



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

UTMSU BOARD MEETING #2



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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

Agenda

Board Meeting #2 of the University of Toronto at Mississauga Students’ Union
Thursday, June 2nd, 2022 • Room 100 – Student Centre, UTM

Attendance

Executives

Maelis Barre
Wenhan (Berry) Lou
Suraqa Oofa Noor
Alistair Kirk
Reagan Roopnarine

Executive Director:

Felipe Nagata (non-voting)

Division I

Vacant

Division II

Cyrus Joshua Mena
Niguel Walker
Zinah Alsleman
Minal (Eesha) Syed
Annie Bhaskar
Mohammad Safwan Zahid

Xiyu (Charlotte) Wang

Robert Le

Fatima Abbas

Gabriel Horan

Yunqi (Eddy) Zhang

Division III

Vacant

Division IV

Vacant

#1.	CALL TO ORDER
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Meeting called to order at .

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

Moved: M. Barre

Seconded:

Be it resolved that the agenda be approved as presented.

VOTE

MOTION

#5.	EXECUTIVE REPORTS
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MOTION

Moved: W. Lou

Seconded:

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

VOTE

MOTION

#7.	STRIKING OF CLOSED COMMITTEES
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MOTION

Moved:

Seconded:

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

VOTE

MOTION

a) Executive Review Committee

MOTION Moved: Seconded:

Be it resolved that _____ and _____ from Division II, (*vacant*) from Division III, and _____ from Division I or II be appointed by the Board of Directors to the Executive Review Committee for the Summer Session.

VOTE

MOTION

b) Executive Review Committee - Chair

MOTION Moved: Seconded:

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

VOTE

MOTION

c) Budget Committee

MOTION Moved: Seconded:

Be it resolved that ___ and ___ from Division II, ___ from Division III, and ___ from Division I or II be appointed by the Board of Directors to the Budget Committee for the Summer Session.

VOTE

MOTION

d) Policy & Procedures Committee

MOTION Moved: Seconded:

Be it resolved that _____ and _____ from Division II, (*vacant*) from Division III be appointed by the Board of Directors to the Policy & Procedures Committee for the Summer Session.

VOTE

MOTION

e) Organizational Development & Services

MOTION Moved: Seconded:

Board Meeting #2 of the University of Toronto at Mississauga Students' Union
Thursday, June 2nd, 2022 • UTMSU, Student Center, Room 100

Be it resolved that ___ and ___ from Division II, (*vacant*) from Division III, (*vacant*) from Division IV be appointed by the Board of Directors to the Organizational Development & Services for the Summer Session.

VOTE

MOTION

f) Green Grants Committee

MOTION Moved: Seconded:

Be it resolved that ___ and ___ from Division II, ___ from Division III be appointed by the Board of Directors to the Green Grants Committee for the Summer Session.

VOTE

MOTION

g) Bursary Committee

MOTION Moved: Seconded:

Be it resolved that ___ and ___ from Division II, (*vacant*) from Division III be appointed by the Board of Directors to the Bursary Committee for the Summer Session.

VOTE

MOTION

h) Elections and Referenda Committee

MOTION Moved: Seconded:

Be it resolved that ___ and ___ from Division II, ___ from Division II or III be appointed by the Board of Directors to the Elections and Referenda Committee for the Summer Session.

VOTE

MOTION

I) Clubs Committee

MOTION Moved: Seconded:

Be it resolved that ___ and ___ from Division II, (*vacant*) from Division III and ___ from Division II or III be appointed by the Board of Directors to the Clubs Committee for the Summer Session.

VOTE

MOTION

#8. STRIKING OF OPEN COMMITTEES

a) WUSC Committee

MOTION Moved: Seconded:

Be it resolved that the WUSC Committee be stricken as an open committee by the UTMSU Board of Directors.

VOTE

MOTION

#9. UPCOMING EVENTS

- Pride Events:
 - Queer Prom with SEC - Tuesday, June 7 from 7:00PM to 9:00PM at King Loft Downtown Toronto
 - Queer Social: Dirty Bingo - Thursday, June 9 from 1:00PM to 3:00PM at Student Center Presentation Room
 - UofT Queer Pub - Thursday, June 9 from 4:00PM to 2:00AM
 - Pride Movie Night - Tuesday, June 14 from 7:30PM to 11:00PM
 - LGBTQ+ Talks - Thursday June 16 from 1:00PM to 3:00PM
 - Pride Weekend - June 23 to June 26
- Board & Staff Anti-Oppression Workshop - Friday, June 10 from 2:00PM to 4:00PM
- CFS Ontario Skills Symposium - Tuesday, June 14 to Thursday, June 16
- Orientation Leader Training - Saturday June 18 from 11:00AM to 6:00PM
- Destressors - June 21st

#10. OTHER BUSINESS

- Minutes Package Discussion
- Board & Staff Anti-Oppression Workshop - Friday, June 10 from 2:00PM to 4:00PM

#11. ADJOURNMENT

MOTION Moved: Seconded:

Be it resolved that the meeting be adjourned at _____

VOTE

VALIDATION		
MAELIS BARRE PRESIDENT		June 2nd, 2022
NAME AND POSITION	SIGNATURE	DATE