

# AGENDA

Meeting of the Board of Directors | University of Toronto Students' Union  
 Sunday, 27 September 2015 | 12:30 | Hart House Committees Room

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## ATTENDANCE:

<b>Executive Committee</b>		<u>Transitional Year Program Director</u>	
Ben Coleman, President		Anastasia Harovska	
Ryan Gomes, Vice-President Internal		<b>Division II Directors: Professional Faculties</b>	
Vere-Marie Khan, Vice-President University Affairs		<u>Professional Faculty At-Large Directors</u>	
Jasmine Denike, Vice-President External		Carlos Fiel	
Sania Khan, Vice-President Equity		Nia-Imara Barberousse	
Akshan Bansal, Vice-President Campus Life		<u>Faculty of Applied Science and Engineering Directors</u>	
Ebi Agbeyegbe, UTMSU President		Joshua Calafato	
<b>Division I Directors: Colleges, Faculty of Arts and Sciences, and Transitional Year Program Arts and Science At-large Directors</b>		Vacant	
Nicholas Grant		Emily Xu	
Khrystyna Zhuk		<u>Faculty of Dentistry Director</u>	
Innis College Director		Ilan Zimmer	
Nicole Thompson		<u>Faculty of Medicine Director</u>	
<u>New College Directors</u>		Rebecca Jackson	
Zachary Bist		<u>Faculty of Music Director</u>	
Peter Zhang		Mathias Memmel	
Danni Zuo		<u>Faculty of Nursing Director</u>	
<u>Woodsworth College Directors</u>		Caitlin Pascoe	
Matthew Celestial		<u>Faculty of Law Director</u>	
Nathan Gibson		Riaz Sayani-Mulji	
Cailyn Stewart		<u>Ontario Institute for Studies in Education of the University of Toronto Director</u>	
<u>University College Directors</u>		Nasrin Ghafoori	
Ryan Hume		<u>Faculty of Pharmacy Director</u>	
Daman Singh		Jason Lo	
<u>The University of Trinity College Director</u>		<u>Faculty of Kinesiology and Physical Education Director</u>	
Angelo Gio Mateo		Ernest Ralph Manalo	
<u>The University of St. Michael's College Directors</u>		<u>Toronto School of Theology Director</u>	
Jess Afonso		John Deepak Sundara	
Priya Kaur		<u>Faculty of Architecture Director</u>	
Danielle Sardella		Adriana Menghi	
<u>Victoria University of the University of Toronto Directors</u>		<b>Division III Directors: University of Toronto Mississauga</b>	
Auni Ahsan		Maheen Altaf	
Steve Warner		Emerson Calcada	
		Sana Chishti	
		Falhad Mohamoud	
		Farah Noori	
		Abdulla Omari	
		Hashim Yussuf	

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## 1. CALL TO ORDER

## 2. APPROVAL OF THE AGENDA

**MOTION** Moved: Gomes Seconded:

Be it resolved that the agenda be approved as presented.

## 3. APPROVAL OF MINUTES

**MOTION** Moved: Gomes Seconded:

Be it resolved that the Minutes Package be approved as presented.

### **EXECUTIVE COMMITTEE MINUTES**

A. Executive Committee, 22 September 2015

### **COMMITTEE MINUTES**

B. Elections and Referenda Committee, 22 September 2015

C. Elections and Referenda Committee, 24 September 2015

D. Clubs Committee, 24 September 2015

## 4. OTHER BUSINESS

## 5. ADJOURNMENT

**MOTION** Moved: Gomes Seconded:

Be it resolved that the meeting is adjourned.

# MINUTES

Meeting of the Executive Committee | University of Toronto Students' Union  
Tuesday, 22 September 2015 | 16:00 | UTSU Office

## ATTENDANCE

Ben Coleman, President  
Ryan Gomes, Vice-President Internal  
Vere-Marie Khan, Vice-President University Affairs  
Jasmine Denike, Vice-President External  
Sania Khan, Vice-President Equity  
Akshan Bansal, Vice-President Campus Life

## GUESTS

Tka Pinnock, Executive Director

## 1. CALL TO ORDER AND STATEMENTS

*The meeting is called to order at 14:16.*

## 2. APPROVAL OF THE AGENDA

**MOTION**      Moved: Coleman      Seconded: Denike

Be it resolved that the agenda be approved as presented.

