



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

Joelle Salsa
 Ronny Chen (proxy to J. Xing)
 Daniel Ripoll
 Philip Anyang
 Sidra Ahsan
 Joy Pius (non-voting)

Division I

Hasan Malik
 Xinhe (Cecilia) Wang

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

Division II

~~Maya Atto~~
~~Tom (Yi Feng) Chen~~
 Andrew Park

Division III

Vacant

Division IV

Samantha Bestavros

Staff (non-voting):

Felipe Nagata (Executive Director)
Vacant (Assistant to the Board)
 Kyri William (Assistant to Executive Director)
 Kayla Walker (Chairperson)

David Han
 Betty (Yulin) Dong
~~Ashley Ganga~~
 Faris Khalili
 Rayan Hobeika

Guests

Razia Saleh (The Varsity)

#1. CALL TO ORDER

Meeting called to order at 12:41 pm.

#2. LAND ACKNOWLEDGEMENT & EQUITY STATEMENT

Done by Joy Pius

#3. APPROVAL OF THE AGENDA

MOTION

Moved: Joelle Salsa

Seconded: Philip

Be it resolved that the agenda be approved as presented.

VOTE - CARRIED

#4. EXECUTIVE REPORTS

MOTION

Moved: Joelle Salsa

Seconded: Andrew

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

Philip

- Black Mentorship Program
 - Will happen after reading week
 - Mentorship call-out, sign-ups have been sent within the black campus groups (i.e The Blacks Association (BSA))
- Black Careers in STEAM
 - Happening Nov 27, 2024
 - Connect with alumni and get mentorships
 - Will also be discussed with Sidra (VPUA Mentorship Programming) for Equity training
- Accessibility
 - Discussions with Dalhousie University about research on paid notetaking and acronymous lectures
 - Will be pushed for lobby, waiting on surveys to be filled with accessibility surveys
- Sustainability committee

Board of Directors Meeting of the University of Toronto at Mississauga Students' Union
Friday, October 25, 2024 • UTMSU, Student Center, Room 100

- Met with principal sustainability advisor to discuss agenda and meeting dates (potentially in Nov for first meeting)
- This committee is mostly advisory: discussions about how to improve sustainable initiatives on and off campus.
- Racialized Indigenous Student Experience Summit (RISE) Conference
 - As CFS Ontario Black Caucus Chairperson, Philip meets with different ontario unions with black students and groups
 - Discuss ways how black students from different campuses can feel more accepted and included

Sidra

- Tri-Campus CR/NCR campaign
 - Last meeting on Oct 9, 2024, next one scheduled today at 3pm
 - Involves: SCSU, UTSUDT, Association of Arts and Science SU, Association of Part-Time University Students (APUS)
 - Use data collected from surveys to date in order to present info to the administration
 - Current reponses is 1091 (across all 3 campus)
 - Will be transitioning into a lobby document
 - Looking to recruit volunteers to analyse the dats
- Academic Mentorship program
 - This a collaboration between our academic societies across campus
 - Program officially launched as of Oct 15, 2024
 - The week before Oct 15 there were trainings. Academic Integrity Unit through the Office of the Dean provided the academic integrity trainings on the mentors. Anti-oppression training delivered by UTMSU.
 - Hosted mentorship meet-and-greet for mentors and mentees
- World University Service (WUS) of Canada
 - Every year we collab with International Education Center (IEC) to sponsor a student from a different country and support them financially, academically and socially.
 - Pumpkin carving event
 - Also collab with Here to Help Program on de-stressor
- Divest Now
 - Hosted a walkout on Oct 7
- Ad Hoc Committee for Palestine
 - Meeting to discuss how to replace some of the Duckstop items that are bds

Ronny

- Nail Service
 - Launched this monday
 - Sent out registration form 2 weeks ahead and was filled out in one day
 - Decided to open more nail service spots during reading week
 - Dates: Oct 28, Oct 31, Nov 1
- HR
 - Hired 2 VP Campus Life Associate: 1 coordinator and 1 outreach coordinator
- Blinduck pub
 - Introduced 3 Chinese dishes: Kung Pao Chicken, Sesame balls, Cheese Corn Spring Roll

