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# **UTMSU BOARD MEETING**

## **#5**

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# Your Guide to Robert's Rules of Order

## **RULES OF ORDER AT A GLANCE**

<b>To Do This:</b>	<b>You Say This:</b>	<b>May You Interrupt the Speaker?</b>	<b>Must You be Seconded?</b>	<b>Is the Motion Debatable?</b>	<b>Is the Motion Amendable?</b>	<b>What Majority is Required?</b>
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

Maelis Barre

Wenhan Lou

Alistair Kirk

Suraqa Noor

~~Reagan Roopnarine~~

Fatima Yakubi (non-voting)

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**

*Meeting called to order at 12:12pm.*

**#2. LAND ACKNOWLEDGEMENT & EQUITY STATEMENT - Felipe**

**#3. APPROVAL OF THE AGENDA**

**MOTION**

Moved: M. Barre

Seconded: A. Kirk

Be it resolved that the agenda (with the amendment) be approved as presented.

**VOTE**

**MOTION CARRIED**

Amendment of the Agenda: Add the motion to appoint one member to the Complaints Committee under agenda item #10. Other Business.

**MOTION**

Moved: M. Barre

Seconded: N. Walker

**VOTE**

**MOTION CARRIED**

<b>#4.</b>	<b>EXECUTIVE REPORTS</b>
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**MOTION**

Moved: M. Barre

Seconded: A. Kirk

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

**VOTE**

**MOTION CARRIED**

Summary of the Executive Reports

Suraqa

- Planning for September & the rest of the school year
- Academic sanctions lobby documents
  - First draft is done - making final edits
  - Will get consultations from RAGC, AIU & societies
- Extend CR/NCR campaign
  - Had initial round of surveys go out
  - Will circulate the survey during Academic Advocacy Week & Welcome Back Week
- Summer destressor - planting destressor
- WUSC - student arrived
  - Helped her transition & settle in
  - Preparing for the volunteer program & open committee for the school year
- Academic Advocacy Week
  - Societies networking event - sent out the forms to societies for rsvp
  - Sorting out food logistics
- Welcome Back Week
  - logistics
- Ontario General Meeting (OGM) by CFS
- Worked on academic integrity cases

Alistair

- Housing Town Hall Aug 23
  - CERA & House Canada was present
  - 10-12 people showed up
- Launched the housing campaign
  - Introduced the volunteer positions in the housing committee
- Speaking with Downtown Legal Services to talk about the legal clinic
  - Will customize the clinic to our campus by screening those who have housing complaints
  - Will have a joint training with University Affairs (UA) team - there are issues with academic petitions
- Ontario General Meeting (OGM) - ran for International Student's Constituency chair & won
- Mega commission - students gave ideas for school year plans & approved of the budget
  - Included students in research, allowing them to stay anonymous

Berry

- Had trainings & logistic meetings for Orientation
- WeChat orientation - Sept 16 @ 6pm
- Hired a new Social Media Coordinator
- Hiring UPass clerks & Member Service staff for September
- Blind Duck staff interviews are still in progress

Fatima

- Orientation
  - Finalizing logistics
  - Had a bunch of rundowns

- Working on trainings - training #3, training #4 & makeup trainings
- Finalizing the agenda for the welcome ceremony
- OGM - ran for Women's Constituency Group chair & won
- Campus Groups Planning committees - worked on different initiatives
- Welcome Back Week - finalized & will start promoting soon
- Clubs Committee - went through recognitions for new clubs

Reagan

- OGM
- Food Centre - been preparing for fall semester
- Organizing the summer destressor - planting destressor
- Summer bursaries - making sure students are receiving all the financial support they need
- Orientation - supporting various execs

Maëlis

- Orientation volunteers
  - Logistics - what the volunteers would be doing on the day of
  - Got ~19 applications, the number they were aiming for
  - Onboarded them to do outreach
- Peer Support Program
  - Working with external organizations
  - Aim is to get it running by ~October
  - Applications have been received & we now have everyone needed - now focusing on training them
- OGM - ran for Two Spirit/Queer Constituency Student Rep & won
- Queer Orientation planning
  - 3rd week of September
  - collaborating with UTSU & potentially SCSU for a queer pub
- Had a UofT coalition meeting - discussed potential collaborations

<b>#5.</b>	<b>MINUTES PACKAGE</b>
	<ol style="list-style-type: none"> <li>1. Board of Directors Meeting #4 (outgoing BOD) - July 29th, 2022</li> <li>2. Executive Committee Meeting #2 - August 5th, 2022</li> <li>3. Executive Committee Meeting #3 - August 22nd, 2022</li> </ol>

**MOTION**

Moved: M. Barre

Seconded: W. Lou

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

**VOTE**

**MOTION CARRIED**

**#6. WUSC ALLOWANCE UPDATES - Suraga**

**MOTION**

Moved: S. Noor

Seconded: N. Walker

Be it resolved that the WUSC allowance be increased by 10% from previous years.