**CARRIED**

## 3. EMERGENCY BOARD MEETING

**MOTION**      Moved: Coleman      Seconded: V. Khan

Be it resolved that an Emergency Board Meeting be held on Friday, 25 September 2015 at 17:00 on the St George Campus, for the purpose of approving a referendum on the introduction of a Fall Reading Week.

## DISCUSSION

Coleman states that the board must meet to approve the referendum. The meeting cannot be held any later, because notice of the referendum must be given in *The Varsity* by Monday.

Denike asks how long the board meeting will take.

Coleman responds that it should not take more than ten minutes.

**CARRIED**

## MOTION TO ENTER CAMERA

Moved: Coleman      Seconded: Gomes

# MINUTES

Meeting of the Executive Committee | University of Toronto Students' Union  
Tuesday, 22 September 2015 | 16:00 | UTSU Office

## CARRIED

*The meeting enters camera at 16:22.*

*The meeting exits camera at 16:47.*

## 4. LEGAL UPDATE

## 5. CUPE 1281 UPDATE

## 6. REFERENDUM APPROVAL

**MOTION**      Moved: Coleman      Seconded: V. Khan

Be it resolved that the following question be put to a referendum of Division I under Schedule A of the Charter of Referenda:

*Are you in favour of moving the start of Orientation Week to a few days before Labour Day in order to allow for the introduction of a Fall Reading Week?*

## DISCUSSION

V. Khan asks if the wording of the question can be changed if necessary.

Coleman states that it can be amended at the board meeting.

*There is a long discussion of logistics.*

## CARRIED

## 7. NEXT MEETING

## 8. OTHER BUSINESS

## 9. ADJOURNMENT

**MOTION**      Moved: Gomes      Seconded: Coleman

Be it resolved that the meeting be adjourned.

*The meeting is adjourned at 17:24.*

# MINUTES

Meeting of the Elections & Referenda Committee | University of Toronto Students' Union  
Tuesday, 22 September 2015 | 17:00 | UTSU Office – Vice-President Internal's Office

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## IN ATTENDANCE:

Ryan Gomes, Vice-President, Internal and Services (Chair)  
Mathias Memmel, Director, Faculty of Music (proxy to Ryan Gomes)  
Jasmine Denike, Vice-President, External (proxy to Ryan Gomes)  
Vere-Marie Khan, Vice-President, University Affairs  
Nicholas Grant, Director, Faculty of Arts and Science at-Large (proxy to Vere-Marie Khan)  
Stephen Warner, Director, Victoria College (proxy to Vere-Marie Khan)

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## 1. CALL TO ORDER AND STATEMENTS

*The meeting is called to order at 17:32.*

## 2. APPROVAL OF THE AGENDA

Moved: GOMES      Seconded: KHAN

Be it resolved that the agenda be approved as presented.

## CARRIED

## 3. ASSENT OF THE REFERENDUM QUESTION

Moved: KHAN      Seconded: GOMES

Be it resolved that the following question, put forward by the Executive Committee under Schedule A of the Charter of Referenda, be approved:

““Are you in favour of moving the start of orientation week to a few days before labour day in order to allow for the creation of a Fall Reading Week?”

## DISCUSSION

Khan states that she has been working with the Arts and Science Student Union (ASSU) and got the question from their President, Abdullah Shihpar. Khan has coordinated with Ben Coleman, President, and ASSU to organize materials for the campaign. She states that if the question needs minor changes, it can be fixed at the board meeting. Khan also states that the question has been worded to be as non-partisan as possible, to ensure that a straight forward question is asked.

Gomes asks if a campaign or referendum will be done for ProFacs at a later date.

Khan says she will consult with the Faculty of Music next, as their schedule is extremely similar to the Faculty of Arts and Science. She acknowledges the challenges with expanding this to the Faculty of Engineering, but she believes that it can be extended to Engineering once the Faculty of Arts and Science achieves it, provided a lot of lobbying is dedicated to the issue. Khan states that the topic will be brought up at the ProFac Committee to further discuss Division II implementation.

## CARRIED

## 4. OTHER BUSINESS

Khan asks if the CRO will have to be notified about this referendum.

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Gomes states that the CRO has already been made aware, based on his own discussions with the President, Ben Coleman.

