



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

UTMSU BOARD MEETING #2

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

Joelle Salsa
Ronny Rosey Chen
Daniel Ripoll
Philip Anyang
Sidra Ahsan
Ayesha Arfatun (non-voting)

Division I

Vacant

Nikita Galanin
Farzana Ishmael
Joel (Yue) Xing

Division II

Maya Atto (Proxy to Joelle)
Tom (Yi Feng) Chen
Andrew Park
David Han

Division III

Vacant

Division IV

Vacant

Staff (non-voting):

Felipe Nagata (Executive Director)
Vacant (Assistant to the Board)

Betty (Yulin) Dong
Ashley Ganga
Faris Khalili (Proxy to Rayan)
Rayan Hobeika

#1. CALL TO ORDER

Meeting called to order at __1:18pm__.

#2. LAND ACKNOWLEDGEMENT & EQUITY STATEMENT (Philip)

#3. APPROVAL OF THE AGENDA

MOTION

Moved: J. Salsa

Seconded: D. Han

Be it resolved that the agenda be approved as presented.

→ Amendment: made by Philip Anyang to add the Complaints Committee to the agenda.

Moved by Philip, Seconded by Joelle

- Motions 5 (i) “Be it resolved that _____ & _____ be appointed by the Board of Directors to sit on the Complaints Committee for the 2024-2025 Academic Year” (Carried)

VOTE - CARRIED

#4. EXECUTIVE REPORTS

MOTION

Moved: J. Salsa

Seconded: P. Anyang

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

Ayesha:

- Planning for Summer Picnic (June 7th)
- Planning for Indigenous and Pride Month (Pride Day on June 10th)
- Planning orientation for September with OCs, schedule meetings with sponsors
- Planning of bi-campus beach day with SCSU (July 17th)

Sidra

- Worked on Academic Advocacy and Support
 - Attended training at the Academic Integrity Unit at the Office of Dean
 - Met with 4 students about Academic Offense (AO) courses
 - Planning meetings with students to Dean’s level AO meetings

- WUSC
 - Filled out sponsorship form for new student that will be sponsored through WUSC
 - Attend online training by WUSC Ottawa
- Marshalled rally for Palestine outside of Governing Council Meeting at UTM
- Attended working group for Palestine hosted by the CFS (Anti-War Campaign)
- Planning on working on the UTMSU Academic Mentorship Program (Launched in Fall/Winter)
- Reviewed candidates and applications for WUSC Coordinator and VPUA Associates, and interviewed (Still in progress of hiring)
- *Question by Rayan and David about Credit/Non-Credit, Sidra responded by working on it by pressuring on the administration and working with UTSC to implement better Credit/Non-Credit Policies (Joint-Campus Efforts)

Philip:

- Attended decolonisation board working group hosted by the CFS
- Finalise Black Alumni Meeting
- Black Mentorship Program (discussed with the members of CIC) (September to March)
- Planning on collaboration events with EDIO (Received pride flag)
- A part of the Committee on-standing to review late withdrawal petition from students
- Reopened food centre on May 10th for students to pick up groceries and essentials
- Collaborated and discussed with SCSU on the planning of upcoming Black History Month
- Worked with Student Support Coordinator to release the Transit-based, Child-care, and Need-based bursary for students
- Dealt with a Club's complaints with Campus Groups Coordinator
- Contacted the Office of Indigenous Initiatives to start collaborating for future events
- Participated as a part of the working group for Palestine with other execs

Ronny:

- HR
 - Hired Content Creator and 11 PT staff for the past month
 - Received and looked over 450 job applications
 - Scheduled interview for upcoming weeks
 - Worked on and In the process of hiring Orientation Committee members
- Services
 - Introduced new computers for the printing services
 - Promotion of UTMSU services

Daniel:

- Meeting with MiWay to discuss the integration of UPASS and Presto
- Looked over applications for VP External Applications
- Meeting with SPC (Student Price Card) for partnership and sponsorship for students to have discounts on various external services
- Met with SCSU to envision the year to collaborate (housing goals)
- Finalise the Housing Guide and sponsorship meeting with IKEA

Joelle:

- Visioning the plan of the year (Campaign, events and services)
- Attended the Ontario Executive Committee Meeting by CFS (Discussed all aspects of the federation in terms of campaigns, lobby strategies, finances and services) (Connect with other locals/unions to tackle students concerns)
- Collaborated with the UTM Coalition for Palestine, Occupy UOFT, Streets for Palestine, and SCSU to organise for the rally
- Participated as a part of the working group for Palestine with other execs
- Updated the laptop rental program

Annual General Meeting of the University of Toronto at Mississauga Students' Union
Friday, May 31st, 2024 • UTMSU, Student Center, Room 100

- Meeting with SPC (Student Price Card) for partnership and sponsorship for students to have discounts on various external services (With Daniel)
- Met with SCSU to envision the year to collaborate
- Will be hosting a press conference tomorrow June 1st on the behave of UTMSU on the encampment along with SCSU and UTSU

VOTE - CARRIED

#5. STRIKING OF CLOSED COMMITTEES

MOTION Moved: J. Salsa Seconded: S. Ahsan

Be it resolved that Elections of the Closed Committees be struck via Secret Ballot.

