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# **UTMSU BOARD MEETING**

## **#7**

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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

**Attendance**

Executives

Maelis Barre

Wenhan Lou

Alistair Kirk

Suraqa Noor

Reagan Roopnarine

Fatima Yakubi (non-voting)

Executive Director:

Felipe Nagata (non-voting)

Division I

Arnav Nagzirkar

Thammathorn (Tham) Paweewan

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

Chidalu Edechi

<b>#1.</b>	<b>CALL TO ORDER</b>
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*Meeting called to order at 3:47pm.*

<b>#2.</b>	<b>LAND ACKNOWLEDGEMENT &amp; EQUITY STATEMENT - Reagan</b>
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<b>#3.</b>	<b>APPROVAL OF THE AGENDA</b>
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**MOTION**

Moved: M. Barre

Seconded: C. Joshua Mena

Be it resolved that the agenda be approved as presented.

**VOTE**

**MOTION PASSED**

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

Moved: M. Barre

Seconded: N. Walker

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

**VOTE**

**MOTION**

Summary

Suraqa

- Academic Advocacy
  - Lobby Week next year
    - Had consultations meetings with academic departments & societies
    - CR/NCR
      - Met with the VP Dean
      - Wanting to extend the deadline until students get their grade but the goal for now is to extend until the exam
      - It'll allow students to better make a decision regarding CR/NCR
      - Recent Governing Council Cycle
        - Took our feedback and talked about not having a deadline for the CR/NCR
    - Changed sanctions
      - Academic integrity cases have gone up a lot - UTM has the highest # of cases
      - Recommendations from UTMSU:
        - Having a deadline - there's a backlog in dealing with the cases
        - Using the sanctions - they're in the Code, but they haven't been used
          - Ex. verbal warning
        - Updating the Code - haven't been updated in years
  - WUSC
    - Had first open committee meeting
    - Onboarded full team of directors
    - First fundraiser - nature walk
  - Study room working group
    - With the Dean of Student Affairs
    - Will lobby for more study rooms
    - Lobbied for individual study pods - pods were added recently
  - Professional Headshot Service
    - Starting in November
  - UMLAP policy
    - With UToronto's Law Union & Migrant Students United
    - With Alistair, Maelis, Reagan
    - Saw how international students don't benefit from the policy

Reagan

- Food Centre
  - Teamed up w a course ITA235 - students:
    - get a Food Centre 101 - why it exists
    - learn abt food insecurity
    - Volunteer & earn course credit
- Bursary season
  - Have been reviewing bursary applications
- Xpression Against Oppression
  - Consent themed
- Nellie's Shelter (external organisation) - offering teaching a course on safe dating practices
- Women's and Gender Equity Centre - looking to collaborate for Trans Awareness Week
- Submitted the sexual violence policy review - explains that the policy needs to be survivor- & student-centric

Alistair

- Municipal elections
  - Forum at the Blind Duck
  - Had 3 mayor candidates
  - Asked them abt transit, housing, sustainability & post graduate jobs
- Setting up Housing Support Clinic (which is free)
  - Had a Housing Support Clinic training - last week Friday
  - Discussing delivery method
- Justice for Peel Coalition Townhall
  - Partnered with United Way, Hope 24/7 & ACORN
  - Had a panel discussion - talked about housing, transit, why students should be a part of the conversation, etc.
- Permanent Status for All Protest
  - Organized by Migrant Students United
  - For all to have equal rights that of Canadian citizens
- Education for All banner drop
  - Happened this past Monday
  - ~1300 responses for the survey - can use the data for lobbying during lobby week

Berry

- Hired new VP Campus Life Associate, Assistant to the Board, Blind Duck staff
  - Blind Duck hours can be extended now that there's more staff
- Operative budget
  - Past numbers are final
  - Future numbers are estimated
  - Will be presented in the November board meeting
- WeChat Orientation Volunteer Appreciation
- Job Readiness Program - November 23
  - There'll be a guest speaker from the Career Centre

Fatima

Annual General Meeting of the University of Toronto at Mississauga Students’ Union  
 Friday, October 28th, 2022 • UTMSU, Student Center, Room 100

