



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

UTMSU BOARD MEETING

#8

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
Joy Pius (non-voting)

Staff (non-voting):

Felipe Nagata (Executive Director)
Shuling Luo (Assistant to the Board)

Division I

~~Hasan Malik~~
Xinhe (Cecilia) Wang

Division II

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

Nikita Galanin

Farzana Ishmael
Joel (Yue) Xing

Division III

Vacant

Division IV

Samantha Bestavros

Guests

Razia (Varsity)
Thanu (CFS Ontario)

#1. CALL TO ORDER

Meeting called to order at 4:08pm.

#2. LAND ACKNOWLEDGEMENT & EQUITY STATEMENT

Done by Philip Anyang

#3. APPROVAL OF THE AGENDA

MOTION

Moved: Joelle Salsa

Seconded: Ronny

Be it resolved that the agenda be approved as presented.

Amendment

Moved: Joelle

Seconded: Nikita

Be it resolved that motion 7, 8 and 9 be tabled to the next board meeting

Vote: Carried

Be it resolved that that the agenda be approved as amended

VOTE: CARRIED

#4. EXECUTIVE REPORT

MOTION

Moved: Joelle Salsa

Seconded: Nikita

Be it resolved that the verbal executive report be approved as presented.

Ronny

- Hiring Committee

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- Hiring of the Executive Director has been paused due to the election, but the process has resumed now.
 - Interviews will be held either next week or the following week.
 - Hiring of the VP campus life for the next fiscal year has begun.
 - Job posting was uploaded on Mar 27
 - Candidates have until Apr 7 to submit applications (2 weeks)
 - More job postings to follow in the next few weeks (e.g. UPass coordinator, office admin, orientation coordinator)
 - UTMSU Tax Clinic has officially opened
 - Runs from Mar 24 - Apr 18 from 11am - 4pm daily
 - All spots are currently filled, but we are allowing walk-ins (if it's not too busy)

Philip

- BHM Events:
 - Paint N' Sip
 - Sip N' Sculpt
 - Coming to Africa
- Sister In Law Event (women in law based event) happening Mar 31
- Communal standing: review petition from students who want labor-driven courses
- Accessibility lobby document
 - All data for the document has been collected
 - Working on the organization and presentation to happen later in the semester
- Bursaries
 - All bursaries have been finalized
 - If students have any questions, please email vpexternal@utmsu.ca
- Food Centre
 - There have been various food centre giveaways throughout the Feb and Mar

Sidra

- CR/NCR
 - On Mar 17, VP University Affairs and other students unions had a tri-campus meeting to talk about the continuity of the campaign and ensure that the next exec team can be well prepared.
- Planning a transition meeting with the new exec team to ensure a smooth transition of responsibilities.
- Academic mentorship program
 - Currently wrapping up the program
 - Planning scavenger hunt for each mentor and mentee to complete together and each get a gift card
 - Moving into assessing mentors for honorarium payment
- Had a meeting with Downtown Legal Services
 - Met with two lawyers that are in charge of the appeals and academic defence divisions
 - There were a lot of discussions around the fact that there is quite a bit of backlog when it comes to Downtown Legal Services. Specifically, if someone reaches out for an academic offense or that sort of support, they often don't hear back unless its a high priority case.
 - We got insights into how they triage people, how they decide who to give priority to, and we discussed some solutions. Example:
 - Joint training for all the unions

- More training for us, the people who are the first point of contact for the students, so we can provide better advice on issues that you may like want to talk to a lawyer for.
- Destressors
 - Planning late night dinner (buffet) for the second week of April
- LinkedIn headshot service
 - More spots to come in the second week of April

Joelle

- Volunteer Gala and Award Ceremony happened earlier this week
- Muslim, Palestinian and Arab Community struck by the UofT Provost
- Here-to-Help Event (mental health campaign)
- Women's Day Mirror Painting Event
- DIY Phone Charm De-Stressor
- Provincial Election Campaign
 - Worked with the Canadian Federation of Students Ontario on educating students about the provincial elections
 - We also had a voting polling station on campus at the Student Center.
- President (Joelle) and VP External (Daniel) has a meeting with City of Mississauga and UTM Administration where Daniel, Nazar and Joelle presented a geographic information system report on how long it takes students to commute from certain areas and city surrounding it.
 - Also presented recommendations on bus lines
- Federal Election Campaign
 - Working on educating students on the federal elections
- The entire executive committee has been invited to the Mayor Carolyn Parrish's Muslim Advisory Panel, which they will be bringing along students as well.
- Lobby week with UTM Administration on Apr 22

Daniel

- Transit
 - Attended Roundtable Discussion with representatives from MiWay, City of Mississauga, and UTM Administration where VP External and Nazar, campaign coordinator, presented the Transit Survey which ran from Nov 2024 to Feb 2025.
 - They presented the results from the survey with responses from 200+ students
 - They also presented maps created by Nazar through ArcGIS, which is a geographical information system program
 - These maps highlighted the gaps in transit service and used data that was open source and available from every transit service in the GTA.
 - Recommendations were suggested on how to bridge these gaps
 - Recommendation 1: continue to uphold the improvements done to route 44
 - Recommendation 2: expand service time for route 126 to run throughout the day instead of only during rush hours
 - Recommendation 3: better connectivity with Milton, Brampton and Vaughan municipalities by one of three ways
 - 1. Extending route 109 (which runs from Meadowvale Town Centre to Kipling) with a final stop to Milton GO station instead of Meadowvale Town Centre,

