



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

Gulfara (Gulfy) Bekbolatova
 Yongxin (John) Liang
 Okikioladuni (Kiki) Ayoola
 Ruth Alemayehu
 Layana Alnabhan
 Jasnoor Sandhu (non-voting)

Division I

Xingyi (Freya) Gao
 Rui (Owen) Zhang

Fahad Amir

~~Aleeza Khan~~
 Daria Balgimbay
 Iman Hassan

Division II

~~Ayesha Arfatun~~ (proxied to John)
 Chuang Dong (Daniel) Shen
 Alpha Li

Division III

Vacant

Staff (non-voting):

Felipe Nagata (Executive Director)
 Teresa (Isa) Vo (Assistant to the Board)
 Faith Leung (Minute-taker)

~~Niyati (Kiwi) Bhatt~~
 Amreta Umraw
~~Jiya Rae~~
 Sandra Risco

Division IV

Vacant

#1. CALL TO ORDER

Meeting called to order at 3:15pm.

#2. LAND ACKNOWLEDGEMENT & EQUITY STATEMENT - Kiki

#3. APPROVAL OF THE AGENDA

MOTION

Moved: G. Bekbolatova

Seconded: L. Alnabhan

Be it resolved that the agenda be approved as presented.

VOTE - CARRIED

#4. EXECUTIVE REPORTS

MOTION

Moved: G. Bekbolatova

Seconded: O. Ayoola

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

VOTE - CARRIED

John

- AGM - worked on the audit (will present later in this BOD)
 - Had a meeting with the accountant

Gulfy

- Met with a lot of campus groups to organise more actions for the Palestine situation
- AGM - prep
 - Worked on reports

Kiki

- Housing Committee
 - Worked on the Housing Guide for the launch in January 2024
- Transit Advocating Party (TAP)
 - Applications are still open to join (link in bio of @myutmsu on Instagram)

Ruth

- Black History Month - planning
 - Got a lot of the events planned for the year
- Worked on the accessibility lobby documents
 - Will be showcased at the AGM & during the lobby week in January
- Sustainability Week
 - Worked with some university departments
- Food Centre

Jasnoor

- Winter Fest - finalising
 - Have a bunch of events lined up
 - In collaboration with Ruth and Layana
- Ski Trip
 - With Erindale Biology Society
 - Likely in December
- Planning for events in January
 - Arctic Week
 - Multicultural Week
- Worked on Legend (from frosh) hoodies

Layana

- Academic Advocacy Week
 - took place this past week - was successful (will be covered more in the next meeting)
- Destressors - planning for the exam season
 - With Jasnoor and Ruth
- WUSC
 - Networking event - will meet the WUSC people from Ottawa

#5. MINUTES PACKAGE

MOTION

Moved: G. Bekbolatova

Seconded: O. Ayoola

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

VOTE

TABLING AGENDA ITEM #5

MOTION

Moved: O. Ayoola

Seconded: G. Bekbolatova

VOTE - CARRIED

#6. UTMSU & BLIND DUCK PUB AUDITED FINANCIAL STATEMENTS 2021-2022

MOTION

Moved: Y. Liang

Seconded: G. Bekbolatova

Be it resolved the Erindale College Student Union (operating as UTMSU) and The Blind Duck audited financial statements (Appendix A & B) for fiscal year ending April 30, 2022 be added to the agenda for the Annual General meeting of the Erindale College Students Union (operating as UTMSU) on Wednesday, November 22, 2023.

VOTE - CARRIED

- Audit - a review of all our finances
 - Done by external organisation to ensure there's no fraud & to be 100% transparent
- The big increases are due to transitioning from online to in-person

Board of Directors Meeting of the University of Toronto at Mississauga Students' Union
Friday, November 17th, 2023 • UTMSU, Student Center, Room 100

- Salaries - increase
 - Due to CPU (cost per unit) increase

Blind Duck

- The deficits is offset by the revenue gained from student levies

Student Centre

- Wheelchair Accessibility Fund
 - Students don't pay for this anymore, but there's still money from the past, so it can be used for a new lift or ramp
- Health and Dental Fund
 - An emergency fund for whenever there is not enough money for it
- Elections - decrease
 - In 2022, a company was hired to conduct online voting & it was expensive
 - This year, it was completely in person
- Maintenance - increase
 - Because of transition from online to in person
- Shuttle Bus Subsidy - increase
 - More people are taking the shuttle bus

#7. AUDITOR RECOMMENDATION FOR 2022 FINANCIAL STATEMENTS

MOTION

Moved: Y. Liang

Seconded: L. Alnabhan

Be it resolved that Yale PGC be appointed as the external auditors for the Erindale College Students Union (Operating as the UTMSU) and the Blind Duck for the fiscal year ending April 30, 2023.

VOTE - CARRIED

- Yale PGC was the auditor from last year

#8. PRESENTATION FROM THE CRO

MOTION

Moved: Y. Liang

Seconded: O. Ayoola

Be it resolved that the Chief Returning Officer (CRO) Report be approved as presented in Appendix C & D.

VOTE - CARRIED

Polling Stations

- Did want to have a polling station in MN, but there were events booked, so it was stationed in Deerfield instead

Voter Turnout

- By-elections: 3.3%
- Referendum: 9.6%
- Not terrible numbers, but there's room to grow in terms of engagement

#9. RATIFICATION OF SC EXPANSION REFERENDUM RESULTS

MOTION Moved: Y. Liang Seconded: G. Bekbolatova

Be it resolved that the UTMSU Student Centre Expansion Referendum results be ratified as presented.

VOTE - CARRIED

#10. DESTRUCTION OF THE BALLOTS

MOTION Moved: Y. Liang Seconded: G. Bekbolatova

Be it resolved that the UTMSU Student Centre Expansion Referendum ballots be destroyed.

VOTE - CARRIED

#11. DONATION FOR GAZA/PALESTINE

MOTION Moved: R. Alemayehu Seconded: I. Hassan

Be it resolved that \$500 be allocated to a donation from the UTMSU to the Palestinian people of Gaza to help with the current humanitarian crisis.

Be it further resolved that the donation be passed on to the Association of Palestinian Students at UTM to be sent to the appropriate organizations that will help innocent civilians in Gaza

Be it further resolved that a \$500 donation be made to the Independent Jewish Voices.

AMENDMENT TO MOTION

MOTION Moved: G. Bekbolatova Seconded: L. Alnabhan

VOTE - CARRIED

VOTE - CARRIED

#12. UPCOMING EVENTS - Gulfy

Past Events

- Academic Advocacy and Professional Week (Monday 13th November - 16th)
 - Career Centre LinkedIn Workshop Collab - (1:30-3pm) 14th November
 - Career Centre Retail Networking Night - (5:30pm-7:30pm) 15th November
 - LinkedIn Photo Day - (0-12:30pm) 15th November

Upcoming Events

- Free Breakfast Wednesday - tabling collab with Career Centre
- Annual General Meeting - (6-9pm) 29th November
- CFS National General Meeting - 24-27th November
- Winter Fest

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#13. OTHER BUSINESS

#14. ADJOURNMENT

MOTION Moved: G. Bekbolatova Seconded: L. Alnabhan

Be it resolved that the meeting be adjourned at 4:25pm.

VOTE - CARRIED

VALIDATION		
GULFY BEKBOLATOVA PRESIDENT		Friday, November 17, 2023
NAME AND POSITION	SIGNATURE	DATE