

University of Toronto Students' Union

**Local 98, Canadian Federation of
Students**

Board of Directors Package #3

Friday, July 26, 2013

15:00

OISE 4422

NCA Credo for Ethical Communication

Approved by the NCA Legislative Council in 1999

Questions of right and wrong arise whenever people communicate. Ethical communication is fundamental to responsible thinking, decision making, and the development of relationships and communities within and across contexts, cultures, channels, and media. Moreover, ethical communication enhances human worth and dignity by fostering truthfulness, fairness, responsibility, personal integrity, and respect for self and others. We believe that unethical communication threatens the quality of all communication and consequently the well-being of individuals and the society in which we live. Therefore we, the members of the National Communication Association, endorse and are committed to practicing the following principles of ethical communication:

- We advocate truthfulness, accuracy, honesty, and reason as essential to the integrity of communication.
- We endorse freedom of expression, diversity of perspective, and tolerance of dissent to achieve the informed and responsible decision making fundamental to a civil society.
- We strive to understand and respect other communicators before evaluating and responding to their messages.
- We promote access to communication resources and opportunities as necessary to fulfill human potential and contribute to the well-being of families, communities, and society.
- We promote communication climates of caring and mutual understanding that respect the unique needs and characteristics of individual communicators.
- We condemn communication that degrades individuals and humanity through distortion, intimidation, coercion, and violence, and through the expression of intolerance and hatred.
- We are committed to the courageous expression of personal convictions in pursuit of fairness and justice.
- We advocate sharing information, opinions, and feelings when facing significant choices while also respecting privacy and confidentiality.
- We accept responsibility for the short- and long-term consequences for our own communication and expect the same of others.

This portion of www.natcom.org is managed by Jennifer Peltak. If you have suggestions or additions, please contact her directly. NCA: 1765 N Street, NW, Washington, D.C. 20036; 202-464-4622; 202-464-4600 (fax)

Source: <http://www.natcom.org/policies/External/EthicalComm.htm> (1/19/2005 8:24:42 PM)

Board of Directors University of Toronto Students' Union

2013 – 2014

| Last Name | First Name | Constituency or Position |
|---------------------------------------|-------------------|---|
| <input type="checkbox"/> Akhtar | Waiz | University of Toronto Mississauga |
| <input type="checkbox"/> Arif | Nabil | University of Toronto Mississauga |
| <input type="checkbox"/> Barberousse | Nia-Imara | Faculty of Music |
| <input type="checkbox"/> Bastan | Frishta | University of Toronto Mississauga |
| <input type="checkbox"/> Bollo-Kamara | Yolen | Vice-President Equity |
| <input type="checkbox"/> Bridge | Vanessa | Faculty of Engineering |
| <input type="checkbox"/> Brown | Cullen | St. Michael's College |
| <input type="checkbox"/> Chin | Suyoung Aaron | Faculty of Pharmacy |
| <input type="checkbox"/> Coleman | Ben | Arts & Science At-Large |
| <input type="checkbox"/> Crase | Benjamin | Trinity College |
| <input type="checkbox"/> Durrani | Bilal | St. Michael's College |
| <input type="checkbox"/> Emadi | Yasmeen | Arts & Science At-Large |
| <input type="checkbox"/> Gobért | Shak | Victoria College |
| <input type="checkbox"/> Hamaimou | Fatima Zahra | University of Toronto Mississauga |
| <input type="checkbox"/> Hashim | Dalia | New College |
| <input type="checkbox"/> Hossain | Nadiv | University College |
| <input type="checkbox"/> Jadidzadeh | Eric | Transitional Year Program |
| <input type="checkbox"/> Khalil | Alexandra | Faculty of Kinesiology and Physical Education |
| <input type="checkbox"/> Khan | Khalid | New College |
| <input type="checkbox"/> Khan | Onik | Vice-President Campus Life |
| <input type="checkbox"/> Khan | Vere-Marie | St. Michael's College |
| <input type="checkbox"/> Kondan | Silviu | New College |
| <input type="checkbox"/> Krawczyk | Mateusz | Professional Faculty At-Large |
| <input type="checkbox"/> Lorn | Katrina | Faculty of Architecture, Landscape and Design |
| <input type="checkbox"/> Malik | Maaham | University of Toronto Mississauga |
| <input type="checkbox"/> Petrolo | Josephine | Woodsworth College |
| <input type="checkbox"/> Phan | Helen | Professional Faculty At-Large |
| <input type="checkbox"/> Pramanick | Tannishtha | Woodsworth College |
| <input type="checkbox"/> Quennesville | Aimee | University College |
| <input type="checkbox"/> Sajjad | Munib | President |
| <input type="checkbox"/> Sandeela | Muhammad Bilal | University of Toronto Mississauga |
| <input type="checkbox"/> Scherloski | Lynn | Victoria College |
| <input type="checkbox"/> So | Agnes | Vice-President University Affairs |
| <input type="checkbox"/> Ursel | Andrew | Vice-President External |
| <input type="checkbox"/> Warnica | Will | Innis College |
| <input type="checkbox"/> Wasserman | Alexander | Faculty of Medicine |
| <input type="checkbox"/> Wathey | Cameron | Vice-President Internal & Services |
| <input type="checkbox"/> Yang | ZiJan | Woodsworth College |
| <input type="checkbox"/> Zang | Ming | University of Toronto Mississauga |

