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# UTMSU BOARD MEETING #4

## July 25, 2025

Board Meeting 4 of the University of Toronto at Mississauga Students' Union  
 Friday, July 25, 2025 • UTMSU, Student Center, Room 100

**Robert's Rules of Order**

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
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 the motion ... be lifted from the	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	Majority
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**

President	Se Chan (Andrew) Park	→	Present ▾
Vice President Internal	Rui (Owen) Zhang	→	Present ▾
Vice President University Affairs	Manaal Fatima	→	Present ▾
Vice President Equity	Miatah McCallum	→	Present ▾
Vice President External	Rajas Dhamija	→	Present ▾
Vice President Campus Life	Lois Ogunnubi	→	Present ▾

**Division I**

First Year Representative	Vacant	→	Pending ▾
First Year Representative	Vacant	→	Pending ▾

**Division II**

Board Member	Abeeha Imitaz	→	Present ▾
Board Member	Adam El-Falou	→	Present ▾
Board Member	Aishat Abdulrazaq	→	Present ▾
Board Member	David Han	→	Present Via Proxy ▾
Board Member	Enran Zu	→	Present ▾
Board Member	Farzana Ishmael	→	Present ▾
Board Member	Jordan MacLean	→	Present ▾
Board Member	Summer Qiu	→	Present ▾
Board Member	Saad Hussain	→	Present ▾
Board Member	Sarah Gamal El-Dean	→	Present ▾
Board Member	Suleyman Yusuf	→	Present ▾

**Division III**

Part Time Directors at Large	Vacant	→	Pending ▾
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**Division IV**

Professional Faculties at Large	Samantha Bestavros	→	Present ▾
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**Staff (non - voting)**

Executive Director	Melissa Theodore	→	Present ▾
Executive Assistant	Nikita Galanin	→	Absent ▾

**Quorum** ACHIEVED ▾

17 ▾ Voting members present ( 9 required for Quorum )

Agenda Item	Speaker(s)	Time	Page
Call to Order	Chair	<2 Min	5
Land Acknowledgement & Equity Statement	Manaal Fatima	<2 Min	5
Approval of Agenda		<2 Min	5
Executive Reports		<20 Min	5-7
Minutes Package		<2 Min	7
Orientation Presentation	Lois Ogunnubi	<20 Min	7
Orientation Budget		<2 Min	8
Bidet Discussion	Se Chan (Andrew) Park	<15 Min	8-9
Events and Campaigns		<15 Min	9
In Camera Session		<30 Min	9
Other Business		<5 Min	10
Adjournment		<5 Min	10

## Minutes

### 1. CALL TO ORDER

This meeting has been Called to Order at 11:11 am.

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### 2. LAND ACKNOWLEDGEMENT & EQUITY STATEMENT

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### 3. APPROVAL OF THE AGENDA

Moved: Saad Hussain ▾

Seconded: Se Chan (Andrew) Park ▾

**BE IT RESOLVED that the agenda be approved as presented.**

VOTE - PASSED ▾

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### 4. EXECUTIVE REPORTS

Moved: Miatah McCallum ▾

Seconded: Saad Hussain ▾

**Se Chan (Andrew) Park:**

This week, we finalized event dates for the year and held introductory meetings with the Equity, Diversity and Inclusion Office and NEADS to discuss collaboration and support for paid networking initiatives. I was ratified as the 109 representative at the Ontario Executive Committee meeting, where we also reviewed motions for the upcoming Ontario General Meeting. We began planning a Career Centre collaboration called Future Forward, featuring events and videos to help students and club execs translate their skills into professional development. I attended multiple committee meetings, including Tri-Campus CR/NCR and Indigenous Justice, and placed orders for CFS campaign materials and orientation merchandise. We also opened orientation volunteer registration, worked on getting bidets installed in the Student Centre, and continued reviewing bylaw amendments ahead of next week's Policy and Procedures Committee meeting.

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**Rui (Owen) Zhang:**

We've secured \$3,500 in confirmed sponsorship for the WeChat team and are actively negotiating with three more sponsors, with \$2,200 potentially going toward orientation. Our WeChat team also launched their first tagging session, are planning a collaborative WeChat thrush on September 10, and are preparing an introductory post featuring team and board members. On the HR side, we've launched new job postings for several roles and received 71 applications so far, with hiring closing August 2. Finally, the exec and orientation teams attended training, and I'll be following up with notes on future forums.

