



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

UTMSU 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

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

Division I

Vacant

Nikita Galanin
Farzana Ishmael
~~Joel (Yue) Xing~~

Division II

~~Maya Atte~~

Tom (Yi Feng) Chen

Andrew Park

David Han

Betty (Yulin) Dong (Proxy

to Ronny)

~~Ashley Ganga~~

Faris Khalili

Rayan Hobeika (Proxy to

Faris)

Division III

Vacant

Division IV

Vacant

Staff (non-voting):

Felipe Nagata (Executive Director)
Bethany Loebsock (Assistant to the Board)

#1. CALL TO ORDER

Meeting called to order at 4:05pm.

#2. LAND ACKNOWLEDGEMENT & EQUITY STATEMENT

-Joelle

#3. APPROVAL OF THE AGENDA

MOTION

Moved: Joelle Salsa

Seconded: Daniel Ripoll

Be it resolved that the agenda be approved as presented.

VOTE - CARRIED

#4. EXECUTIVE REPORTS

MOTION

Moved: Joelle Salsa

Seconded: Ronny Chen

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

Ayesha:

- Successfully organised 2 summer events
 - Pride pop-up
 - Summer picnic
- July 16th - 18th the team attended skills conference hosted by the CFS
 - Valuable networking opportunity
- Team updates
 - Hired associate and orientation committee
- Attended meeting with university administration to discuss orientation and the upcoming year
- Still looking for orientation leaders and volunteers
- Looking ahead
 - Beach day July 19th
 - All you can eat buffet July 22nd

Sidra

- Initiatives for Palestine
 - Team attended town hall meeting hosted by UofT students downtown
 - Met with Occupy UofT organisers to discuss how to best support the encampment
 - Attended downtown protest to fight against taking down the encampment
 - Met with scarborough campus student union and downtown campus student union for tri-campus meeting to discuss forming coalition between all 5 unions for divestment
 - Discussed launching campaign to contact donors of UofT about divestment
 - Discussed more action that could be taken
- World university services of canada (WUSC)
 - Met with international education centre to discuss updates with the previous WUSC students as well as the new students arriving in August
- Completed local committee profile (what new students will receive before arriving in Canada)
 - Info about campus and programs and welcome message
- Meeting with WUSC coordinator
 - Set deadlines for hiring the rest of the WUSC team
 - Plans for full comprehensive welcome guide for new students
- Mentorship program
 - Stage for talking to societies and pitching program to them
- Met with CCR validator UTMSU to confirm all CCR details with the program
- Tri-campus including arts and science student union (who successfully got CCR deadline moved to past final exams for 1 year during COVID pandemic) meeting scheduled July 12th
 - Launch campaign for CCR and discuss initiatives
- Destressors
 - June 13th tote bag painting (super successful)
- Leadership training
 - Skills hosted by CFS at York university
 - Leadership training hosted by represent institute at downtown campus
 - How to effectively talk with administration
- Attended into meeting with the dean of student affairs (Mark Overton)
 - Discussed current affairs and what to look out for in the coming year

Daniel

- Transit
 - Finished setting goals for the year
 - Working on transit survey that will be launching soon that will be used to present to the MiWay and City council
 - Main focus on group service for the 44, weekend service for express buses, GO bus stop at UTM
 - Made aware of plan by MiWay for a 126 express line that covers route of 26
- Housing
 - Started accepting applications for housing committee
 - Will be attending a House Canada strategic planning session at their AGM July 12th at York
 - Set goals for housing committee
 - Doing research for housing guide and lobby week
 - See if we can talk to city council and admin about the allocation of more student housing zones and the development of student Co-op housing projects in collaboration with House Canada

Ronny

- June
 - Completed hiring of all part-time staff and conducted mandatory training covering UTMSU 101, onboarding session (how to use google software etc.)
 - Successfully implemented parking system for both full-time staff and executives
 - Staff members are required to clock in and out using an app (location tracking) (if successful we plan to extend to part-time staff as well)
- WeChat committee
 - Seeking new sponsors and recruiting volunteers
 - End of this week we will publish 1st reach out article
 - Introducing new WeChat Coordinator and the executive team

Phillip

- Equity Team
 - Discussed planning for upcoming fall/winter semesters
 - Started speaking to the racialized student coordinator about the expression against oppression campaign
 - Spoke with sustainability coordinator and held our first plant destressor event
 - Outreach for destressor events with equity team
 - Started applying for Climate Action Grant
 - Focused on creating sustainable initiatives on campus (July 24th)
 - Spoke with the programs and research coordinator to discuss accessibility lobby documents (lobby week will be set in the fall semester)
 - Attended training and branding workshop
 - How to handle and create graphics for various events and programs
 - Whole equity team received safe talk training
 - Education on signs of mental health distress (suicidal thoughts)