AGENDA

Board of Directors Meeting #3 of the University of Toronto Students' Union
Friday, July 26 2013 | 15:00 | OISE 4422

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

MOTION

Moved:

Seconded:

Be it resolved that the agenda for the July 26, 2013 UTSU Board of Directors meeting be approved as presented.

3. EXECUTIVE REPORT

MOTION

Moved:

Seconded:

Be it resolved that the UTSU Board of Directors approve the Executive Report as presented.

4. APPROVAL OF MINUTES

MOTION

Moved:

Seconded:

Be it resolved that the June 23, 2013 minutes package including the following documents be approved by the UTSU Board of Directors:

- a. Executive Committee *May 22, May 27, June 5, July 5*
- b. Board of Directors *June 23*
- c. Academic & Student Rights Commission *July 16*

5. ACCEPTANCE OF RESIGNATION

MOTION

Moved:

Seconded:

Be it resolved that the 2013-2014 UTSU Board of Directors accept the resignation of Andrew Ursel as interim UTSU Vice-President External.

6. MOTION TO APPOINT SUSTAINABILITY COMMISSIONER

MOTION

Moved:

Seconded:

Be it resolved that the UTSU Board of Directors appoint _____
as Sustainability Commissioner for the 2013-2014 year.

7. FYI – NEXT BOARD OF DIRECTORS' MEETING

8. OTHER BUSINESS

9. ADJOURNMENT

**Minutes of the
University of Toronto
Students' Union Executive
Committee
Wednesday, May 22, 2013
16:30
UTSU**

MINUTES

Executive Committee Meeting of the University of Toronto Students' Union
Wednesday, May 22, 2013 | 16:30 | University of Toronto Students' Union Office

IN ATTENDANCE:

Yolen Bollo-Kamara, Vice-President Equity
Munib Sajjad, President
Agnes So, Vice- President University Affairs
Andrew Ursel, Vice-President External
Cameron Wathey, Vice-President Internal & Services

NON-VOTING

Sandra Hudson, Executive Director

1. CALL TO ORDER

The meeting is called to order at 16:33.

2. APPROVAL OF THE AGENDA

MOTION

Moved: Sajjad

Seconded: Wathey

Be it resolved that the agenda for the May 22, 2013 UTSU Executive Committee meeting be approved as presented

CARRIED

3. ASSOCIATE HIRING

DISCUSSION

Wathey states that the associate positions were posted online and applications will close Friday, May 31.

4. BOARD RETREAT

DISCUSSION

Wathey states that he is securing numbers for who will be attending. He states that the deadline for Board Binder information is on May 24, 2013.

5. BOARD MEETINGS

DISCUSSION

Wathey states that a doodle poll was sent out online and was not successful. He further states that he will survey people at the Board Retreat in June 2013.

6. ONLINE VOTING

MINUTES

Executive Committee Meeting of the University of Toronto Students' Union
Wednesday, May 22, 2013 | 16:30 | University of Toronto Students' Union Office

DISCUSSION

Hudson states that research is still underway.

7. TRANSIT MEETING WITH GORD PERKS

DISCUSSION

Ursel states that the meeting will now be on June 5, 2013 and the GTA student unions will join the UTSU.

8. GTA COALITION MEETING

DISCUSSION

Ursel states that GTA student unions discussed Pride planning, including the materials they will need.

