



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

UTMSU EMERGENCY BOARD MEETING #3

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 (proxied to Jasnoor)
Layana Alnabhan
Jasnoor Sandhu (non-voting)

Staff (non-voting):

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

Division I

Xingyi (Freya) Gao
Rui (Owen) Zhang

Division II

Ayesha Arfatun
Chuang Dong (Daniel)
Shen

Alpha-Li

Niyati (Kiwi) Bhatt
Amreta Umraw
Jiya Rao
Sandra Riseo

Fahad Amir
Aleeza Khan
~~Daria Balgimbay~~
~~Iman Hassan~~ (proxied to
Jasnoor)

Division III

Vacant

Division IV

Vacant

Varsity

Guest #1

#1. CALL TO ORDER

Meeting called to order at _____.

#2. LAND ACKNOWLEDGEMENT & EQUITY STATEMENT - Layana

#3. APPROVAL OF THE AGENDA

MOTION

Moved: G. Bekbolatova

Seconded: A. Arfatun

Be it resolved that the agenda be approved as presented.

VOTE - CARRIED

#4. MOTION TO RESCIND

MOTION

Moved: Y. Liang

Seconded: O. Ayoola

Be it resolved that the UTMSU Board of Directors vote to rescind the motions regarding Levy Fee Increases from the previous board meeting - Board Meeting #7 on January 29th, 2024.

VOTE - CARRIED

- To rescind - reconsidering a previously voted-on motion; only those only the winning side of the vote can rescind

#5. LEVY FEES INCREASES

MOTION

Moved: A. Arfatun

Seconded: O. Ayoola

Be it resolved that motions 5a)-g) & i) be omnibussed.

VOTE - CARRIED

a) STUDENT SOCIETY MEMBERSHIP FEE (UTMSU FEE)

MOTION

Moved: G. Bekbolatova

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 \$39.76 to the newly adjusted rate, \$41.11 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 \$1.29 to the newly adjusted rate, \$1.33 per session, per part-time member.

*CPI increase based on the Ontario December 2022 to December 2023 consumer price index determined by Statistics Canada.

VOTE - CARRIED

b)	ACADEMIC SOCIETY FEE
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MOTION

Moved: G. Bekbolatova

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 \$1.26 per session, per member, to the newly adjusted rate of \$1.30.

*CPI increase based on the Ontario December 2022 to December 2023 consumer price index determined by Statistics Canada.

VOTE - CARRIED

c)	FOOD BANK FEE
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MOTION

Moved: G. Bekbolatova

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 \$0.68 per session, per member, to the newly adjusted rate of \$0.70.

*CPI increase based on the Ontario December 2022 to December 2023 consumer price index determined by Statistics Canada.

VOTE - CARRIED

d)	STUDENT REFUGEE PROGRAM FEE (WUSC FEE)
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MOTION Moved: G. Bekbolatova 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 \$2.20 to the newly adjusted rate, \$2.27 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 \$0.86 to \$0.89.

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 \$1.36 to the newly adjusted rate, \$1.41 per session, per part-time member.

*CPI increase based on the Ontario December 2022 to December 2023 consumer price index determined by Statistics Canada.

VOTE - CARRIED

e)	ON-CAMPUS FIRST AID RESPONSE FEE (ECSpeRT)
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MOTION Moved: G. Bekbolatova 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 \$0.65 per session, per member, to the newly adjusted rate of \$0.67.

*CPI increase based on the Ontario December 2022 to December 2023 consumer price index determined by Statistics Canada.

VOTE - CARRIED

f)	CANADIAN FEDERATION OF STUDENTS FEE
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MOTION Moved: G. Bekbolatova 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 \$9.42 per session, per member, to the newly adjusted rate of \$9.74.

*CPI increase based on the Ontario December 2022 to December 2023 consumer price index determined by Statistics Canada.

VOTE - CARRIED

g)	DOWNTOWN LEGAL SERVICES FEE
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MOTION

Moved: G. Bekbolatova

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 \$1.26 per session, per member, to the newly adjusted rate of \$1.30.

*CPI increase based on the Ontario December 2022 to December 2023 consumer price index determined by Statistics Canada.

VOTE - CARRIED

h)	MISSISSAUGA U-PASS TRANSIT FEE
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MOTION

Moved: G. Bekbolatova

Seconded: A. Arfatun

Be it resolved that the UTMSU Board of Directors approve an increase to the UTMSU Fall/Winter 2024-2025 student society fee designated for the Mississauga U-Pass Transit Fee from \$157.77 to the newly adjusted rate, \$171.97 per member, per term.

Be it further resolved that the UTMSU Board of Directors approve an increase to the UTMSU summer 2024 student society fee designated for the Mississauga U-Pass Transit Fee from \$192.29 to the newly adjusted rate, to up to \$209.60 per member.

Be it further resolved that the UTMSU Board of Directors approve an increase to the UTMSU summer 2024 MAM student society fee designated for the Mississauga U-Pass Transit Fee from \$78.89 to the newly adjusted rate, to up to \$85.98 per MAM student.

VOTE - CARRIED

- This is the approval of the 1st and 3rd paragraph

MOTION TO SPLIT THE MOTION

MOTION

Moved: A. Khan

Seconded: A. Arfatun

Be it resolved that the motion be split.

VOTE - CARRIED

- The 1st and 3rd paragraph will be voted on this meeting
- The 2nd paragraph will be tabled to the next board meeting

MOTION TO TABLE THE 2ND PARAGRAPH

MOTION

Moved: O. Ayoola

Seconded: A. Khan

Be it resolved that the 2nd paragraph be tabled to the next board meeting.

VOTE - CARRIED

i)	UTMSU HEALTH & DENTAL FEE
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MOTION

Moved: G. Bekbolatova

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 \$112.30 to up to \$123.53** 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 \$93.87 to up to \$103.26** per member, per term.

**The final increase may be lower than 10% once the Health and Dental Plan

VOTE - CARRIED

#6.	ADJOURNMENT
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MOTION

Moved: G. Bekbolatova

Seconded: J. Sandhu

Be it resolved that the meeting be adjourned at 3:36pm.

VOTE - CARRIED

VALIDATION		
GULFY BEKBOLATOVA PRESIDENT		Friday, February 9, 2024

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Annual General Meeting of the University of Toronto at Mississauga Students' Union
Friday, February 16th, 2024 • UTMSU, Student Center, Room 100

NAME AND POSITION	SIGNATURE	DATE
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