

# **UNIVERSITY OF TORONTO STUDENTS' UNION**

**BOARD OF DIRECTORS PACKAGE**

---

**MAY 7, 2015**

## **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](http://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 P

**BOARD OF DIRECTORS**  
**UNIVERSITY OF TORONTO STUDENTS' UNION**  
**2015 – 2016**

<b>Last Name</b>	<b>First Name</b>	<b>Constituency or Position</b>	
<input type="checkbox"/>	Altaf	Maheen	University of Toronto Mississauga
<input type="checkbox"/>	Afonso	Jessica	St. Michael's College
<input type="checkbox"/>	Agbeyegbe	Ebi	UTMSU Representative
<input type="checkbox"/>	Ahsan	Auni	Victoria College
<input type="checkbox"/>	Barberousse	Nia-Imara	Professional Faculty At-Large
<input type="checkbox"/>	Bist	Zachary	New College
<input type="checkbox"/>	Calafato	Joshua	Faculty of Engineering
<input type="checkbox"/>	Calcada	Emerson	University of Toronto Mississauga
<input type="checkbox"/>	Celestial	Matt	Woodsworth College
<input type="checkbox"/>	Chishti	Sana	University of Toronto Mississauga
<input type="checkbox"/>	Coleman	Ben	President
<input type="checkbox"/>	Denike	Jasmine	Vice-President External
<input type="checkbox"/>	Fiel	Carlos	Professional Faculty At-Large
<input type="checkbox"/>	Ghafoori	Nasrin	Ontario Institute for Studies in Education
<input type="checkbox"/>	Gibson	Nathan	Woodsworth College
<input type="checkbox"/>	Gomes	Ryan	Vice-President Internal & Services
<input type="checkbox"/>	Grant	Nick	Arts & Science At-Large
<input type="checkbox"/>	Harovska	Anastasia	Transitional Year Programme
<input type="checkbox"/>	Hume	Ryan	University College
<input type="checkbox"/>	Jackson	Rebecca	Faculty of Medicine
<input type="checkbox"/>	Kaur	Priya	St. Michael's College
<input type="checkbox"/>	Khan	Sania	Vice-President Equity
<input type="checkbox"/>	Khan	Vere-Marie	Vice-President University Affairs
<input type="checkbox"/>	Lo	Jason	Faculty of Pharmacy
<input type="checkbox"/>	Manalo	Ernest Ralph	Faculty of Kinesiology & Physical Education Trinity
<input type="checkbox"/>	Mateo	Angelo Gio	College
<input type="checkbox"/>	Memmel	Mathias	Faculty of Music
<input type="checkbox"/>	Menghi	Adriana	Faculty of Architecture, Landscape & Design
<input type="checkbox"/>	Mohamoud	Falhad	University of Toronto Mississauga
<input type="checkbox"/>	Noori	Farah	University of Toronto Mississauga
<input type="checkbox"/>	Omari	Abdulla	University of Toronto Mississauga
<input type="checkbox"/>	Pascoe	Caitlin	Faculty of Nursing
<input type="checkbox"/>	Sardella	Danielle	St. Michael's College
<input type="checkbox"/>	Saxena	Saarthak	Faculty of Engineering
<input type="checkbox"/>	Sayani-Mulji	Riaz	Faculty of Law
<input type="checkbox"/>	Sing	Daman	University College
<input type="checkbox"/>	Stewart	Cailyn	Woodsworth College
<input type="checkbox"/>	Sundara	John Deepak	Toronto School of Theology
<input type="checkbox"/>	Thompson	Nicole	Innis College
<input type="checkbox"/>	Warner	Steve	Victoria College
<input type="checkbox"/>	Xu	Emily	Faculty of Engineering
<input type="checkbox"/>	Yussuf	Hashim	University of Toronto Mississauga
<input type="checkbox"/>	Zhang	Peter	New College
<input type="checkbox"/>	Zhuk	Khrystyna	Arts & Science At-Large
<input type="checkbox"/>	Zimmer	Ilan	Faculty of Dentistry
<input type="checkbox"/>	Zuo	Danni	New College

# AGENDA

Emergency Meeting of the Board of Directors of the University of Toronto Students' Union  
Thursday, May 7, 2015 | 17:15 | University of Toronto Mississauga Student's Centre

---

## 1. CALL TO ORDER

## 2. APPROVAL OF THE CHAIR

**MOTION**                      **MOVED: GOMES**                      **SECONDED:**

Be it resolved that \_\_\_\_\_ be approved as the Chair of the 2015 May Emergency Board of Directors meeting.

## 3. APPROVAL OF AGENDA

**MOTION**                      **MOVED: GOMES**                      **SECONDED:**

Be it resolved that the agenda for the May 7, 2015 UTSU Board of Directors Meeting be approved as presented.

## 4. SUSPENSION OF THE VICE PRESIDENT CAMPUS

### LIFE POLICY

**MOTION**                      **MOVED: GOMES**                      **SECONDED:**

Be it resolved that the portion of the operational policy of the UTSU, Vice President Campus Life Hiring, regarding hiring timeframes be suspended for the 2015-2016 year.

## 5. VICE PRESIDENT CAMPUS LIFE SELECTION

**MOTION**                      **MOVED: GOMES**                      **SECONDED:**

Be it resolved that UTSU Board of Directors appoint \_\_\_\_\_ as the Vice-President Campus-Life for the 2015-2016 UTSU term.

# AGENDA

Emergency Meeting of the Board of Directors of the University of Toronto Students' Union  
Thursday, May 7, 2015 | 17:15 | University of Toronto Mississauga Student's Centre

---

- A. Presentations from Candidates
- B. Board of Directors Discussion
- C. Secret Ballot Vote
- D. Announcement of Result

## 6. REMOVAL OF SIGNING AUTHORITIES

**MOTION**                      **MOVED: GOMES**                      **SECONDED:**

Be it resolved that UTSU Board of Directors ratify the following changes to signing authorities on the UTSU's banking accounts:

- A. Sandra Hudson, Executive Director (remove)

## 7. UPDATES REGARDING THE EXECUTIVE DIRECTOR

## 8. DISCUSSION OF BOARD OF DIRECTOR'S RETREAT

## 9. OTHER BUSINESS

## 10. ADJOURNMENT

**MOTION**                      **MOVED: GOMES**                      **SECONDED:**

Be it resolved that the meeting be adjourned.