9. SERVICES KIOSK

DISCUSSION

Wathey states that the kiosk is underway and will be ordered once we have a graphic design for it.

10. WEBSITE

DISCUSSION

Wathey states that he and Hudson are working on a sitemap for the website. He further states that he will speak to the CFS national office to learn more about their website overhaul project.

11. TRANSIT DISCOUNTS

DISCUSSION

Wathey states he has been discussing this with the Member Services Coordinator.

12. FOOD BANK & GOOD FOOD BOX

DISCUSSION

Wathey states he has discussed the possible expansion of these services with the Services Coordinator.

13. METRO PASS LOCATIONS

DISCUSSION

MINUTES

Executive Committee Meeting of the University of Toronto Students' Union
Wednesday, May 22, 2013 | 16:30 | University of Toronto Students' Union Office

Wathey states he has discussed this with the Services Coordinator and that he has suggested that metropasses could be sold at the upcoming services kiosks as well as at college & faculty offices.

14. STUDENT LIFE GUIDE

DISCUSSION

Hudson recommends that Wathey talk to Lucy Fromowitz to learn more on how to collaborate with Student Life.

15. STUDENT POLICY TOWN HALLS

DISCUSSION

Wathey states that he will be organizing a town hall for the fall. He states that he will make a call for items and develop a timeline for the future town halls soon.

16. EQUITY GARDEN

DISCUSSION

So states that Equity Garden planting went very well, and suggests that the UTSU focus on promoting campus sustainability.

17. PRIDE

DISCUSSION

Bollo-Kamara states that UofT will have a float. She states that UTSU should work with LGBTQOUT.

18. ORIENTATION

DISCUSSION

Wathey states that some of the divisions asked for and will be provided with kits. Wathey states that he will talk about a possible collaboration on Homecoming at the Student Leadership Conference on May 25, 2013.

19. MONTREAL READING WEEK

DISCUSSION

Khan states that he will investigate offers from TNT.

20. STUDENT LIFE GUIDE

DISCUSSION

Sajjad states that all the executives have signed up and are ready for the conference.

MINUTES

Executive Committee Meeting of the University of Toronto Students' Union
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21. FALL CAREER FAIR

DISCUSSION

So states that she and Wathey have set a meeting on June 17, 2013 with the Career Centre to discuss possible collaboration on a fall Career Fair.

22. INVITATION TO MERIC GERTLER

DISCUSSION

Sajjad states that he will send a gift basket to Gertler. He states that he will be meeting with David Naylor sometime in July.

23. RESIDENCE COUNCIL ALLIANCE

DISCUSSION

So states that she has not received a response from the residence councils yet. She states that she will follow up with them again.

24. NEXT MEETING

DISCUSSION

Sajjad states that the next Executive Committee meeting is tentatively set for May 27, 2013 at 14:00.

25. OTHER BUSINESS

No other business.

26. ADJOURNMENT

MOTION

Moved: Sajjad

Seconded: Wathey

CARRIED

The meeting adjourns at 18:34.

**Minutes of the
University of Toronto
Students' Union Executive
Committee
Wednesday, May 27, 2013
14:45
UTSU**

MINUTES

Executive Committee Meeting of the University of Toronto Students' Union
Wednesday, May 27, 2013 | 14:45 | University of Toronto Students' Union

IN ATTENDANCE:

Yolen Bollo-Kamara, Vice-President Equity
Munib Sajjad, President
Agnes So, Vice- President University Affairs
Andrew Ursel, Vice-President External
Cameron Wathey, Vice-President Internal & Services

NON-VOTING:

Sandra Hudson, Executive Director

1. CALL TO ORDER

The meeting is called to order at 14:44.

2. APPROVAL OF THE AGENDA

MOTION

Moved: Sajjad

Seconded: Wathey

Be it resolved that the agenda for the May 27, 2013 UTSU Executive Committee meeting be approved as presented.

CARRIED

3. ASSOCIATES

DISCUSSION

Wathey updates the Committee on the job posting and the increased presence of the postings on the Career Centre website as we as out own. He states that the deadline for associate applications has been extended from May 31, 2013 to June 2, 2013.

4. BOARD RETREAT

DISCUSSION

Wathey states that after receiving sufficient responses from the doodle poll the retreat will be held from June 21-23 at the Kempenfelt Conference Centre in Innisfil, Ontario.