Joelle

- June
 - Hired president team
 - Began with visioning volunteam and peer support program
 - Met with VC's and Ayesha to vision summer events and orientation
 - Met with the research and campaigns coordinator alongside the peer support coordinator
 - Met with associates and gave them a CFS 101 and UofT governance presentation
 - Met with SCSU to discuss SBC cards (student press cards) and decided not to proceed with their offer to purchase 40,000 cards for \$2
 - Met with dean of student affairs to discuss the upcoming year
 - Met with Jessica Silver to discuss Orientation
 - Attended July 4th protest hosted by occupy UofT
 - Met with varsity newspaper
 - Met with regensis
 - Met with greenshield
 - Safe Talk training with full-time staff and executives
 - Completed the 2024-2025 handbook alongside graphics and communications coordinator (Mississauga Family Industry sponsorship for the handbook)
 - Posting statement alongside other student unions about the encampment and the Injunction rule

VOTE - CARRIED

#5.	MINUTES PACKAGE
	<ol style="list-style-type: none"> 1. Board of Directors Meeting #2 Minutes - May 31st, 2024 2. Board of Directors Meeting #1 Minutes (incoming meeting) - April 30th, 2024 3. Board of Directors Meeting #9 Minutes (outgoing meeting) - April 30th, 2024

MOTION

Moved: Joelle Salsa

Seconded: Philip Anyang

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

VOTE - CARRIED

#6.	ALL-YOU-CAN-EAT BUFFET
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MOTION

Moved: Daniel Ripoll

Seconded: Nikita Galanin

Be it resolved that \$500.00 be allocated to the pilot All-You-Can-Eat Buffet event from the line item 8.40 - Student Life Commission.

Daniel

- Discussion on the possibility of conducting events year-round or refining the schedule to monthly or bi-monthly based on budget constraints.
- Pilot test to assess the feasibility of the initiative.

Goals of the Pilot:

- Determine the number of participants.
- Evaluate the costs involved.
- Conduct a user test to gather insights and plan for future events.
- Initial test limited to 50 participants
- scheduled for the 22nd 12pm - 2pm
- 2 hour long session 25 participants each session
- Long-term plan to help address food insecurity among students.
 - Initiative aims to provide food for students at \$10 per session.
- Logistics
 - Request for \$500 from the Student Life Commission budget to cover additional costs.
 - Catering by The Blind Duck (Pasta, bread, pasta salad etc.)
 - Need to order some items externally, including garlic bread.

Discussion

Nikkita

- Question about the specific items to be purchased with the \$500 and how documentation will be handled.

Response:

- Shane, the manager, needs to be asked for specifics.
- Currently, the catering includes pasta, salad, sauce, garlic bread, and related ingredients.
- A full list isn't available right now but can be provided after consulting Shane.

Andrew:

- Mentioned that the pilot test will include simple items like pasta, garlic bread, and Caesar salad.
- The menu for the rest of the year is not finalized; open to discussion and suggestions.
- Emphasized the need for collaboration with Shane for menu planning and ordering external materials if necessary.

David:

- Mentioned the popularity of the initiative among students.
- Questioned long-term expansion plans given the large student population of roughly 15,000.
- Asked about the consideration of halal food options to cater to a diverse student body.

Response:

- Expansion plans depend on the results of the pilot test.
- Budget allocation for the year needs to be discussed.
- For the pilot, the food can be halal and vegetarian as needed.
- Future menus will consider dietary restrictions and preferences.

Felipe:

- Added that the capacity of the Blind Duck and presentation room limits the number of students that can be served.
- Encouraged collaboration with Daniel for planning.
- Highlighted that most food at the Blind Duck is halal and vegetarian options are provided when necessary.

VOTE - CARRIED

#7.	HURRICANE BERYL RELIEF - DONATION
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MOTION

Moved: Philip Anyang

Seconded: Sidra Ahsan

Whereas Hurricane Beryl caused significant destruction in the Caribbean, most specifically in the islands of Grenada, Carriacou, and Petite Martinique.

Whereas the UTMSU is partnering with the club Caribbean Connections to raise funds and resources to support affected communities in the Caribbean.

Be it resolved that \$250.00 be donated to the Relief Fund For Hurricane Beryl via the club Caribbean Connection to support the fundraiser campaign of Relief Fund for Hurricane Beryl Relief.

Be it further resolved that the funds be allocated for donation from the 12.40 - Executive Committee.

