



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

UTMSU BOARD MEETING #6

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

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 (proxy)~~
Niguel Walker
~~Zinah Alsleman (proxy)~~
Minal (Eesha) Syed
~~Annie Bhaskar (proxy)~~
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 1:19pm.

#2. LAND ACKNOWLEDGEMENT & EQUITY STATEMENT - Reagan

#3. APPROVAL OF THE AGENDA

MOTION

Moved: M. Barre

Seconded: A. Kirk

Be it resolved that the agenda be approved as presented.

VOTE

MOTION CARRIED

#4. EXECUTIVE REPORTS

MOTION

Moved: M. Barre

Seconded: R. Le

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

VOTE

MOTION CARRIED

Summary

Suraqa

- Orientation - was in the supporting team
- Academic Advocacy Week during Welcome Back Week
 - Many Kahoot sessions
 - Workshops
 - Worked with RGASC & Downtown Legal Services
 - Academic societies tabling
- WUSC
 - Director applications opened - ends today
 - Volunteer orientation
- Academic Integrity
 - Supporting students in academic integrity cases
 - Petitioning & writing appeals

- Lobby week prep
 - Worked on lobby documents
 - CR/NCR surveys were out
 - Consultations with academic departments & academic societies to talk about their opinions on current demands
 - Academic societies affairs committee (ASAC) - passed the budget with the Dean's Office and some faculty members
 - Teaching excellence committee - awards for profs & TAs
 - Worked on increasing study group spaces with the Dean of Academics

Alistair

- Preparing for municipal elections (Oct 24th) with President & Executive Director
 - Mayors debate - Oct 8th 5pm-8pm
 - Booking space
 - Getting additional support
 - Prepared surveys - will be distributed next week
- Organising Municipal Elections Townhall with Justice for Peel - Oct 14th
- Housing legal workshop
 - Met with lawyer from Canadian Centre for Housing Rights
 - One workshop in the fall & one in the winter
 - Will collaborate with the Pre-law organisation
- Attended the Quality Services to Students (QSS) meetings as the UTM representative
- Fairness for international students & education campaign
 - collaboration with cultural campus groups, forming an international students coalition & getting feedback for this campaign

Fatima

- Orientation
- Welcome Back Week
 - Monday to Thursday
 - Had different student groups table
 - Many students were able to get connected to student groups
- Queer Orientation
 - With Maëlis & Reagan
- Campus group trainings
 - UTMSU 101
 - How to create an equitable & safe space
- VolunTEAM
 - Planning things for Events Team
- Clubs recognition
 - With Hana
 - Getting all recognized by the end of October
- Finding a new associate
 - With Berry
- Leader appreciation
- Campus group event planning spaces
- Mega commission - got a lot of valuable feedback
- Fall reading week trip (Oct 12th-13th)

Reagan

- Food Centre reopening
- Fall bursaries
 - ~80 applicants so far
 - Expecting ~120 applicants
- Equity Census
 - Promotional material are in the final editing stage

- eXpression Against Oppression
 - Painting Night
 - Active Bystander Training - can get a certificate for attending

Berry

- Orientation
 - With Fatima
- Hired the CRO for the Fall By-Elections
- Need to hiring a VP Campus Life associate and a new Assistant to the Board
- Queer Orientation
- WeChat orientation

Maëlis

- Orientation
 - 90 volunteers
- International Students Orientation
- Welcome Back Week
 - Had a lot students interested in VolunTEAM & Board Division I
- Queer Orientation
- Onboarded & trained VolunTeam
 - 180 volunteers - more than previous years
- Training & onboarding Peer Support Program volunteers
 - Worked with Stella’s Place & the Dandelion Initiative
- Lobbied Miway & UTM Administration about MiWay buses & shuttle buses
- Free Breakfast Wednesdays relaunched - selling out every week
- Municipal Elections
 - with Alistair
- Relaunched 3 services:
 - Textbook Exchange Program
 - Laptop Rental Program
 - Gym Rental Program
- Commission Meetings

#5.	MINUTES PACKAGE
	1. Board of Directors Meeting #5 - August 27th, 2022
	2. Executive Committee #1 - May 16th, 2022
	3. Policy and Procedure Committee #1 - August 23rd, 2022
	4. Policy and Procedure Committee #2 - September 22nd, 2022
	5. Green Grants #1 - June 24th, 2022
	6. Clubs Committee #2 - August 18th, 2022
	7. Clubs Committee #3 - September 2nd, 2022

MOTION

Moved: M. Barre

Seconded: S. Noor

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

VOTE

MOTION CARRIED

#6	PART-TIME STAFF WAGE INCREASE
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MOTION

Moved: M. Safwan Zahid

Seconded: R. Roopnarine

Whereas the Government has announced that minimum wage must increase to \$15.50/hour;

Whereas the UTMSU is a progressive organization and acknowledges that minimum wage is not enough for students as being a student is very expensive;

Be it resolved that the UTMSU increase the wages for all part-time employees to at least \$16/hour.

VOTE

MOTION CARRIED

Motivation

- The wage increase reflects UTMSU's goals as an organisation
- Can better support those working within UTMSU
- Living wage in Canada - \$20

#7	EXECUTIVE MEMBERS WAGE INCREASE
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MOTION

Moved: M. Safwan Zahid

Seconded: R. Le

Whereas the Government has announced that minimum wage must increase to \$15.50/hour;

Whereas the UTMSU is a progressive organization and acknowledges that minimum wage is not enough for students as being a student is very expensive;

Be it resolved that the UTMSU increase the annual salary of the executives by accepting the amendment to the Operational Policy - Remuneration be approved as presented on Appendix A.

VOTE

MOTION CARRIED