Khan states that DRO hiring should happen soon. Gomes agrees and says that he will forward the applications to the hiring committee immediately.

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Page | 2 **5. ADJOURNMENT**

Moved: GOMES          Seconded: KHAN

Be it resolved that the meeting be adjourned.

**CARRIED/FAILED**

*The meeting is adjourned at 17:38*

# MINUTES

Meeting of the Elections and Referenda Committee | University of Toronto Students' Union  
Thursday, 24 September 2015 | 14:00 | UTSU Office

## IN ATTENDANCE

Ryan Gomes, Vice-President Internal  
Vere-Marie Khan, Vice-President University Affairs (by proxy to Gomes)  
Jasmine Denike, Vice-President External  
Nick Grant, Faculty of Arts and Science Director (by proxy to Warner)  
Steve Warner, Victoria College Director

## GUESTS

Tka Pinnock, Executive Director  
Daniel Gladstone, Chief Returning Officer

## 1. CALL TO ORDER AND STATEMENTS

*The meeting is called to order at 14:09.*

## 2. APPROVAL OF THE AGENDA

**MOTION**      Moved: Gomes      Seconded: Denike

Be it resolved that the agenda be approved as presented.

**CARRIED**

## 3. ALL-CANDIDATES MEETING

**MOTION**      Moved: Gomes      Seconded: Warner

Be it resolved that the All-Candidates Meeting be held on 18 October at 11:00.

**CARRIED**

## 4. METHOD OF VOTING

**MOTION**      Moved: Gomes      Seconded: Denike

Be it resolved that voting be conducted electronically.

Be it resolved that all polling stations be equipped with computers.

**DISCUSSION**

# MINUTES

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Gomes proposes that paper ballots be eliminated in favour of computers at every polling station, given that the voting system has been changed from FPTP to STV.

Pinnock asks if there are enough computers available.

Warner asks what will happen if the computers do not work.

Gomes states that these issues will be resolved in collaboration with Simply Voting.

Gladstone states that he will ask the Internal Co-ordinator about contacting Simply Voting.

Gomes states that polling stations at UTM will not be necessary, as only St George students will be eligible to vote in the elections.

Pinnock suggests that the Deputy Returning Officers be tasked with checking that all of the computers are working and able to connect to the Internet. She also notes that the computers must be accessible to members with visual impairments.

## 5. POLLING LOCATIONS

**MOTION**      Moved: Gomes      Seconded: Denike

Be it resolved that that physical polling stations be located in the following buildings:

- Bahen Centre for Information Technology
- Gerstein Science Information Centre
- Kelly Library
- Ontario Institute for Studies in Education
- Sidney Smith Hall
- Transitional Year Programme (123 St George St)
- Victoria College

## DISCUSSION

### MOTION TO AMEND

Moved: Warner      Seconded: Denike

Be it resolved that Kelly Library be replaced with Wilson Hall.

### AMENDMENT CARRIED

### MOTION TO AMEND THE AGENDA

Moved: Warner      Seconded: Denike

Be it resolved that a discussion of locating a polling station in the Goldring Centre be added as Item 6.



# MINUTES

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**CARRIED**

**CARRIED**

## 6. GOLDRING CENTRE POLLING STATION

Warner asks Gladstone investigate whether a polling station can be located in the Goldring Centre for the spring elections.

Gladstone agrees.

## 7. DRO HIRING UPDATE

Denike states that DROs will be hired, and four candidates will be interviewed. The first three interviews will be held on Friday, 25 September. Denike is still waiting to hear back from the fourth candidate, for whom she has left a voicemail.

## 8. OISE DIRECTOR

Gomes states that there are still undergraduate students at OISE, and that an election will still be held for the OISE seat on the Board of Directors.

## 9. NOTICE OF NOMINATION PERIOD/REFERENDUM

The committee decides that notice of the referendum should be given until the board has officially voted to hold it. This will occur at the emergency board meeting on Sunday, 27 September. After the vote, the Graphic Designer will be able to send the various components of the notice to *The Varsity* in time to be published by Monday. Gladstone will also ask the Graphic Designer to produce posters advertising the referendum.

## 10. NOMINATION PACKAGES

**MOTION**      Moved: Gomes      Seconded: Warner

Be it resolved that the nomination period for the fall elections run from Monday, 12 October 2015 to Friday, 16 October 2015.

