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UTMSU BOARD MEETING #5

August 27, 2025

Board Meeting 5 of the University of Toronto at Mississauga Students' Union
 Wednesday, August 27, 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 Via Proxy ▾

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 Via Proxy ▾
Board Member	David Han	→	Present ▾
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 Via Proxy ▾
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Staff (non - voting)

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

Quorum ACHIEVED ▾

15 ▾ Voting members present (9 required for Quorum)

Agenda Item	Speaker(s)	Time	Page
Call to Order	Chair	<2 Min	5
Land Acknowledgement & Equity Statement		<2 Min	5
Approval of Agenda		<2 Min	5
Executive Reports		<20 Min	5-6
Minutes Package		<2 Min	6
Fall By-Election Dates		<5 Min	6
Welcome Week Events		<7 Min	7
Student Center Operations Update		<5 Min	7
Other Business		<5 Min	7
Adjournment	Chair	<5 Min	8

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Minutes

1. CALL TO ORDER

This meeting has been called to Order at 11:05.

2. LAND ACKNOWLEDGEMENT & EQUITY STATEMENT

3. APPROVAL OF THE AGENDA

Moved: David Han ▾

Seconded: Manaal Fatima ▾

BE IT RESOLVED that the agenda be approved as presented.

VOTE - PASSED ▾

4. EXECUTIVE REPORTS

Moved: Se Chan (Andrew) Park ▾

Seconded: Rui (Owen) Zhang ▾

Se Chan (Andrew) Park:

Earlier this month, I helped prepare for Beach Day by organizing supplies, tickets, buses, and food, and the event was a great success. I attended several committee meetings, including ERC, Policy and Procedures, bursary, and Indigenous justice, and also met with Peter Mumford regarding varsity and student athlete bursaries, which seem more feasible than reinstating the varsity program. Our team also attended the CFS OGM, participated in workshops on Bill 33 and Bill 5, and contributed to motions shaping the federation's direction. Orientation prep has been ongoing, including volunteer training, downtown scavenger hunt planning, and coordination for the de-stressor room opening. Finally, I began outreach with the Toronto Youth Cabinet to build connections with their youth advocacy work across the city.

Rui (Owen) Zhang:

My team and I attended the Canadian Federation of Students–Ontario OGM, where I participated in the International Students Constituency and Budget Committee, gaining insights into student priorities and provincial financial management. On the HR side, I led the successful hiring of five Blind Duck staff and finalized their contracts to ensure smooth

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onboarding. I also coordinated preparations for fall elections, with CRO interviews scheduled this week, and ensured candidates remain at arm's length from UTMSU. In terms of orientation, we collaborated with SCSU for a joint leader training, advanced household supply purchases for incoming students, and began outreach team recruitment, including potential collaboration with the Mississauga Chinese Association. Lastly, I reviewed orientation sponsorship contracts, and joined meetings with ADP to assess payroll and HR service options.

Manaal Fatima:

Last week, the execs and I attended the Ontario General Meeting Conference, where we engaged in discussions on motions, bills such as Bill 33 and Bill 5, and connected with various constituency groups. I continued work with WUSC alongside the IEC, preparing for the arrival of this year's sponsored student, Mary, from South Sudan, including financial amendments, purchases, and planning her welcome. I have also been in discussions with Councillor Dipika Damerla about Islamic Heritage Month, helping shape programming and exploring collaboration with the MSA. On the mentorship side, we've confirmed 5 societies, with more pending, restructured coordinator roles, and are preparing orientation kits to promote the program to first-years. Finally, we advanced the credit/no credit campaign through continued talks with UTSU, SCSU, ASSU, and APIS, and are exploring restructuring the campaign before relaunching the survey post-orientation.

Miatah McCallum:

This month, I oversaw the reopening of the Food Centre, completed revamping and purchasing, and began recruiting volunteers to support operations. I've been coordinating orientation planning, including Black Orientation with campus partners, while also leading anti-oppression workshops for both local and Scarborough training sessions. I supported bursary distribution, attended multiple committees, and joined discussions with Athletics on student bursary programs. At the CFS Ontario General Meeting, I participated in queer and women's constituencies and highlighted UTMSU services. Finally, I advanced the Black Mentorship Program, organized giveaways for orientation, and began planning racialized student programming for the fall.