Daniel

- UPass (agreement pending)
 - Moving to Presto E-voucher program meaning U-Pass will be on our Presto Card rather than the QR code that we currently use
 - Will have access to the one-fair program meaning free transfers within 2-hr window starting from MiWay
 - Ancillary fee increase of 3% per year for the 3-year contract, but next year (2025) there will be no increase. This is down from the original 5% that Miway wanted
 - UPass distribution will still be online

- Housing
 - Currently in the process of reaching to other universities (i.e York, Simon Fraser, Windsor, TMU, Ottawa) to get an idea of how they run the grants and how they run their committees
 - The VP External Team will be going out into the community to look for sponsorships (e.g every Ikea in the GTA) on Monday
 - City counselors meeting the week after reading week
- All you can eat Desi Buffet
 - Nov 13, 2024, 6-8pm
 - Max capacity 100 ppl
 - Confirmed menu: Butter chicken, Naan, Rice, Veg, Curry, Gulab jamun
 - Marketing: graphics and sales will be starting on Oct 30

Joy

- October Recap:
 - All you can eat Thanksgiving Dinner
 - Success (food was really good)
 - Chills and Thrills Week
 - Movie Night, Haunted House, Pub Night, Canada Wonderland Haunt
 - Great interactions, had to increase capacity twice but still not enough
 - Nail Service (Collab with Ronny)
 - Increased services into reading week (previously mentioned)
 - Nails techs are students
- Things to look forward to in November:
 - Week of the Arts
 - UTM Talent Show
- Things to look forward to in December:
 - Christmas Market

Joelle

- Met with University of Toronto Faculty Association, APUS, QP1230 and Graduate Students Union
- Discuss the university's new symbol discourse consultation and guidelines for protest by the VP Provost
- Will be meeting with VP Provost next week to discuss the guidelines as existing guidelines on how to protest is kind of silencing students, contradicting freedom of speech
- Divest Now (previously mentioned by Sidra)
 - Collaboration with Association of Palestinian Students, Scarborough Campus Union, OCCUPY
 - Endorsed by 15 campus groups
- Restarted free-breakfast Wednesday
 - Feeding about 400 students every wednesday
- VolunTEAM training in September
- Governance orientation with UofT
 - Spoke with Cindy (Ombust officer) and Joanne (Assistant Secretary of Governing Council)
 - One of our campaign points was to increase transparency and awareness on governance at UofT and it's students and how to navigate governance for change and advocacy
 - Will start an online series on how to tackle governance at UofT
 - Attended OCCUPY Youth Vigil in the evening of Oct 7 and is in the process of planning lobby week. Will be meeting with city counsellors and administrations in the coming weeks
- Planning AGM set for Nov 20, 2024
- Here to Help
 - Officially hosted first Here to Help program (previously known as the Peer Support program) which was the tote bag painting as part of the Chills and Thrills week

VOTE

b) Executive Review Committee - Chair

MOTION Moved: Seconded:

Be it resolved that ___Andrew___ be appointed by the Board of Directors as chair of the Executive Review Committee for the Fall/Winter Session.

VOTE

c) Budget Committee

MOTION Moved: Seconded:

Be it resolved that ___David___ and ___Rayan___ from Division II, (*vacant*) from Division III, and ___Cecellia___ from Division I or II be appointed by the Board of Directors to the Budget Committee for the Fall/Winter Session.

VOTE

d) Policy & Procedures Committee

MOTION Moved: Seconded:

Be it resolved that ___Nikita___ and ___Andrew___ from Division II, (*vacant*) from Division III be appointed by the Board of Directors to the Policy & Procedures Committee for the Fall/Winter Session.

Nominations: Nikita, Andrew

VOTE

e) Organizational Development & Services

MOTION Moved: Seconded:

Be it resolved that Hassan from Division I, ___Nikita___ and ___Farzana___ from Division II, (*vacant*) from Division III, ___Samantha___ from Division IV be appointed by the Board of Directors to the Organizational Development & Services for the Fall/Winter Session.

Nominations: Hassan, Nikita, Farzana, Samantha

VOTE

f) Bursary Committee

MOTION Moved: Seconded:

VOTE

VALIDATION		
Joelle Salsa PRESIDENT		
NAME AND POSITION	SIGNATURE	DATE