

UNIVERSITY OF TORONTO STUDENTS' UNION

BOARD OF DIRECTORS PACKAGE

MARCH 8, 2015

UNIVERSITY OF TORONTO STUDENTS' UNION

NCA CREDO FOR ETHICAL COMMUNICATION

Approved by the NCA Legislative Council in 1999

Questions of right and wrong arise whenever people communicate. Ethical communication is fundamental to responsible thinking, decision making, and the development of relationships and communities within and across contexts, cultures, channels, and media. Moreover, ethical communication enhances human worth and dignity by fostering truthfulness, fairness, responsibility, personal integrity, and respect for self and others. We believe that unethical communication threatens the quality of all communication and consequently the well-being of individuals and the society in which we live. Therefore we, the members of the National Communication Association, endorse and are committed to practicing the following principles of ethical communication:

- We advocate truthfulness, accuracy, honesty, and reason as essential to the integrity of communication.
- We endorse freedom of expression, diversity of perspective, and tolerance of dissent to achieve the informed and responsible decision making fundamental to a civil society.
- We strive to understand and respect other communicators before evaluating and responding to their messages.
- We promote access to communication resources and opportunities as necessary to fulfill human potential and contribute to the well-being of families, communities, and society.
- We promote communication climates of caring and mutual understanding that respect the unique needs and characteristics of individual communicators.
- We condemn communication that degrades individuals and humanity through distortion, intimidation, coercion, and violence, and through the expression of intolerance and hatred.
- We are committed to the courageous expression of personal convictions in pursuit of fairness and justice.
- We advocate sharing information, opinions, and feelings when facing significant choices while also respecting privacy and confidentiality.
- We accept responsibility for the short- and long-term consequences for our own communication and expect the same of others.

This portion of www.natcom.org is managed by Jennifer Peltak. If you have suggestions or additions, please contact her directly. NCA: 1765 N Street, NW, Washington, D.C. 20036; 202- 464-4622; 202-464-4600 (fax)

Source: <http://www.natcom.org/policies/External/EthicalComm.htm> (1/19/2005 8:24:42 PM)

RULES OF ORDER AT A GLANCE

UNIVERSITY OF TORONTO STUDENTS' UNION

TO DO THIS:	YOU SAY THIS:	MAY YOU INTERRUPT THE SPEAKER?	MUST YOU BE SECONDED?	IS THIS MOTION DEBATABLE?	IS THE MOTION AMENDABLE?	WHAT MAJORITY IS REQUIRED?
Object to incorrect procedure being used	Point of order	Yes	No	No	No	No vote taken, chair rules
Seek clarification from the previous speaker	Point of information	Yes, if urgent	No	No	No	No vote taken, chair rules
Object to something which prevents your continued participation (eg. excessive noise)	Point of personal privilege	Yes	No	No	No	No vote taken, chair rules
Object to a motion being considered	I object to consideration of this motion	Yes	No	No	No	2/3 majority
Consider something out of its scheduled order	I move the agenda be amended in order to deal with the following item...	No	Yes	No	No	2/3 majority
Overturn the ruling of the chair	I challenge the chair on...	Yes	Yes	Yes	No	Majority
Change a motion	I move that the motion be amended to read...	No	Yes	Yes	Yes	Majority
Have a motion studied more before voting on it	I move that the motion be referred to...	No	Yes	Yes	Yes	Majority
Postpone further discussion on a motion until later in the meeting	I move that the motion be tabled until...	No	Yes	Only to time	Yes	Majority
Postpone consideration of a motion until a future meeting	I move that the motion be postponed until...	No	Yes	Only to time	Yes	Majority
Raise a matter previously tabled	I move that motion...be lifted from the table	No	Yes	No	No	Majority
Reconsider a motion already voted on earlier in the meeting	I move that motion...be reconsidered	Yes	Yes	Yes (if original motion was)	No	Majority
End debate on a motion	I call the question	No	Yes	No	No	2/3 majority
Ask that everyone's vote on a particular motion be recorded in the minutes	I call for a roll call vote	No	No	No	No	No vote required, chair rules
Recess the meeting	I move that the meeting recess until...	No	Yes	Only to time	No	Majority
End the meeting	I move that the meeting adjourn	No	Yes	No	No	Majority