### DISCUSSION

Pinnock notes that 12 October is Thanksgiving—a public holiday.

Gomes states that there is no minimum length for the nomination period.

### MOTION TO AMEND

# MINUTES

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Thursday, 24 September 2015 | 14:00 | UTSU Office

Moved: Gomes          Seconded: Warner

Be it resolved that the nominations open on Tuesday, 13 October instead of on Monday, 12 October.

**AMENDMENT CARRIED**

**CARRIED**

## 11. OTHER BUSINESS

## 12. ADJOURNMENT

**MOTION**      Moved: Gomes          Seconded: Denike

Be it resolved that the meeting be adjourned.

**CARRIED**

*The meeting is adjourned at 14:54.*

# MINUTES

Meeting #2 of the Clubs Committee of University of Toronto Students' Union  
Thursday August 24, 2015 | 16:00 |

## ATTENDANCE:

Auni Ahsan, Victoria University Director (proxy to Ben Coleman)  
Akshan Bansal, Vice President Campus Life  
Ben Coleman, President  
Vita Carlino, Clubs and Service Groups Coordinator (non-voting)  
Susan Cui, Clubs Community Member  
Nathan Gibson, Woodsworth College Director (exits at 5:55pm)  
Ryan Gomes, Vice-President Internal (proxy to Ben Coleman)  
Yuan Zhai, Clubs Community Member, (exits at 7:09pm)

## ATTENDANCE:

Haolu Li, Treasurer CUAUT (exits at 7:09pm)  
Alessia Rodriguez, Associate Vice President Campus Life (enters at 6:30pm)

## 1. CALL TO ORDER

The meeting is called to order at 16:12 pm

## 2. APPROVAL OF THE AGENDA

### MOTION

MOVED: Coleman

SECONDED: Cui

Be it resolved that the agenda be approved as presented.

### DISCUSSION

Bansal states that the agenda for today's meeting is to review all summer funding applications that have been received.

Carlino details the process of how summer funding requests are reviewed.

### CARRIED

## 3. SUMMER FUNDING APPLICATIONS

### 3.1

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## **MOTION**

MOVED: Bansal

SECONDED: Gibson

Be it resolved that Life Science Student Network receive \$250 in summer funding.

## **DISCUSSION**

Bansal states that the group is requesting the maximum amount of summer funding which would cover most of their difference. He then details the group's promotions plan and describes the summer event, an excursion to Hart House farm. Bansal states that this is a relatively new club and that it is growing very quickly.

Carlino states that this is a good example to start with as it has clear revenue sources, and clarifies member contributions to the event.

Yuan asks how much they are asking for.

Bansal states the group is asking for \$250.

Coleman asks if they are seeking revenue from elsewhere on this event.

Bansal states that they do not, that their other source of revenue is participant fees. He states that funding can be difficult to secure over the summer from other campus sources.

Coleman states that the mandate of the club is unique and that it is important to fund the initiative.

## **CARRIED**

### **3.2**

## **MOTION**

MOVED: Bansal

SECONDED: Gibson

Be it resolved that Footprint Publication receive \$244 in summer funding.

## **DISCUSSION**

Cui states the group is a Chinese-language publication founded in 1982, with a vision of sharing Chinese culture on campus. They are requesting funding for their survival guide publication. She states the production will be at the end of August/early September. The purpose of the publication is to assist with transition to

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campus. She states that the publication is being printed in Hong Kong, and there is a conversion chart to Canadian currency.

Carlino states that we have encountered this in the past, and provided that the group explain applicable exchange rates, and purpose for foreign purchases, it should be fine.

Cui states that she is concerned that other groups on campus are replicating this service. She states that the direction is pretty similar to UT Chinese Magazine.

Bansal states that perhaps they could have sought more advertising revenue. He states that he does not love that it is only printed in Chinese.

Cui states yes, it could be considered exclusive to only first year Chinese speaking students.

Ben asks how many Ads are in the publication.

Cui states that the Club did not indicate the number of Ads.

## CARRIED

### 3.3

#### MOTION

MOVED: Zhai

SECONDED: Cui

Be it resolved that Hong Kong Students Association receive \$244 in summer funding.