AMENDMENT - Increase from \$250 to \$500 (m: Philip s: David) - carries

Phillip

- Discussion on the impact of Hurricane Beryl on Caribbean islands and the resulting community requests for aid and support.
- Collaboration with Urban Connections to set up a drive box for relief supplies for individuals affected by the hurricane.
 - Drive box location: Student Centre, next to the presentation room.
 - Outreach methods: Instagram and general outreach to encourage contributions.
 - Requested items: Food, toiletries, clothing, etc.
- Proposal from HMAC to increase the donation amount to the Government of Grenada's Natural Relief Disaster Fund.
- Initial donation amount: \$250.
- Proposed increased donation amount: \$500.
- Purpose of the monetary contribution: To assist ongoing relief efforts and help individuals rebuild their lives after the hurricane's devastation

VOTE - CARRIED

#8. ORIENTATION WEEK DISCUSSION

Motion - extend speaking rights (m: Nikita s: Ronny) - carries

Orientation Coordinators

Orientation Week Updates:

New Timeline:

- Classes start a week earlier this year.
- Orientation Week schedule had to be adjusted based on the new timeline provided by the university and CSC (Centre of Student Engagement).
- Initial Plan:
 - Friday:
 - Registration day.
 - Simple kickoff event with inflatables.
 - Saturday:
 - Welcome ceremony to introduce UTSU.
 - Magician show and group time.
 - Sunday:
 - Treasure hunt and outdoor fest.
 - Monday (Full day allocated to UTSU):
 - Group time and breakfast.
 - Consent workshop.
 - Block party performances.
 - Lunch provided.
 - Group time.
 - Battle of the house event.
 - Dinner and paint foam party.
- Challenges:
 - CSC requires students to create their own orientation schedule.
 - Multiple events may happen simultaneously.
 - Certain events are restricted by CSC (e.g., one big registration, single welcome ceremony).
 - Difficulty fitting UTMSU's schedule into CSC's schedule.
- Current Status:
 - Orientation plan is not finalized due to pushback from CSC.
 - Lack of a concrete schedule has affected budget planning.
 - Registration will be coordinated by the university, not UTSU.
 - UTSU-specific events like MSU 101 may not happen as planned.
- Financial Impact:
 - Unable to provide a detailed budget currently due to ongoing changes.
 - No fees allowed for Frosh kits, impacting revenue.
 - Some add-ons might still be chargeable.
 - Exploring sponsorship opportunities to gather funds.
- Next Steps:
 - Aim to provide a more detailed plan and budget in the next board meeting.
 - Continue to navigate uncertainties and work towards finalizing plans.

#9. UPCOMING EVENTS

August Events

- Weekly game night
- Housing committee meeting #1
- Distressor and Laser Tag Event
- Leader training #2

- All you can eat buffet
- Leader training #2
- Hype Week
- Orientation Week

September Events

- Orientation Week
- Academic Advocacy Week -
 - Academic Advocacy info session
- Welcome Back Week -
 - Clubs tabling
 - Global Food Fest
 - Picnic Bonfire night
 - Glow in the Dark Pub night
- WeChat orientation
- UTMSU Fall By-Elections
 - Fall By-Election All Candidates meeting
- MEGA commission
- Queer orientation
 - Queer Social
- Housing Workshop

#10. OTHER BUSINESS

- Election Reform

Discussion on Election Procedures:

Guest: Greg

- o Initially spoke, but had to leave the room for a couple of minutes due to unexpected timing issues.

Felipe:

- o Emphasized past criticism of UTMSU election practices.
- o Discussed the plan to amend the Election Procedure Code (EPC) with student input.
- o Consultations with students to make elections more accessible and transparent.
- o Explained the planned sessions to gather feedback and draft amendments.
- o Town halls already conducted to explain the process and gather initial feedback.
- o Encouraged participation from board members and students who experienced the elections.
- o Only UTM students or recent graduates can participate in these sessions.

Guest: Greg: (returned to the discussion):

- o Reiterated the goal of the consultation sessions.
- o Aimed to gather student feedback and compile a report for the ARC and board of directors.
- o Encouraged board members to spread the word about the consultation sessions.
- o Provided contact information (cro@utmsu.ca) for those unable to attend sessions but interested in providing feedback.
- o Confirmed the schedule for the next three consultation sessions (Thursdays, 5:00 to 7:00 PM).

#11. ADJOURNMENT

MOTION

Moved: Joelle Salsa

Seconded: Sidra Ahsan

Be it resolved that the meeting be adjourned at _4:58pm_.

VOTE - CARRIED

VALIDATION		
JOELLE SALSA PRESIDENT		Thursday, July 11, 2024
NAME AND POSITION	SIGNATURE	DATE