



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

UTMSU BOARD MEETING #9

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
Annie Bhaskar
Mohammad Safwan Zahid
Xiyu (Charlotte) Wang

Robert Le
Fatima Abbas
Yunqi (Eddy) Zhang

Division III

Vacant

Division IV

Chidalu Edechi

Varsity

Lexey Burns

#1. CALL TO ORDER

Meeting called to order at 3:13pm.

#2. LAND ACKNOWLEDGEMENT & EQUITY STATEMENT - Alistair

#3. APPROVAL OF THE AGENDA

MOTION

Moved: M. Barre

Seconded: C. J. Mena

Be it resolved that the agenda be approved as presented.

VOTE

MOTION PASSED

#4. BLIND DUCK PUB FRIDGE REPAIR

MOTION

Moved: W. Lou

Seconded: C. J. Mena

Be it resolved that up to \$10,000.00 be approved for the urgent repair of the fridge of the Blind Duck Pub.

VOTE

MOTION PASSED

- Cooling system is the issue, so that’s what needs repair - it’s not functioning properly

#5. LEVY FEES INCREASES

- Levy fees increase by CPI (consumer price index) - every year there’s a CPI increase

a) STUDENT SOCIETY MEMBERSHIP FEE (UTMSU FEE)

MOTION

Moved: M. Barre

Seconded:

Be it resolved that the UTMSU Board of Directors approve a cost of living increase* to the UTMSU full-time student society fee from \$37.51 to the newly adjusted rate, \$39.76 per session, per full-time member.

Be it resolved that the UTMSU Board of Directors approve a cost of living increase* to the UTMSU part-time student society fee from \$1.22 to the newly adjusted rate, \$1.29 per session, per part-time member.

*CPI increase based on the Ontario December 2021 to December 2022 consumer price index determined by Statistics Canada.

VOTE

b) ACADEMIC SOCIETY FEE

MOTION

Moved: M Barre

Seconded:

Be it resolved that the UTMSU Board of Directors approve a cost of living increase* to the UTMSU student society fee designated for Academic Societies from \$1.19 per session, per member, to the newly adjusted rate of \$1.26.

*CPI increase based on the Ontario December 2021 to December 2022 consumer price index determined by Statistics Canada.

VOTE

c) FOOD BANK FEE

MOTION

Moved: M Barre

Seconded:

Be it resolved that the UTMSU Board of Directors approve a cost of living increase* to the UTMSU student society fee designated for the Food Bank from \$0.64 per session, per member, to the newly adjusted rate of \$0.68.

*CPI increase based on the Ontario December 2021 to December 2022 consumer price index determined by Statistics Canada.

VOTE

d) STUDENT REFUGEE PROGRAM FEE (WUSC FEE)

MOTION

Moved: M Barre

Seconded:

Be it resolved that the UTMSU Board of Directors approve a cost of living increase* to the UTMSU fall/winter full-time student society fee designated for the Student Refugee Program from \$2.08 to the newly adjusted rate, \$2.20 per session, per full-time member.

Be it further resolved that the UTMSU Board of Directors approve a cost of living increase* to the UTMSU summer full-time student society fee designated for the Student Refugee Program from \$0.81 to \$ 0.86.

Be it further resolved that the UTMSU Board of Directors approve a cost of living increase* to the UTMSU fall/winter part-time student society fee designated for the Student Refugee Program from \$1.28 to the newly adjusted rate, \$1.36 per session, per part-time member.

*CPI increase based on the Ontario December 2021 to December 2022 consumer price index determined by Statistics Canada.

VOTE

e) ON-CAMPUS FIRST AID RESPONSE FEE (ECSpeRT)

MOTION

Moved: M Barre

Seconded:

Be it resolved that the UTMSU Board of Directors approve a cost of living increase* to the UTMSU student society fee named On-Campus First Aid Emergency Response and allocated to the levy group ECSpeRT from \$0.61 per session, per member, to the newly adjusted rate of \$0.65.

*CPI increase based on the Ontario December 2021 to December 2022 consumer price index determined by Statistics Canada.

VOTE

f) CANADIAN FEDERATION OF STUDENTS FEE

MOTION

Moved: M Barre

Seconded:

Be it resolved that the UTMSU Board of Directors approve a cost of living increase* to the UTMSU student society fee designated for the Canadian

Federation of Students from \$8.86 per session, per member, to the newly adjusted rate of \$9.42.

*CPI increase based on the Ontario December 2021 to December 2022 consumer price index determined by Statistics Canada.

VOTE

g)	DOWNTOWN LEGAL SERVICES FEE
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MOTION

Moved: M Barre

Seconded:

Be it resolved that the UTMSU Board of Directors approve a cost of living increase* to the UTMSU student society fee designated for the Downtown Legal Services from \$1.19 per session, per member, to the newly adjusted rate of \$1.26.