#### DISCUSSION

Zhai states the event that they are requesting funding for is a pre-Orientation event that is held in Hong Kong on August 2. The expenses include food and supplies for incoming students. He states that the information package they are giving to incoming students is very useful. He states that their revenue includes participant fees.

Cui asks who the target audience is for the event.

Zhai states that it is for incoming first year students from Hong Kong.

Bansal states that there are concerns about being able to control who the event reaches when it is held out of the country.

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Zhai states that they have online registration so that students can meet up before coming to UofT.

Cui states that long term we should watch out for groups holding majority of events out of the country.

Zhai states that the group's other events are held on campus for the year.

Coleman states that the committee should be aware of how much funding is being given per student. He asks for more information on what information is being given out to students at this event.

Zhai describes the info package in more detail.

## **CARRIED**

### **3.4**

#### **MOTION**

MOVED: Coleman

SECONDED: Cui

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

#### **DISCUSSION**

Coleman states the mandate of the group is culturally based and includes Egyptian and non-Egyptian students. He states that the event they are requesting funding for is a Ramadan Iftar, and that they are requesting the full \$250. He states that the primary source of revenue is ticket sales, and then describes the food-related expenses. Coleman states that the Iftar is running at a loss, as it did last year.

Cui asks how many UTSU members the group has.

Coleman states that there are more than 200 listed, but is unsure how many UTSU members are included in that number. Coleman states that he would like to ask for more information from the group in regards to their membership. He also states that the event is taking place at Ryerson, and would like to know how many Ryerson students attended. He would recommend \$200 based on receiving more information.

Cui asks how much money they requested.

Coleman states \$250.

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Carlino asks what their eligibility is.

Coleman states \$900.

## CARRIED

### 3.5

#### MOTION

MOVED: Bansal

SECONDED: Gibson

Be it resolved that Mercy Ships receive \$230 in summer funding.

#### DISCUSSION

Gibson states the mandate of the group which is a chapter of a larger charitable organization, and that they are requesting funding for a bake sale.

Bansal states that this group came and spoke to him about changes in leadership, and concerns around running events that are too large given their small size. He confirms that the group will be donating the revenue brought in from the bake sale.

Carlino states that this is a brand new club that was formed just last year. She asks if the bakesale is taking place over the summer.

Gibson states that he is unsure.

Cui states that there are a lot of start-up clubs, and she is concerned about how to get them more organized, to help new clubs from disappearing.

Bansal states that he agrees that is the type of procedure that we would take, but he states that the group has been proactive in scheduling meetings with him, and asking for help. He confirmed that this request is for a bakesale over the summer.

Coleman asks if we have discussed non-trained students giving medical training?

Gibson states that Mercy Ships does have medically trained professionals giving the medical procedures, and that the UofT chapter is raising money for the charity Mercy Ships.

Carlino states that this has come up in the past, and that the clubs committee should be discussing at a later date.

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Bansal states that the clubs committee should fund this group.

## CARRIED

### 3.6

#### MOTION

MOVED: Gibson

SECONDED: Cui

Be it resolved that TAIWAN ROCSAUT receive \$211 in summer funding.

#### DISCUSSION

Gibson states that the group is holding a beach BBQ, and that their budget is similar to last year's summer funding budget. He states that the group has revenue sources including ticket sales, sponsorship, and some money left in their bank account. Gibson states that 30 people are expected to attend.

Carlino states that sometimes groups have large amounts of money left carried over from previous years, which shows less need for funding. She states however as long as the amount left un-spent is not significant, that it shows they are being responsible with their funding, which is great.

Cui states she agrees it is fine provided it is not a lot of money.

## CARRIED

### 3.7

#### MOTION

MOVED: Bansal

SECONDED: Cui

Be it resolved that The Spectatorial receive \$200 in summer funding.

#### DISCUSSION

Bansal states that the group is asking for funding to publish a short journal over the summer. He is concerned about their revenue sources.

Carlino states that she assumes that their revenue is low because they did not include confirmed revenue sources, and agrees that their revenue sources will likely



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be higher. She states that she is impressed that the group has grown so much over just a few years.

Coleman states that they include some expenses not related to the event. Coleman totals the amounts not related to the summer event.

Carlino states that the group would be eligible for closer to \$200 rather than \$250.

## CARRIED

### 3.8

#### MOTION

MOVED: Cui

SECONDED: Bansal

Be it resolved that Destination Imagination receive \$180 in summer funding.