**BOARD OF DIRECTORS
UNIVERSITY OF TORONTO STUDENTS' UNION
2014 - 2015**

Last Name	First Name	Constituency or Position	
<input type="checkbox"/>	Adeyinka	Bukky	New College
<input type="checkbox"/>	Agbeyegbe	Ebi	UTMSU Representative
<input type="checkbox"/>	Ahmed	Naveed	University of Toronto Mississauga
<input type="checkbox"/>	Alabi	Tolu	Professional Faculty At-Large
<input type="checkbox"/>	Andison	Patrick	Trinity College
<input type="checkbox"/>	Barberousse	Nia-Imara	Faculty of Music
<input type="checkbox"/>	Bastan	Frishta	University of Toronto Mississauga
<input type="checkbox"/>	Bollo-Kamara	Yolen	President
<input type="checkbox"/>	Chen	Kevin	Faculty of Engineering
<input type="checkbox"/>	Ghafoori	Nasrin	Ontario Institute for Studies in Education
<input type="checkbox"/>	Gohil	Veeral	Faculty of Pharmacy
<input type="checkbox"/>	Gomes	Ryan	Faculty of Engineering
<input type="checkbox"/>	Grant	Nick	New College
<input type="checkbox"/>	Harovska	Anastasia	Transitional Year Programme
<input type="checkbox"/>	Henry	Ella	Faculty of Law
<input type="checkbox"/>	Huang	April	Faculty of Nursing
<input type="checkbox"/>	Huang	Jim	St. Michael's College
<input type="checkbox"/>	Kanopoulos	Mike	St. Michael's College
<input type="checkbox"/>	Lang	Sydney	Woodsworth College
<input type="checkbox"/>	Ledchumanan	Lakisha	St. Michael's College
<input type="checkbox"/>	Lee	Victor	Victoria College
<input type="checkbox"/>	Li	Xin Wei	New College
<input type="checkbox"/>	Liu	Diana	Faculty of Dentistry
<input type="checkbox"/>	Lunianga	Kevin	Arts & Science At-Large
<input type="checkbox"/>	Malik	Maaham	University of Toronto Mississauga
<input type="checkbox"/>	McKinnon	Alexandra	University College
<input type="checkbox"/>	Morgenstern	Zach	Victoria College
<input type="checkbox"/>	Musa	Andi	Professional Faculty At-Large
<input type="checkbox"/>	Olow	Ridwan	University of Toronto Mississauga
<input type="checkbox"/>	Patel	Nirmal	University of Toronto Mississauga
<input type="checkbox"/>	Petrolo	Josephine	Woodsworth College
<input type="checkbox"/>	Piquing	Paolo	Faculty of Engineering
<input type="checkbox"/>	Qiu	William	Arts & Science At-Large
<input type="checkbox"/>	Raifai	Belal	University of Toronto Mississauga
<input type="checkbox"/>	Sardar	Najiba	Vice-President Equity
<input type="checkbox"/>	Schwenger	Eric	University College
<input type="checkbox"/>	Schwenger	Ryan	Faculty of Kinesiology & Physical Education
<input type="checkbox"/>	Slobodian	Grayce	Vice-President External
<input type="checkbox"/>	Vas	Neil	Faculty of Architecture
<input type="checkbox"/>	Wathey	Cameron	Vice-President Internal & Services
<input type="checkbox"/>	Wu	Yi Wen	Innis College
<input type="checkbox"/>	Yang	ZiJian	Vice-President Campus Life
<input type="checkbox"/>	Ying	Tom	Faculty of Medicine
<input type="checkbox"/>	Zang	Ming (Patrick)	University of Toronto Mississauga

AGENDA

Meeting 10 of the Board of Directors of the University of Toronto Students' Union
Sunday, March 8, 2015 | 17:00 |

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

MOTION MOVED: YANG SECONDED:

Be it resolved that the agenda is adopted as presented.

4. DOWNTOWN LEGAL SERVICES REFERENDUM

MOTION MOVED: YANG SECONDED:

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.

AGENDA

Meeting 9 of the Board of Directors of the University of Toronto Students' Union
Thursday February 26 | 19:00 | SS 1083

Question:

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

Be it further resolved that a positive result be endorsed.

5. ADJOURNMENT