5. BOARD MEETINGS

DISCUSSION

Sajjad states that at the second Board of Directors meeting, Directors will choose their committees. He states that Wathey and Meghan McPhee, our Policy and Student Rights Coordinator will be editing the Executive Report. He states that the remainder of Board of Director meetings for the summer will be decided at the board retreat.

MINUTES

Executive Committee Meeting of the University of Toronto Students' Union
Wednesday, May 27, 2013 | 14:45 | University of Toronto Students' Union

6. STUDENT COMMONS

DISCUSSION

Sajjad states that he will be at the University Affairs Board meeting on May 29, 2013. He states that Adnan Najmi, our Operations Coordinator, will be there to speak on finances and the agreement negotiated.

7. TRI-CAMPUS MEETING

DISCUSSION

Sajjad states he felt the first tri-campus undergraduate meeting was productive. He states that it was great to have every one of the undergraduate campus unions discussing how to work together on upcoming projects.

8. ONLINE VOTING

DISCUSSION

Hudson states that research is still underway.

9. TRANSIT MEETING WITH GORD PERKS

DISCUSSION

Ursel states that the meeting was rescheduled for June 6, 2013. He states that members of students' unions across the Greater Toronto Area and the Canadian Federation of Students-Ontario will have representation at this meeting.

10. GTA COALITION MEETING

DISCUSSION

Ursel states that at the last GTA Coalition meeting the student unions brainstormed different ideas and international picnic day was signified as an option. He states that the next meeting will be held on June 6, 2013 at 18:00.

11. ONTARIO SKILLS SYMPOSIUM

DISCUSSION

Sajjad states that the Skills Symposium held by the Canadian Federation of Students-Ontario is occurring from June 14-16, 2013. He states that the symposium seeks to teach student representatives about how to run campaigns, services and initiatives in a students' union setting. He states that we can only register fifteen delegates for the symposium.

MINUTES

Executive Committee Meeting of the University of Toronto Students' Union
Wednesday, May 27, 2013 | 14:45 | University of Toronto Students' Union

Bollo-Kamara states that Directors should be registered on a first come first serve basis.

Ursel he states that we should consider inviting folks from college councils that we met at the Student Leadership Conference.

12. SERVICES KIOSK

DISCUSSION

Wathey states that the kiosk is underway and will be ordered once we have a graphic design for it.

13. WEBSITE

DISCUSSION

Wathey states he is waiting until after the National General Meeting of the Canadian Federation of Students for the release of new templates. He states that if the templates are not sufficient we will look elsewhere.

14. STUDENT POLICY TOWN HALLS

DISCUSSION

Wathey states that he will be organizing a town hall for the fall. He also states that he will make a call for items and develop a timeline for the future town halls.

15. DISORIENTATION

DISCUSSION

Ursel asks if anyone else can attend the upcoming meeting on June 6, 2013 at 14:00, as we should have people attend on behalf of the UTSU.

Khan states he will attend the meeting with Ursel.

16. PRIDE

DISCUSSION

Bollo-Kamara states that the Pride Committee has agreed to having a float this year, and that we need to rent a truck.

Khan states that he will work with Bollo-Kamara on coordinating the event.

Bollo-Kamara states she will talk to the York Federation of Students and the Ryerson Students' Union about their float.

MINUTES

Executive Committee Meeting of the University of Toronto Students' Union
Wednesday, May 27, 2013 | 14:45 | University of Toronto Students' Union

Ursel states he will set up a meeting with other groups who want to get involved in planning for Pride. He states that its \$500 for a permit to hand material out during the parade.

17. ORIENTATION

DISCUSSION

Khan states that the concert will be held on Front Campus. He states that the Orientation Coordinators are looking into booking Front Campus for the Alternative After Party. He states that he will remind clubs about signing up for the Clubs Fair. Khan states that the parade mustering and logistics require approval of both the Executive and Orientation Management Committees.

18. HOMECOMING

DISCUSSION

Khan states that Homecoming is a project that has is garnering interest from the colleges and faculties.

Sajjad suggests creating a Homecoming committee.

Wathey states that he will send out an invitation to all college and faculty heads, UTMSU, and SCSU to join the committee. He states that the Alumni Affairs Office has also shown an interest in Homecoming events, and that he has a meeting with them on May 28, 2013.

19. MONTREAL READING WEEK

DISCUSSION

Hudson states that we should begin planning for the reading week trip. She suggests coordinating with the SCSU and UTMSU to discuss options.