#### DISCUSSION

Zhai states the mandate of the group, which includes developing problem-solving skills through design and engineering competitions. He states that their revenue comes from Engineering alumni, Engineering Clubs funding, as well as fundraisers. He states that most expenses are for equipment, team registrations, and transportation. They include receipts for their teams' registration.

Carlino states that this group has been around for a while, but that they have not received large allocations in the past.

Cui states that they have likely been able to exist relying on funds from ENGSOC.

Bansal states the event was in May.

Carlino asks how many people attended.

Zhai states that the registration receipt is for 3 people.

Carlino states that regardless of the receipt submitted for reimbursement, we should focus on the expenses listed in the budget.

## CARRIED

### 3.9

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## **MOTION**

MOVED: Bansal

SECONDED: Gibson

Be it resolved that UofT Global Brigades receive \$100 in summer funding.

## **DISCUSSION**

Coleman states the mandate of the group and details the types of events that they hold. He states that they are requesting funding for their pub night fundraiser.

Carlino states that their budget as presented shows a surplus, but that there is a presumed donation based on it being a fundraiser.

Coleman states that it will be helpful to know the attendance of past events.

## **CARRIED**

### **3.10**

## **MOTION**

MOVED: Bansal

SECONDED: Gibson

Be it resolved that the Trek for Teens Foundation application be tabled.

## **DISCUSSION**

Cui states the mandate of the club, which is to raise funds and awareness for homeless youth in Toronto, partnering with Covenant House and other charities. She states that the funding requested is for a fashion show held in July.

Carlino asks whether it indicates how much of the proceeds are going to charity.

Cui says they do not say, but that they indicate the funding would go towards the venue booking cost. She states that pending information about the donations, she would be comfortable allocating \$240.

## **CARRIED**

### **3.11**

## **MOTION**

MOVED: Bansal

SECONDED: Gibson

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Be it resolved that FOLD Fly with Origami Learn to Dream receive \$165 in summer funding.

## DISCUSSION

Coleman states the mandate of the group highlighting their free origami workshops over the summer, which is what they are requesting funding for. He indicates that the application includes some really excellent photos. He states that the application is straight-forward and all expenses are reasonable.

## CARRIED

### 3.12

#### MOTION

MOVED: Zhai

SECONDED: Cui

Be it resolved that the Mandarin Debate Association receive \$115 in summer funding.

#### DISCUSSION

Zhai states that this is a pretty good application. He states that the event they are requesting funding for was on May 17 and it was a debate competition.

Carlino states that the group would be eligible for \$115 based on their total expenses.

Zhai states that the expenses are lower than other debate competitions, as it is an internal debate competition, and that the expenses are related to marketing and refreshments.

## CARRIED

### 3.13

#### MOTION

MOVED: Bansal

SECONDED: Gibson

Be it resolved that the Greek Students Association receive \$250 in summer funding.

#### DISCUSSION

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Cui states that this is a very well prepared application. She states the mandate of the group, which is culturally based. They are requesting funding for their formal event that was held over the summer. She states that the Consulate General of Greece attended the event.

Carlino states that the expenses are quite reasonable for a formal event, and that their eligibility is quite high.

## **CARRIED**

### **3.14**

#### **MOTION**

MOVED: Bansal

SECONDED: Gibson

Be it resolved that the Chinese Undergraduate Association at UofT receive \$250 in summer funding.

#### **DISCUSSION**

Bansal states this group has a very high membership, and that they held a number of events over the summer. He then details the application, which meets all the eligibility requirements.

Carlino asks which event they are requesting funding for.

Bansal states that they list summer events including a trip to Great Wolf Lodge, a sporting event, a BBQ on the Toronto Islands, and an event in China to help orient incoming international students.

Carlino states that after looking through the application that any one of the events would meet the eligibility for the amount they are requesting, but that if the committee would prefer she could confirm which specific event they would like to fund.

Coleman states that he is comfortable making an allocation today, but then only release the funds once Vita has followed up with the group.

## **CARRIED**

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## 5. ADJOURNMENT

### **MOTION**

MOVED: Coleman

SECONDED: Bansal

Be it resolved that the meeting be adjourned.

### **CARRIED**

The meeting is adjourned at 15:09