the form in which it was confirmed. The bylaw, amendment or repeal ceases to have effect if it is not submitted to the members at the next meeting of members or if it is rejected by the members at the meeting.
- d. Paragraphs b) and c) above do not apply to a bylaw that requires a special resolution of the members according to subsection 197(1) of the Act (fundamental change) because such bylaw amendments or repeals are only effective when confirmed by members.

**DISCUSSION**

Bollo-Kamara states that this was recommended by the Union’s legal counsel to be consistent with changes to the legislation under which it is incorporated. She further states that this change means that bylaw amendments can be submitted directly to the Board of Directors, though the Policy and Procedures Committee can review submissions for compliance with the Act.

Grant asks whether the Policy and Procedures Committee can amend submissions.

Bollo-Kamara states that the Committee can make recommendations to the Board.

**CARRIED**

**9. ADJOURNMENT**

**MOTION**            MOVED: WATHEY            SECONDED: VAS

Be it resolved that the meeting is adjourned.

**CARRIED**

The meeting is adjourned at 14:35.