



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

UTMSU EMERGENCY 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
 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~~ proxy to ronny
 Andrew Park

Division III

Vacant

Staff (non-voting):

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

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

Division IV

~~Samantha Bestavros~~

#1.	CALL TO ORDER
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Meeting called to order at 4:17pm.

#2.	LAND ACKNOWLEDGEMENT & EQUITY STATEMENT
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Done by Joy

#3.	APPROVAL OF THE AGENDA
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MOTION

Moved: Joelle Salsa

Seconded: Sidra

Be it resolved that the agenda be approved as presented.

VOTE - carries

#4.	EXECUTIVE REPORTS
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MOTION

Moved: Joelle Salsa

Seconded: David

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

VOTE - carries

#5.	MINUTES PACKAGE
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| | <ol style="list-style-type: none"> 1. Board of Directors Meeting #6 Minutes - Friday, October 25th, 2024 2. Emergency Board of Directors Meeting #2 Minutes - Tuesday, November 12th, 2024 3. Emergency Board of Directors Meeting #3 Minutes - Monday, January 27th, 2025 4. Clubs Committee Meeting #4 Minutes 5. Clubs Committee Meeting #5 Minutes |
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MOTION

Moved: Joelle Salsa

Seconded: Nikita

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

VOTE - carries

#6. LEVY FEES INCREASES

a) STUDENT SOCIETY MEMBERSHIP FEE (UTMSU FEE)

MOTION Moved: Ronny Chen Seconded: David

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, \$41.85 per session, per full-time member.

Be it resolved that the UTMSU Board of Directors approve a cost of living increase* to the UTMSU part-time student society fee from \$1.33 to the newly adjusted rate, \$1.35 per session, per part-time member.

*CPI increase based on the Ontario December 2023 to December 2024 consumer price index determined by Statistics Canada.

VOTE - carries

b) ACADEMIC SOCIETY FEE

MOTION Moved: Ronny Chen Seconded: David

Be it resolved that the UTMSU Board of Directors approve a cost of living increase* to the UTMSU student society fee designated for Academic Societies from \$1.30 per session, per member, to the newly adjusted rate of \$1.32.

*CPI increase based on the Ontario December 2023 to December 2024 consumer price index determined by Statistics Canada.

VOTE - carries

c) FOOD BANK FEE

MOTION Moved: Ronny Chen Seconded: Philip

Be it resolved that the UTMSU Board of Directors approve a cost of living increase* to the UTMSU student society fee designated for the Food Bank from \$0.70 per session, per member, to the newly adjusted rate of \$0.71.

*CPI increase based on the Ontario December 2023 to December 2024 consumer price index determined by Statistics Canada.

VOTE - carries

d)	STUDENT REFUGEE PROGRAM FEE (WUSC FEE)
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MOTION

Moved: Ronny Chen

Seconded: Sidra

Be it resolved that the UTMSU Board of Directors approve a cost of living increase* to the UTMSU fall/winter full-time student society fee designated for the Student Refugee Program from \$2.27 to the newly adjusted rate, \$2.31 per session, per full-time member.

Be it further resolved that the UTMSU Board of Directors approve a cost of living increase* to the UTMSU summer full-time student society fee designated for the Student Refugee Program from \$0.89 to \$0.91.

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, \$1.44 per session, per part-time member.

*CPI increase based on the Ontario December 2023 to December 2024 consumer price index determined by Statistics Canada.

VOTE - carries

e)	ON-CAMPUS FIRST AID RESPONSE FEE (ECSpeRT)
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MOTION

Moved: Ronny Chen

Seconded: Joelle

Be it resolved that the UTMSU Board of Directors approve a cost of living increase* to the UTMSU student society fee named On-Campus First Aid Emergency Response and allocated to the levy group ECSpeRT from \$0.67 per session, per member, to the newly adjusted rate of \$0.68.

*CPI increase based on the Ontario December 2023 to December 2024 consumer price index determined by Statistics Canada.

VOTE - carries

f)	CANADIAN FEDERATION OF STUDENTS FEE
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MOTION

Moved: Ronny Chen

Seconded: Joelle

Be it resolved that the UTMSU Board of Directors approve a cost of living increase* to the UTMSU student society fee designated for the Canadian Federation of Students from \$9.74 per session, per member, to the newly adjusted rate of \$9.92.

*CPI increase based on the Ontario December 2023 to December 2024 consumer price index determined by Statistics Canada.

VOTE - carries

g) DOWNTOWN LEGAL SERVICES FEE

MOTION Moved: Ronny Chen Seconded: David

Be it resolved that the UTMSU Board of Directors approve a cost of living increase* to the UTMSU student society fee designated for the Downtown Legal Services from \$1.30 per session, per member, to the newly adjusted rate of \$1.32.

*CPI increase based on the Ontario December 2023 to December 2024 consumer price index determined by Statistics Canada.

VOTE - carries

h) HOUSE CANADA FEE

MOTION Moved: Ronny Chen Seconded: Daniel

Be it resolved that the UTMSU Board of Directors approve a cost of living increase* to the UTMSU full-time HOUSE Canada fee from \$5.00 to the newly adjusted rate, \$5.09 per session, per full-time member.

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, \$2.55 per session, per part-time member.

*CPI increase based on the Ontario December 2023 to December 2024 consumer price index determined by Statistics Canada.

VOTE - carries

i) REGENESIS UTM FEE

MOTION Moved: Ronny Chen Seconded: Philip

Board Meeting of the University of Toronto at Mississauga Students' Union
Friday, February 7th, 2025 • UTMSU, Student Center, Room 100

VALIDATION		
JOELLE SALSA PRESIDENT		
NAME AND POSITION	SIGNATURE	DATE