Board Meeting of the University of Toronto at Mississauga Students' Union
 Friday, March 28, 2025 • UTMSU, Student Center, Room 100

- 2. Creating a new GO Bus line that goes from UTM around the outskirts of Brampton to Vaughan,
- 3. Modify the current Milton GO line (which goes from Milton GO station to Union Station) and add a stop to UTM.
- Recommendation 4: increase services for the 110 and 101 express buses to run on the weekends as well
- In this meeting, based on recommendations made, MiWay expressed that they will be extending service for route 110 and 101 to run on the weekend for the next year. Miway has said it's in their service plans and details for that should come out later on, maybe in the summer or earlier next year.
- Lobby document
 - The transit improvements mentioned earlier will be compiled into a document and taken to the city council for public dissemination
 - For housing, we have provided policy recommendations on creating a new rooming house policy for Mississauga (as there currently is no clear defined policy at the moment)
 - We're also going to recommend that they update the definition and requirements for licensing for landlords.

Joy

- Spring market: Mar 27
 - consisted of a lot of student vendors, some alumni and some external vendors
- EmpowerHer: Mar 6
 - In honor of International Women's Day
 - Female panelist from various backgrounds
 - Allowed for female identifying students to network with themselves and the professionals
- End-of-Year UTMSU Gala in collaboration with campus groups
- Montreal Trip
 - This year we did not went with a travel agency
 - Made it cheaper and longer than previous years
 - Sold a lot more tickets than expected
 - Quads were all sold out (many more people wanted the quad room)
 - Doubles were sold out except for one space
 - Singles were not as popular as price tends to be a lot higher
 - We had an itinerary but allowed students to explore on their own
 - The feedback forms will be reviewed to see what modifications can be made for next year

VOTE: CARRIED

#5.	MINUTES PACKAGE
	1. Board of Directors Meeting #7 Minutes - Saturday, February 15th, 2025 1. Emergency Board of Directors Meeting #4 Minutes - Friday, February 7th, 2025 2. Clubs Committee Meeting #6 Minutes 3. Clubs Committee Meeting #7 Minutes 4. Clubs Committee Meeting #8 Minutes 5. Clubs Committee Meeting #9 Minutes

MOTION

Moved: Joelle Salsa

Seconded: Nikita

MOTION Moved: Ronny Chen 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 \$41.11 to the newly adjusted rate, \$41.81 per session, per full-time member.

VOTE

b)	STUDENT REFUGEE PROGRAM FEE (WUSC FEE)
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MOTION Moved: Ronny Chen Seconded:

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 \$1.41 to the newly adjusted rate, \$1.43 per session, per part-time member.

VOTE

c)	HOUSE CANADA FEE
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MOTION Moved: Ronny Chen Seconded:

Be it resolved that the UTMSU Board of Directors approve a cost of living increase* to the UTMSU part-time HOUSE Canada fee from \$2.50 to the newly adjusted rate, \$2.54 per session, per part-time member.

VOTE

d)	REGENESIS UTM FEE
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MOTION Moved: Ronny Chen Seconded:

Be it resolved that the UTMSU Board of Directors approve a cost of living increase* to the UTMSU part-time student Regenesi UTM fee from \$2.50 to the newly adjusted rate, \$2.54 per session, per part-time member.

VOTE

OMNIBUS VOTE: CARRIED

#11. UPASS ADMINISTRATION FEE FOR UTM ADMIN

MOTION Moved: Ronny Chen Seconded: Joelle

Be it resolved that the ballots for the UTMSU allocate up to \$2,5000.00 for UPass Administrative fees to be issued to the UTM Student Affairs and Services for tech support.

Amendment Mover: Joelle Seconded: Nikita

Be it resolved that the UTMSU allocate up to \$2,500.00 for UPass Administrative fees to be issued to the UTM Student Affairs and Services for tech support.

Vote: Carried

Motivation by Daniel:

- UPass will be switching from QR codes to a Presto Card voucher
- If anyone has problems with their UPass, it requires access to extremely confidential information, and would be more safe in the hands of the UTM Administration.
- The \$2,500 tech support is due to some budget constraints on the Admin end

VOTE: CARRIED

#12. OTHER BUSINESS

- HR Updates
 - Hiring of VP Campus Life
 - Hiring of Orientation Coordinators

#13. ADJOURNMENT

MOTION Moved: Joelle Salsa Seconded: Sidra

Be it resolved that the meeting be adjourned at 4:37pm.

VOTE: CARRIED

VALIDATION		
JOELLE SALSA PRESIDENT		Friday March 28, 2025
NAME AND POSITION	SIGNATURE	DATE