**Manaal Fatima:**

Met with UTSU, ASSU, and SCSU to discuss extension deadlines for CR/NCR, retroactive CR/NCR policies which led to collaborative planning for a qualitative-focused survey launching in September. Coordinated with ASSU on note-taking initiatives and academic offense case improvements, and met with the Registrar's Office to explore ethical arguments for deadline flexibility and academic policy reform. For WUSC, we coordinated arrival logistics, began preparing welcome kits with essential campus resources, and supported the national training rollout. Held bursary committee discussions on needs-based and transit-specific bursaries, while also organizing for emergency bursary distribution ahead of the next meeting. Launched a mentorship poll with academic societies and began planning a Career Centre collaboration including a club hiring fair and resource-sharing events.

**Miatah McCallum:**

Started the First Week Committee and reviewed 20+ transit bursary applications, redirecting students toward more appropriate needs-based bursaries. Met with the Italian cooking course professor to coordinate Food Centre engagement and created a course infographic. Finalized shelving and organization for the Food Centre's client choice model and supported multiple events, including the sustainability plant wall. Wrote letters of support for Black student initiatives, collaborated with Jake Bradshaw on a virtualized international student project, and began queer orientation planning. Also met with the EDI office, began equity programming including a nature hike and sewing workshop, and attended to Food Centre logistics and EARC meeting coordination.

**Rajas Dhamija:**

Received a long-awaited response from Metrolinx and presented UTMSU's transit proposal; we're now waiting to be connected with the appropriate team. Scheduled a meeting with MiWay and UTM Urbanism for August 7 to review the annual transit survey and recommend changes to Route 126. Initiated a collaboration with Scarborough Student Union to explore discounted ride-share partnerships for students. Met with House Canada to review my responsibilities as treasurer and participated in their board discussions. Took a week and a half of vacation during the month.

**Lois Ogunnubi:**

Focused heavily on orientation prep, including hosting two rounds of group behavioral interviews to select leaders. Six new leaders have been confirmed, with the second training session completed and joint training with SDSU happening today. Worked closely with the team on orientation event planning and secured around \$20,000 in sponsorships so far. Hosted a successful summer event that saw strong student engagement despite limited supplies. Continued conversations with SDSU about orientation themes and planning.

**BE IT RESOLVED that the Executive Reports be approved as presented.**

VOTE - PASSED ▾

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5. **MINUTES PACKAGE**

- Clubs Committee Meeting #1 Minutes - June 26, 2025
- Appeals Committee Meeting #1 Minutes - March 28, 2025
- BOD Meeting #3 Minutes - Friday, June 27, 2025
- Executive Committee Meeting #6 Minutes - July 3, 2025
- Executive Committee Meeting #7 Minutes - July 8, 2025
- Executive Committee Meeting #8 Minutes - July 16, 2025

**BE IT RESOLVED that the Minutes Package be approved as presented**

Moved: Saad Hussain ▾

Seconded: Manaal Fatima ▾

VOTE - PASSED ▾

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6. **ORIENTATION PRESENTATION**

7. ORIENTATION BUDGET

Moved: Se Chan (Andrew) Park ▾      Seconded: Saad Hussain ▾

AMENDMENT

**Be it resolved that up to 240,000\$ be allocated for Orientation from Budget item 4.0 - Orientation**

**VOTE - PASSED ▾**

Moved: Saad Hussain ▾      Seconded: Manaal Fatima ▾

MOTION

**Be it resolved that up to 240,000\$ be allocated for Orientation from Budget item 4.0 - Orientation**

**VOTE - PASSED ▾**

8. BIDET DISCUSSION

Motivation  
Se Chan (Andrew)  
Park

- Leverage upcoming Blind Duck Pub renovations to install bidets in partnership with Bidets at UofT, improving hygiene and accessibility.
- Advocate through meetings and promotions with the Governing Council to support broader university adoption.

Question  
Adam El-Falou

- Could you touch upon the amount of and the location of bidets?

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Reply

Se Chan (Andrew)  
Park

- 1 in the multi-faith prayer room, 2 downstairs in each washroom and 1 in the upstairs all-gender washroom

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9. **EVENTS AND CAMPAIGNS**

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10. **MOTION TO MOVE IN CAMERA**

Moved: Saad Hussain ▾

Seconded: Se Chan (Andrew) Park ▾

**BE IT RESOLVED** that the meeting moves in camera at 12:15 pm.

VOTE - PASSED ▾

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11. **MOTION TO MOVE OUT OF CAMERA**

Moved: Saad Hussain ▾

Seconded: Se Chan (Andrew) Park ▾

**BE IT RESOLVED** that the meeting moves out of camera at 12:32 pm.

VOTE - PASSED ▾

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12. OTHER BUSINESS

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13. ADJOURNMENT

Moved: Saad Hussain ▾

Seconded: Rui (Owen) Zhang ▾

**BE IT RESOLVED that the meeting be adjourned at 12:33 pm.**

VOTE - **PASSED** ▾



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**Se Chan (Andrew) Park**  
President of the UTMSU  
Validated on Friday, July 25, 2025