VOTE - CARRIED

a) Executive Review Committee

MOTION Moved: N. Galanin Seconded: D. Han

Be it resolved that Nikita and Andrew from Division II, (vacant) from Division III, and Betty from Division I or II be appointed by the Board of Directors to the Executive Review Committee for the Summer Session.

VOTE - CARRIED

b) Executive Review Committee - Chair

MOTION Moved: R. Hobeika Seconded: N. Galanin

Be it resolved that Andrew be appointed by the Board of Directors as chair of the Executive Review Committee for the Summer Session.

VOTE - CARRIED

c) Budget Committee

MOTION Moved: R. Chen Seconded: D. Han

Be it resolved that David and Rayan from Division II, (vacant) from Division III, and Tom from Division I or II be appointed by the Board of Directors to the Budget Committee for the Summer Session.

VOTE - CARRIED

d) Policy & Procedures Committee

MOTION Moved: J. Salsa Seconded: P. Anyang

Be it resolved that Joel and (vacant) from Division II, (vacant) from Division III be appointed by the Board of Directors to the Policy & Procedures Committee for the Summer Session.

VOTE - CARRIED

e) Organizational Development & Services

MOTION Moved: R. Chen Seconded: N. Galanin

Be it resolved that Nikita and (vacant) from Division II, (vacant) from Division III, (vacant) from Division IV be appointed by the Board of Directors to the Organizational Development & Services for the Summer Session.

VOTE - CARRIED

f) Bursary Committee

MOTION Moved: P. Anyang Seconded: R. Hobeika

Be it resolved that Faris and Ashley from Division II, (vacant) from Division III be appointed by the Board of Directors to the Bursary Committee for the Summer Session.

VOTE - CARRIED

g) Elections and Referenda Committee

MOTION Moved: J. Salsa Seconded: R. Hobeika

Be it resolved that Rayan and Betty from Division II, (vacant) from Division II or III be appointed by the Board of Directors to the Elections and Referenda Committee for the Summer Session.

VOTE - CARRIED

h) Clubs Committee

MOTION Moved: D. Han Seconded: J. Salsa

Be it resolved that Maya and David from Division II, (vacant) from Division III and Andrew from Division II or III be appointed by the Board of Directors to the Clubs Committee for the Summer Session.

VOTE - CARRIED

i) Complaints Committee

MOTION Moved: P. Anyang Seconded: D. Han

Be it resolved that Farzana & David be appointed by the Board of Directors to sit on the Complaints Committee for the 2024-2025 Academic Year

VOTE - CARRIED

#7. STRIKING OF OPEN COMMITTEES

a) WUSC Committee

MOTION Moved: S. Ahsan Seconded: J. Salsa

Be it resolved that the WUSC Committee be struck as an open committee by the UTMSU Board of Directors.

VOTE - CARRIED

b) Housing Committee

MOTION Moved: D. Ripoll Seconded: P. Anyang

Be it resolved that the Housing Committee be struck as an open committee by the UTMSU Board of Directors.

VOTE - CARRIED

c) Transit Advocating Party

MOTION Moved: D. Ripoll Seconded: J. Salsa

Be it resolved that the Transit Advocating Party (TAP) be struck as an open committee by the UTMSU Board of Directors.

VOTE - CARRIED

d) WeChat Committee

MOTION Moved: R. Chen Seconded: D. Han

Be it resolved that the WeChat Committee be struck as an open committee by the UTMSU Board of Directors.

VOTE - CARRIED

#8. UPCOMING EVENTS

Ayesha:

Summer Events:

- Summer Picnic - Friday June 7th, 2024
- De-stressor Day - Thursday June 13th, 2024
- Weekly Game Night starting from July
- Farmers Market in July
- Beach Day - Friday July 19th, 2024

Pride x Indigenous Day:

- Small Business Market (11 am to 5 pm) - Monday June 10th, 2024
- Pride Pitch (12 pm) - Monday June 10th, 2024
- Pride and Indigenous Flag Unfurling Ceremony (1 pm) - Monday June 10th, 2024
- Indigenous Movie Night (7 pm) - Wednesday July 3rd, 2024

