



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

UTMSU BOARD MEETING #4

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~~ – proxy to A.Park
 Farzana Ishmael
 Joel (Yue) Xing

Division II

Maya Atto
 Tom (Yi Feng) Chen
 Andrew Park
 David Han
 Betty (Yulin) Dong
 Ashley Ganga
 Faris Khalili
 Rayan Hobeika

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 1:11pm.

#2. LAND ACKNOWLEDGEMENT & EQUITY STATEMENT

#3. APPROVAL OF THE AGENDA

MOTION

Moved: Joelle Salsa

Seconded: Philip Anya

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.

- - Oversees all appeals.
 - Awaiting updates
- Bursaries:
 - Last week’s meeting could not proceed due to lack of quorum.
 - Rescheduled for next week.
- Expression Against Oppression Collaboration:
 - Project Overview:
 - Collaboration with ASA to facilitate talks and support about conflicts happening in Africa.
 - Focus on outreach and research collaboration with Chung Lab.
 - Planning further collaboration and outreach.
 - Research project titled "Given Voices" involves interesting documentary work; details will be shared in the future.
- Presidential Search Committee:
 - Provided input on the qualities and contributions desired in the next President.
 - Emphasized the importance of addressing student needs and impacts.

Daniel

Housing Initiatives:

- Recent Activities:
 - Met with a nonprofit lobbying group, to discuss lobbying tactics and potential collaborative efforts.
 - Aimed at increasing city government enforcement and awareness of housing policies.
- Upcoming Meetings:
 - First Housing Committee meeting scheduled for tomorrow at 12:00 PM.
 - Focus: Introductions and setting goals for the year.
- Committee Status:
 - Housing Committee fully staffed with all honorarium positions filled.
 - Additional volunteer call-out planned for later in the year once classes start.
- Housing Guide:
 - Content completed; awaiting final graphics.

Transit Initiatives:

- Recent Developments:
 - Met with MyWay regarding the 126 Express Bus plans, which are now public.
 - Working on a post detailing the full list of service plans and changes, effective September.
 - Discussed terms for renegotiation of the U-Pass with MyWay; follow-up meeting scheduled.
- Transit Survey:
 - Officially launched with the new app; survey approval received.
 - Call-out for volunteers to assist with survey distribution.
- Urbanism:
 - NDP collaboration ongoing; participation will resume once classes start.
 - Urbanism team decided to delay involvement until the start of the semester.
- Survey and Incentives:
 - Transit services survey approved and released to the public.
 - Working on acquiring prizes for a giveaway to incentivize survey participation.
 - Reminder to complete the survey; crucial for lobbying City Council during Lobby Week.

Joelle

- Presidential Search Committee:
 - Focused on finding presidential candidates.
 - Emphasized the need for a president who advocates for:
 - Free and accessible communication.
 - Increased per-student funding.
- MyWay and Mark Overton:
 - Reviewed agreements and updates on U-Pass.
- Student National Training Event:
 - Attended training on escalation and community action.
- Headshot Service for Artists:
 - Successfully launched first headshot service.
 - Planning additional sessions for fall and winter.
- Leaders and Volunteers Training:
 - Activities Conducted throughout July.
- Tri-Campus Coalition Meeting:
 - Discussion Topics:
 - Campaigns, services, governance.
 - Aligned goals and collaboration strategies.
- Campus Safety and Equity Meetings:
 - Participants:

Annual General Meeting of the University of Toronto at Mississauga Students' Union
Tuesday, August 20, 2024 • UTMSU, Student Center, Room 100

- Met with Mark Overton, Director of Equity, MSA, and National Council.
- Context:
 - Addressed the situation from two weeks ago at SCT.
 - Exploring training options for peer support volunteers.
- Ontario Executive Committee Meeting:
 - July 27th.
 - Discussed DFS campaigns and reviewed 2023 budget with communication students.
- Union Coalition for Divestment meeting
 - Discussed plans for the year with Verbal Counseling and Sandra Students Union.
 - Ongoing updates on divestment strategies.
- UTM Teaching Excellence Award:
 - Serving on the 2024 faculty and teaching excellence award identification committee.
- Deepest National Outreach:
 - Initiatives:
 - Working on distributing outreach items such as water bottles, notebooks, and pencils.

VOTE - CARRIED

#5.	MINUTES PACKAGE
	1. Board of Directors Meeting #3 Minutes - July 9th, 2024

MOTION

Moved: Joelle Salsa

Seconded: David Han

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

VOTE - CARRIED

#6	PRESENTATIONS: VICE PRESIDENT CAMPUS LIFE HIRING
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Zaviar Siddiqui:

Introduction:

- Candidate Background:
 - Third-year Business Management student transitioning to a new role in the fall.
 - Presentation on portfolio and proposals for the VP Campus Life position.