**VOTE**

**MOTION CARRIED**

Motivation of the Motion

- Allowance: money given to the student - to help the students with their transitioning & their day-to-day life
- Last increase for the allowances was in 2016
- 1st year student: \$265/2 weeks increase to \$300/2 weeks
- 2nd year student: \$7500/year increase to \$8300/year
- 3rd year student: \$5500/year increase to \$6000/year
- 4th year student: \$2500/year increase to \$2800/year
- This year, we have one 1st, one 2nd & one 4th year student

**#7. STUDENT CENTRE FALL OPERATIONS UPDATE - HOURS - Felipe**

- Student Centre - ex. Infobooth, printing service
  - 10:00AM to 6:00PM
  - Previous Infobooth hours: 9AM-9PM
- The Duck Stop Convenience Store
  - 10:00AM to 6:00PM
  - If there's a lot of traffic, may open on Saturdays, too (tentative)
- The Blind Duck Pub
  - 11:00AM to 6:00PM
  - Previous hours: 11AM-9PM
- Keeping these summer hours for the 1st month in the fall to allow newly hired staff to transition

**#8 | ORIENTATION & WELCOME BACK WEEK UPDATES**

- Orientation schedule changes
  - Moved boat cruise from Monday to Wednesday
  - Welcome ceremony - Sexual Violence Prevention Centre will give a tri-campus livestream presentation
  - Amazing race games & the adventures games were split up into 2 different activities
  - Updated the TBA on Sept 8 - it's the concert in Upcoming Events
    - At Rebel
    - A collaboration between SCSU & Scarborough Radio Station
    - 2 major artists will come
    - Only for UTM, UTSC & UTSU students - if there are tickets left, you can invite your friends, too
    - Pricing
      - Bussing price: \$4 + tax
      - Early bird ticket price: \$15
      - Regular ticket price: \$20
    - A separate event from orientation - Orientation tickets don't include this event
    - Capacity: 3000 people
- Welcome Back Week
  - There'll be a carnival
  - Academic Advocacy Week will be part of this
    - Workshops - academic integrity, AIU tabling, RGAC tabling, academic societies tabling (ex. Will teach how to prevent plagiarism)
    - Wednesday - Networking event
    - Thursday - RGAC skills booth
- Breakfast Wednesday
  - Starting it on September 21st - during Queer orientation programming
  - Will continue every Wednesday afterwards
- Grand opening of the Food Centre
  - September 21st
  - Schedule will be posted next week
- Peer Support Program grand opening
  - Will be running it in-person ASAP - as soon as launch openers are trained
  - September 12th

**#9. | UPCOMING EVENTS**

- Concert at Rebel - September 8, 2022
- Volunteer Orientation - September 20, 2022
  - For volunTEAM
  - To prepare volunteers for upcoming year
  - Applications will be up soon - on Monday or Tuesday
- Queer Orientation - September 19 to 23, 2022
  - Have a bunch of events planned
  - Will be up on socials, etc.
- Campus Groups Training Sessions - September 22 and 23, 2022
  - All they need for the fall semester
- UTMSU Mega Commission - September 27, 2022
  - For sharing input for campaigns, events & services

**#10. OTHER BUSINESS**

Appointment of the Complaints Committee.

**MOTION** Moved: W. Lou Seconded: R. Le

Be it resolved that Fatima Abbas be appointed to the Complaints Committee for the 2022-2023 term.

**VOTE**

**MOTION CARRIED**

Complaints Committee

- Made up of the VP Equity, President, etc.
- A space for campus groups to submit any complaints they have
- Look into complaints to:
  - Make safer spaces on campus
  - Uphold equity spaces for students
- A committee that is started when needed/when there are complaints

**#11. ADJOURNMENT**

**MOTION** Moved: M. Barre Seconded: R. Le

Be it resolved that the meeting be adjourned at 12:52pm.

**VOTE**

**MOTION CARRIED**

<b>VALIDATION</b>		
<b>MAELIS BARRE PRESIDENT</b>		<b>August 26, 2022</b>
<b>NAME AND POSITION</b>	<b>SIGNATURE</b>	<b>DATE</b>