*CPI increase based on the Ontario December 2021 to December 2022 consumer price index determined by Statistics Canada.

VOTE

h)	MISSISSAUGA U-PASS TRANSIT FEE
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MOTION

Moved: M Barre

Seconded:

Be it resolved that the UTMSU Board of Directors approve an increase to the UTMSU Fall/Winter 2023-2024 student society fee designated for the Mississauga U-Pass Transit Fee from \$144.74 to the newly adjusted rate, \$157.77 per member, per term.

Be it further resolved that the UTMSU Board of Directors approve an increase to the UTMSU summer 2023 MAM student society fee designated for the Mississauga U-Pass Transit Fee from \$93.87 to the newly adjusted rate, to \$97.75 per MAM student.

VOTE

- MAM students pay less because the U-Pass was established earlier for them, so the recent inflation did not affect them as much

i)	UTMSU HEALTH & DENTAL FEE
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MOTION

Moved: M Barre

Seconded:

Be it resolved that the UTMSU Board of Directors approve an increase to the UTMSU student society fee designated for the Accidental Health Plan from \$ 102.09 to up to \$112.30** per member, per term.

Be it further resolved that the UTMSU Board of Directors approve an increase to the UTMSU student society fee designated for the Dental Plan from \$85.34 to up to \$93.87** per member, per term.

**The final increase may be lower than 10% once the Health and Dental Plan experience report is made available by Greenshield Canada.

VOTE

- It says “up to” because the final fee that each member will pay will be approved by the university (& depending on the Health and Dental Plan experience report made available by Greenshield Canada)

MOTION TO OMNIBUS MOTIONS a)-i) UNDER AGENDA ITEM #5

MOTION

Moved: N. Walker

Seconded: T. Paweewan

VOTE

MOTION PASSED

- An omnibus motion will allow members to vote once for multiple similar motions

MOTION TO APPROVE MOTIONS a)-i) UNDER AGENDA ITEM #5

VOTE

MOTION PASSED

#6. PRESENTATION OF OPERATING BUDGETS

a) APPROVAL OF BLIND DUCK PUB OPERATING BUDGET

MOTION

Moved: W. Lou

Seconded: T. Paweewan

Be it resolved that the Operating Budget of the Blind Duck Pub be approved as presented

VOTE

MOTION PASSED

- This budget is for regular maintenance for the Blind Duck Pub
- Adjustments (highlighted in yellow on Appendix A) are made based on the trend from this year
- Ex. Sales Revenue
 - Food line increased because there are more students going to the Blind Duck Pub this year
- Alcohol Labour Income is a licence income paid by the university since the Pub is the only place on campus where alcohol is served

b) APPROVAL OF UTMSU OPERATING BUDGET

MOTION

Moved: W. Lou

Seconded: A. Nagzirkar

Be it resolved that the Operating Budget of the UTMSU be approved as presented

VOTE

MOTION PASSED

- No adjustments in Schedules 1, 2, 8, 9, 10, 11, 12
 - Adjustments are bolded
- Schedule 3
 - There were no U-Pass refunds before the beginning of this year, so it was not accounted for in the preliminary budget
- Schedule 4
 - Orientation cost was higher than expected because there was a lower sponsorship amount than expected
- Schedule 5
 - The cost for the by-elections was lower than expected, so it is expected that the cost for the spring elections would also be lower than previously expected
- Schedule 6
 - Salaries and Benefits was increased because salary increase was approved in the October Board meeting
- Schedule 7
 - Wechat Team expenses was increased, but there is a higher sponsorship amount than expected, so the total expense for Schedule 7 did not change
- Schedule 8
 - Levy fee increases approved today affects next year, not this year, so it is not reflected in this operating budget

- Duck Stop
 - Schedule 2
 - Food sales have not been as high as expected, so the revenue for Food Sale & the expenses for Food Purchase were decreased

#7.	UPCOMING
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- UTM Lobby Week - January 30 to February 1
 - Meeting with various UTM administrators to talk about the lobby documents that Suraqa has been working on
- Black History Month - February
- International Students Forum - February 8 at 12:00pm
 - Will have presentations that cater to international students’ needs - ex. Presentation on tax season
- Montreal Reading Week Trip - February 22 to 25
 - First Montreal reading week trip since two years ago

#7.	OTHER BUSINESS
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- Winter Semester Board Meetings
 - Date and time of the February, March & April board meetings will change because some board members will not be able to attend due to the new schedule for the winter semester
 - Isa will send out a Doodle for voting on availabilities for the next board meetings

#8.	ADJOURNMENT
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MOTION

Moved: M. Barre

Seconded: C. J. Mena

Be it resolved that the meeting be adjourned at 4:01pm.

VOTE

MOTION PASSED

VALIDATION		
MAELIS BARRE PRESIDENT		Friday, January 27, 2023
NAME AND POSITION	SIGNATURE	DATE