Experience and Achievements:

- Club Executive Experience:
 - Joined the Fashion Club as a Marketing Executive in first year, later became President.
 - Organized events including:
 - Halloween Pub Night: Coordinated with MSU and Jasmine; over 300 attendees; handled planning, ticket sales, and marketing.
 - Sustainability Market: Held in the gym with 500+ attendees and 30 vendors; significant planning and coordination with vendors.
 - New Year's Gala: Hosted as a major event before campus reopening; 300+ attendees; positive feedback.
 - Runway Workshop: Conducted a workshop with an international model; 30 participants; focused on modeling skills and building community.
 - Annual Charity Fashion Show: Partnered with Environmental Defence; 300+ attendees; strong sponsorship relationships.

Personal Business:

- Below Events:
 - Founded in 2023; specializes in event planning and coordination.
 - Managed 20+ events, including rentals and coordination.
 - Developed skills in communication, organization, and multitasking.

Proposals for VP Campus Life:

- Culture Week (Sept 20 - Oct 13):
 - Market: Popular and supports small businesses.
 - Fashion Show: Showcase clothing from various cultures.
 - Food Festival: Diverse food options beyond current offerings.
 - Pub Night: Cultural-themed night with diverse music and attire.
- Halloween Events:
 - Pumpkin Painting: Engaging and fun.
 - Palm Reading: Introducing unique activities like tarot card reading.
 - Movie and Game Night: Combination of entertainment options.
 - Pub Night: Continuation of popular annual event.
- Additional Ideas:
 - Wellness Week: Collaborate with Be Well Centre; focus on fitness and mental health.
 - Valentine's Day: Candy grabs and mixers to celebrate.
 - Winter Events:
 - Winter Wine Down Pub Night: Stress relief before exams.
 - Winter Market: Continue successful market events.
 - Holiday Movie Night: Popular and festive.
 - End-of-Year Carnival: Unique event to stand out and attract interest.

Conclusion:

- Summary: Emphasized experience, proposed events, and innovative ideas for campus life.

Questions:

Time management: You mentioned that you are running your own business, what steps would you take to ensure balance with the VP Campus life position and meet deadlines.

Answer: The candidate expressed confidence in their time management skills based on their experience balancing multiple roles last year: as president of a club, running their own business

(Below Events), and being a student. They successfully managed deadlines and responsibilities in these roles. Now, transitioning from club president to a larger role, they plan to allocate time effectively, focusing on their new responsibilities while maintaining strong time management. They are confident in their ability to handle this new challenge without concerns about time management.

Question: charity event show has many sponsors, would they be willing to transfer over to sponsor UTMSU

Answer: Candidate explained that they are fairly close with many of the sponsors and have been reaching out to them all year about many events so they would likely be willing to sponsor something bigger such as the UTMSU

Question: do you mostly work by yourself/what is your leadership style/delegation

Answer: Candidate explains that they have experience in many leadership roles such as being a club president and further explains that "control freak" is in reference to really caring about things going well and that everyone is on the same page

Joy Pius

Introduction:

- Visual portfolio presented with event proposals
- Joy Pius: Final year Biology major, double minor in Sociology and French
- Acknowledgement of the traditional territories of Mississauga of the Credit First Nations, Huron-Wendat, and the Anishinaabe peoples

Background:

- Fun Fact: Published author and spoken word performer; working on a book
- Six years as a private high school teacher (math, French, and occasional sciences)
- Over five years of experience in event planning and project management (clubs, nonprofits, church community)
 - Role as Church Community EU President: Administrative duties, event planning, managing five departments
 - Experience planning 50+ successful events, handling tight budgets, and approving proposals based on budget and values alignment

Goals as VP Campus Life:

- Influence Student Experience: Positively impact the university experience
- Diverse Events: Cater to the diverse demographic at UTM
- Sense of Community: Foster community at UTM
- Student Advocacy: Represent student voices regarding campus life and overall campus environment
- Diversity, Equity, and Inclusion: Ensure all initiatives promote these values

Event Proposals:

October:

- Thanksgiving Dinner: Replicate Thanksgiving traditions for international students and those unable to go home
- Halloweek: Haunted house, Canada's Wonderland, costume contest (online and in-person), pub night, movie night, pumpkin carving
- Fundraising Event: "Peyer Execs" using Instagram for engagement

November:

- Bollywood Pub Night: Collaboration with clubs
- Week of the Arts: Poetry night, guided painting class, creative writing workshop, dance class, UTM talent show
- Talent Show: Encourages students to showcase talents and engage with Instagram

December:

- Winter Wonderland Events: Puppy yoga, games night, holiday dinner, holiday movie night, crochet snowflakes with UTM's crochet club
- Study Spaces: Transform club rooms into bookable study spaces, quiet time in the student center

January:

- Frost Week: Ice skating, karaoke night, bag painting

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- Culture Fest: Cultural workshops (Latin dance, bead making, drum circles), cultural clothing and food showcase, fashion show, pop-up shop

February:

- Love Week: Speed dating, cookie decorating, dirty bingo, secret Valentine
- Quebec City Trip: Focus on French-speaking environment for Francophone community
- Black History Month: Collaboration with black clubs, pop-up shop for black businesses, drum circle, jazz night, movie night, fundraiser with Krispy Kreme

March:

- International Women’s Day Brunch: Networking, career-building, LinkedIn profile photos, art wall
- Events: Board games night, murder mystery night ("Unsolved Case File"), sketch classes
- Additional Events: Iftar, Eid, St. Patrick’s Day

April:

- End-of-Year Events: Stress relief, quiet study spaces, yoga, exam kits, Easter egg decorating

Concluding points:

- Emphasis on integrating clubs into events to build community
- Focus on student input and making the union a space where students feel at home

Question: you are very involved in clubs and activities, what guarantee can you make that if you become VP that you will prioritise this role?

Answer:

Time Commitment: Acknowledges that the VP Campus Life role will be time-intensive.

Club Involvement: Plans to reduce direct involvement with clubs, transitioning to an advisory role, aligning with the VP’s responsibilities.

External Commitments: As Church President, the role is flexible with a supportive executive team, requiring about 5 hours per week.

Academic Load: Intends to take a lighter course load, which should facilitate balancing responsibilities effectively.

Question: How would you uphold union values and use events to further campaigns?

Answer:

Event Planning Goals: Aims to ensure that events reflect the values of equity, diversity, and inclusion.

Demographic Inclusivity: Plans to cater to various student demographics (e.g., Black, Asian) and address accessibility needs (e.g., food restrictions, wheelchair access).

Feedback Integration: Values feedback to improve events and address any shortcomings. Intends to incorporate a method for gathering feedback to continually enhance event planning.

Open Dialogue: Committed to having open conversations about how to best support and represent all student groups on campus.

Question: have you run similar events in the past to what you expressed wanting to run this year?

Answer: candidate has experience organizing various events, many of which are similar to those proposed. candidate has successfully used Instagram to increase engagement by creating interactive posts and tracking metrics. This experience with social media and event organization gives them confidence in their proposal.

#7.	IN-CAMERA SESSION
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MOTION

Moved: David Han

Seconde: Daniel Ripol

Be it resolved that we move into an in-camera session at 2:15pm

VOTE - CARRIED

#8. IN-CAMERA SESSION

MOTION Moved: Seconded

Be it resolved that we move out of an in-camera session at __:__pm

VOTE
(not recorded)

#9. VICE-PRESIDENT CAMPUS LIFE HIRING

MOTION Moved: Joelle Salsa Seconded:Ronny Chen

Be it resolved that Joy Pius be appointed as the Vice President Campus Life at UTMSU, for the Fall & Winter Semesters.

VOTE - CARRIED

#10. TRE'DISH - NEW SERVICE

MOTION Moved: Phillip Anyang Seconded: Sidra Ahsan

Be it resolved that up to \$17,000.00 be allocated to bulk buy Tre'Dish Membership subscriptions to offer UTM Students as a new service to combat Food Insecurity.

Amendment - adding \$17,000.000 to the motion moved: David Han Seconded: Faris Khalili
Vote - Carried

VOTE - CARRIED

#11. STUDENT CENTRE FALL OPERATIONS HOURS UPDATE - UPDATE

- Student Centre - 9:00AM to 9:00PM
- Duck Stop Convenience Store - 10:00AM to 6:00PM
- Blind Duck Pub - 11:00AM to 6:00PM (may increase depending on staff hiring)

#12. OTHER BUSINESS

#13. ADJOURNMENT

MOTION Moved: Joelle Salsa Seconded: David Han

Be it resolved that the meeting be adjourned at _2:55pm_.

VOTE - CARRIED

VALIDATION		
Joelle Salsa PRESIDENT		Tuesday, August 20, 2024
NAME AND POSITION	SIGNATURE	DATE