- (Orientation) Leader Appreciation
- Student Life Commission
  - Received feedback from students about Halloweek, Multicultural week, etc.
- Halloweek
  - Had 3 meetings with campus groups
  - Trick-or-Treat event - outreached to ~300+ students to help them know about UTMSU campaigns, events, etc.
  - Had Movie Night, Sip & Paint Night, Haunted House, Pub Night (sold out)
- Reading Week Trip
  - At Niagara
  - 2 days, 1 night
  - Went to a wax museum, dinosaur adventure golf, etc. which were covered by UTMSU
- Clubs Committee
  - Looked at many recognition packages & recognized many clubs - not done yet though
- Will be working on Multicultural Week in the next month

Maëlis

- Free Education For All
  - Survey, banner drop, etc.
  - With Alistair
- Municipal Elections Forum
  - With Alistair
  - For students to know more information about the elections
- Student Advisor Committee
  - With Reagan
  - To lobby for cheaper food prices - more accessible for students
- Sexual Violence & Sexual Harassment Policy
  - With Reagan
  - Supported PEARS in their protest
  - Will ensure student voices are heard when the policy is reviewed during the next cycle of the Governing Council Meeting
- University Mandated Leave of Absence Policy (UMLAP)
  - Policy basically kicks students out of classrooms because of their mental health
  - Will be reviewed in the next cycle of the Governing Council Meeting

<b>#5.</b>	<b>MINUTES PACKAGE</b>
	1. Board of Directors Meeting #6 - September 30th, 2022
	2. Clubs Committee Meeting #4 - October 6, 2022
	3. Elections and Referenda Committee Meeting #1 - October 14, 2022
	4. Executive Committee Meeting #5 - October 11th, 2022

**MOTION**

Moved: M. Barre

Seconded: Z. Alsleman

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

**VOTE**

**MOTION PASSED**

<b>#6</b>	<b>PRESENTATION FROM THE CRO</b>
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- Emergency Board Meeting #1 - a continuation of this board meeting
  - Will pass more minutes
  - Will re-strike closed committees
    - All board members start on a blank slate & can join any committee
  - Will talk about Board duties & responsibilities
  - On Tuesday, November 1st @ 5-6pm
- National General Meeting (NGM) - November 4th-9th, 2022
  - of CFS (Canadian Federation of Students)
  - Execs attend to talk about campaigns & services that CFS provides
- Job Readiness Support Program Events - November 23rd, 2022
  - LinkedIn Phototaking - at the same time as Free Breakfast Wednesday
  - LinkedIn Workshop
    - Guest speaker from Career Centre
  - Resume and Cover Letter Workshop
  - In board room with board members
- Audit Training for Campus Groups
  - Campus group execs learn to create their finance audit to submit it to UTMSU
- Multicultural Week - events aren't finalized
  - Events that will be taking place
    - Pub night
    - Fashion show
    - Food thing - diff people from diff cultures bring food from their cultures
    - International Students Forum - space for international students to talk about different aspects of their life
  - Events still under consideration
    - Paint night - mandala art

<b>#10.</b>	<b>OTHER BUSINESS</b>
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- New board members
  - can join clubs again - previously couldn't due to possible conflict of interest during their campaigns
  - Felipe will touch base with each to talk about responsibilities
- Introductions
  - Faith - Minute-Taker
  - Isa - new Assistant to the Board
- November Board Member - November 18th, 2022 (date to be established)
  - Need to have it before the AGM to pass all the documents for the AGM, which is why it's on the third week
- Annual General Meeting (AGM) - November 24th, 2022 @ 6pm
  - Kinda like a board meeting but for all UTM students
  - For passing changes to by-laws & audit & financial statements
  - There is a proxy system - can go up to 10 students who can't come
    - Proxying to someone means giving your vote to that someone
  - In-person
  - Varsity - will check to see if they will be live-tweeting/livestreaming the meeting

<b>#11.</b>	<b>ADJOURNMENT</b>
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**MOTION** Moved: M. Barre Seconded: A. Nagzirkar

Be it resolved that the meeting be adjourned at 4:49pm.

**VOTE**

- 1 opposition

**MOTION PASSED**

<b>VALIDATION</b>		
<b>MAELIS BARRE PRESIDENT</b>		<b>Friday, October 28, 2022</b>
<b>NAME AND POSITION</b>	<b>SIGNATURE</b>	<b>DATE</b>