



1815 Inner Circle Rd, Mississauga Road Mississauga, Ontario L5L 1C6| Tel: (905) 569-4676

UTMSU BOARD MEETING #7

Your Guide to Robert's Rules of Order

RULES OF ORDER AT A GLANCE

To Do This:	You Say This:	May You Interrupt the Speaker?	Must You be Seconded?	Is the 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

Attendance

Executives

Mitra Yakubi (Present)
 Wei Lai (Present)
 Merica Joy Carlos (Present)
 Maelis Barre (Proxied to Wei Lai)
 Ryan Tomlinson (Not Present)
 Tarwah Afrah (non-voting)
 (Proxied to Ryan)

Executive Director:

Nour Alideeb (non-voting)
 (Present)

Division I

Vacant

Division II

Arianna Teresa Foo (Not Present)
 Christopher Chavez (Present)
 Crystal Cheng (Present)
 Michelle Melvin (Present)
 Mingyu Li (Present)
 Mirza Aneeq Ahmed (Proxied to Maelis)
 Xinyu Tian (Not Present)

Yongxin Liang (John Bayar Liang)
 (Proxied to Wei Lai)
 Qutian Yan (Gracie) (Not Present)
 Swara Patel (Proxied to Wei Lai)
 Tamara El-Aydi (Present)

Division III

Vacant

Division IV

Vacant

Guests

Irene He (Present)
 Lauren from the Varsity (Expected)
 Glenda Fu (Present)
 Athisaya Satgururajah (Present)

#1.	CALL TO ORDER
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Meeting called to order at 2:09pm.

#2.	LAND ACKNOWLEDGEMENT & EQUITY STATEMENT
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#3.	APPROVAL OF THE AGENDA
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MOTION

Moved: M. J. Carlos

Seconded: T. El-Aydi

Be it resolved that the agenda be approved as presented.

VOTE

Motion carries

#4.	EXECUTIVE REPORTS
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MOTION

Moved: T. Afrah

Seconded: M. Melvin

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

W. Lai: Focused on WeChat team where they have been working on U-Pass Survey which is now available for all UTM students to collect student feedback about MiWay and that will be sent to MiWay to improve the Mississauga Transit Services, had many job applications for the Volunteer Coordinator position; interviews were hosted on October 1st, 2021 and 4th 2021 where Ali and Lisa were selected, Hearing Report has been approved by Executive Committee, VP Internals team is working with VP University Affairs team on Job Readiness Support Program where two events were held in October which received positive feedback from students and topic for third event will most likely to be about LinkedIn page, VP Internals team has also been working on International Student’s Roundtable with VP External’s team where they had two round table meetings; issues trying to address are International Student Tuition Fee, Access to Healthcare, and Off-campus Housing, also working on Operating budget with Executive Director, Nour Alideeb; budget is passed by the Budget Committee and will be sent to the Board in November’s meeting

MOTION Moved: M. J. Carlos Seconded: T. El-Aydi

Be it resolved that the CRO report and Fall 2021 by-election results be approved as presented.

A. Satgururajah: Hybrid election, voting election period was from Tuesday October 5th, 2021 to Thursday October 7th, 2021, had 5 in-person polling stations, listed the number of ballots voted at each station in the CRO Report and Virtual Polling; the numbers are significantly low considering COVID-19 and usually there is less engagement for first year students, had a few challenges; on the first day had to deliver tables and chair with DRO's across campus and get poster boards the first week of requesting it, had some delays due to new procedures and processes with COVID-19 but did open every single polling station prior to the start of voting everyday which was a success, had four candidates where two candidates that had the most votes were Irene He (39 votes) and Glenda Fu (25 votes), there are discrepancies between the number of votes and number of ballots because the maximum amount is two selections per ballot; members can vote up to 2 because total of 2 vacancies and it is still considered valid if atleast 1 choice was made thus more votes than ballots, around 6:30pm on Thursday October 7th, 2021 did ballot counting with the help of others which they got through very quickly, and some CRO Recommendations listed in CRO report

VOTE
Motion carries

#7. STRIKING CLOSED BOARD COMMITTEES

MOTION Moved: C. Cheng Seconded: M. Yakubi

Be it resolved that Elections of the Closed Committees be struck via Secret Ballot.

VOTE

a) Executive Review Committee

MOTION Moved: M. Melvin Seconded: C.Cheng

Be it resolved that the following Board of Directors be appointed to the Executive Review Committee for the Fall Session:

- (1) Division I Directors – Glenda Fu
- (2) Division II Directors – Tamara El-Aydi and Christopher Chavez
- (2) additional directors from Division I or II - None and None

VOTE
Motion Carries

b) Executive Review Committee - Chair

MOTION Moved: M. Melvin Seconded: C. Chavez

Be it resolved that Tamara El-Aydi be appointed by the Board of Directors as chair of the Executive Review Committee for the Summer Session.

VOTE
Motion Carries

c) Budget Committee

MOTION Moved: G. Fu Seconded: I. He

Be it resolved that the following Board of Directors be appointed to the Budget Committee for the Fall Session:

- President
- VP Internal
- (1) Division | Director – Irene He
- (2) Division || Directors - Mirza Aneeq Ahmed (nominated by Michelle Melvin) and Crystal Cheng (self-nominated)
- (1) additional Director from Division | or Division || - None

VOTE
Motion Carries

d) Policy & Procedures Committee

MOTION Moved: M. J. Carlos Seconded: T. Afrah

Be it resolved that the following Board of Directors be appointed to the Policy and Procedure Committee for the Fall Session:

- President
- VP University Affairs
- (1) executive selected by the Executive Committee
- (1) Division | Director - None
- (2) Division || Directors - Michelle Melvin and Tamara El-Aydi

VOTE
Motion Carries

e) Organizational Development & Services

MOTION Moved: G. Fu Seconded: M. Yakubi

Be it resolved that the following Board of Directors be appointed to the Organizational Development & Services Committee for the Fall Session:

- President
- VP Internal
- (1) executive selected by the Executive Committee
- (1) Division | Director - None
- (2) Division || Directors - Michelle Melvin and None

VOTE
Motion Carries

f) Green Grants Committee

MOTION Moved: M. Yakubi Seconded: T. Afrah or T. El-Aydi (unclear in audio)

Be it resolved that the following Board of Directors be appointed to the Green Grants Committee for the Fall Session:

Motion Carries

#8.	UPCOMING EVENTS
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- T. Afrah: on Tuesday November 2nd, 2021 there will be a space for students of colour on campus, it will be a hybrid event; both in-person and virtual
- Culture Fest from November 8th - 12th, 2021
- Mental Health Awareness Week from November 24th - 26th, 2021
- Annual General Meeting on November 23rd, 2021

#9.	OTHER BUSINESS
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- Emergency Board Meeting next week to receive Audited Financial Statements before the General Meeting

#10.	ADJOURNMENT
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MOTION

Moved: M. J. Carlos

Seconded: M. Melvin

Be it resolved that the meeting be adjourned at 3:19pm

VOTE

VALIDATION		
MITRA YAKUBI PRESIDENT		October 29, 2021
NAME AND POSITION	SIGNATURE	DATE