Rajas Dhamija:

At the start of the month, I met with MiWay regarding the UTMSU Annual Transit Survey, where they provided input on helpful questions, and I was pleased to confirm that Route 110 will now run on weekends after months of lobbying. I continue to push for improved frequency on Route 126 and am exploring alternatives after Metrolinx rejected our proposal for a UTM GO bus connection. On partnerships, I finalized a discount code with Hop Rideshare for first-time users and began exploring future collaborations. I've also been active on the Hart House Renewal Project Committee and advanced work on our annual transit survey, set to launch in late September. Lastly, I met with our housing coordinator to begin drafting a policy framework for the City of Mississauga, and joined the team at Scarborough for orientation leader training and community events.

Lois Ogunnubi:

This week marks Hype Week, with leaders decorating spaces and outreaching to first-years ahead of orientation starting Friday. The schedule includes events like the UTM scavenger hunt, Student Centre takeover, barbecue, downtown scavenger hunt, outdoor movie, sports day, casino night, and the annual Paint and Glow. Welcome Week will follow with the Campus Groups Fair, carnival, Blue Jays game, and boat cruise. We'll wrap up the month with the Welcome Back Pub, where we hope to feature a big-name DJ. Finally, congratulations to ME for being elected as the Black Constituency Commissioner at OGM.

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

VOTE - PASSED ▾

5. **MINUTES PACKAGE**

- BOD Meeting #4 Minutes - Friday, July 25th, 2025
- Bursary Committee Meeting #2 Minutes - July 31, 2025
- Clubs Committee Meeting #2 Minutes - August 13, 2025
- EARC Committee Meeting #1 Minutes - August 7, 2025
- Executive Committee Meeting #9 Minutes - August 7, 2025
- Policy and Procedures Committee Meeting #1 July 28, 2025 - Minutes

BE IT RESOLVED that the Minutes Package be approved as presented

Moved: David Han ▾

Seconded: Saad Hussain ▾

VOTE - PASSED ▾

6. **FALL BY - ELECTION DATES**

Moved: Saad Hussain ▾

Seconded: Se Chan (Andrew) Park ▾

- Nomination Period - Friday, September 29th, to Wednesday, October 3rd, 2025
- All Candidates Meeting: Saturday, October 4th
- Campaigning Period - Monday, October 6th to Tuesday, October 16, 2025
- Voting Period - Sunday, October 14, Tuesday, October 16, 2025

Be it resolved that the Fall By-Election Dates are approved as presented.

VOTE - PASSED ▾

7. **CRCSS RESPONSE**

Moved: Se Chan (Andrew) Park ▾ Seconded: David Han ▾

AMENDMENT

BE IT RESOLVED that the session is moved in camera at ____ .

VOTE - PASSED ▾

Moved: Adam El-Falou ▾ Seconded: Rui (Owen) Zhang ▾

MOTION

BE IT RESOLVED that the session is moved in camera at 11:41 am .

VOTE - PASSED ▾

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

Moved: Se Chan (Andrew) Park ▾ Seconded: David Han ▾

AMENDMENT

BE IT RESOLVED that the session is moved out of camera at ____ .

VOTE - PASSED ▾

Moved: Saad Hussain ▾ Seconded: Jordan MacLean ▾

MOTION

BE IT RESOLVED that the session is moved out of camera at 11:50 am .

VOTE - PASSED ▾

7. WELCOME BACK EVENTS

Moved: David Han ▾

Seconded: Saad Hussain ▾

BE IT RESOLVED THAT up to \$10,000 be allocated for Welcome Week from budget line Orientation 4.1.

BE IT FURTHER RESOLVED THAT up to \$50,000 be allocated for Welcome Back Pub from budget line Orientation 4.1.

VOTE - PASSED ▾

8. STUDENT CENTRE OPERATIONS 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)

9. OTHER BUSINESS

- Hands Off Our Education - Bill 33

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10. ADJOURNMENT

Moved: Jordan MacLean ▾

Seconded: Rajas Dhamija ▾

BE IT RESOLVED that the meeting be adjourned at 12:08 pm.

VOTE - PASSED ▾



Se Chan (Andrew) Park
President of the UTMSU
Validated on August 27, 2025