Khan states that he will coordinate a meeting with both unions.

20. CULTURE SHOW

DISCUSSION

Khan states he is looking to book a venue for the Culture Show.

21. DROP CREDIT

DISCUSSION

So states that she has been reviewing the work from the past year and is interested in setting up a meeting with ASSU for to discuss this campaign.

MINUTES

Executive Committee Meeting of the University of Toronto Students' Union
Wednesday, May 27, 2013 | 14:45 | University of Toronto Students' Union

22. FALL CAREER FAIR

DISCUSSION

So states that she and Wathey have set a meeting on June 17, 2013 with the Career Centre to discuss a possible collaboration.

23. ELIMINATE STYROFOAM USE

DISCUSSION

Hudson states that this was a platform point. She asks if there is an update from the executive on how to implement this.

Bollo-Kamara states since we already have a sustainability policy on this that we should look to make this a university policy.

Sajjad states that we can bring this up at our next meeting with the Vice-Provost Students.

So states that she will add it to the agenda for their next meeting.

24. MEETING WITH DAVID NAYLOR

DISCUSSION

Sajjad states that the agenda for meeting David Naylor needs to be drafted, and that no one has sent items yet. He states that the executive should submit agenda items to him by the end of the day.

25. TTC RIDERS

DISCUSSION

Ursel states he has been in contact with France Hartmann of TTC Riders. Ursel states that their next meeting is on June 17 from 15:30-16:30 at Toronto City Hall.

26. COLLEGE COUNCILS

DISCUSSION

Sajjad states that the meetings have gone well He states that we need to hear back from Directors about the summer council session.

27. GOVERNING COUNCIL

MINUTES

Executive Committee Meeting of the University of Toronto Students' Union
Wednesday, May 27, 2013 | 14:45 | University of Toronto Students' Union

DISCUSSION

Sajjad states there we should be speaking to our student governors regularly.

So states that she will try to organize a meeting with all the student governors in July.

28. STAFFING

DISCUSSION

Graphic Designer

Hudson states that Canada Summer Jobs approved the Graphic Designer request. She states that the job posting went up on May 26, 2013.

Wathey states that he will post the application on the website.

Health and Dental Coordinator

Hudson states that there have been many applicants for this position. She states that the hiring committee will create a shortlist of applicants over the next week.

29. HUMAN RESOURCES

MOTION TO GO IN CAMERA

Moved: Sajjad

Seconded: Wathey

CARRIED

The meeting goes into camera at 16:38.

MOTION TO GO OUT OF CAMERA

Moved: Sajjad

Seconded: Wathey

CARRIED

The meeting goes out of camera at 16:58.

MOTION

Moved: Sajjad

Seconded: Wathey

Be it resolved that the Executive Committee terminate the employment of the Financial Coordinator.

CARRIED

30. NEXT MEETING

Sajjad states that the next meeting is tentatively set for June 5, 2013 at 14:00.

MINUTES

Executive Committee Meeting of the University of Toronto Students' Union
Wednesday, May 27, 2013 | 14:45 | University of Toronto Students' Union

31. OTHER BUSINESS

No other business.

32. ADJOURNMENT

MOTION

Moved: Ursel

Seconded: So

CARRIED

The meeting adjourns at 17:04.

**Minutes of the
University of Toronto
Students' Union Executive
Committee
Wednesday, June 5, 2013
16:50
UTSU**

MINUTES

Executive Committee Meeting of the University of Toronto Students' Union
Wednesday, June 5, 2013 | 16:50 | University of Toronto Students' Union

IN ATTENDANCE:

Munib Sajjad, President
Andrew Ursel, Vice-President External
Cameron Wathey, Vice-President Internal & Services

NON-VOTING:

Sandra Hudson, Executive Director

1. CALL TO ORDER

The meeting is called to order at 16:49.

2. APPROVAL OF THE AGENDA

MOTION

Moved: Sajjad

Seconded: Wathey

Be it resolved that the agenda for the June 5, 2013 UTSU Executive Committee meeting be approved as presented.

CARRIED

3. ASSOCIATES

DISCUSSION

Wathey updates the Committee on the job posting. He further states that the applications were forwarded to Executive Committee members. He states that the interview process will begin on Friday, June 7, 2013.

4. BOARD RETREAT

DISCUSSION

Wathey provides an update on board retreat logistics, the retreat agenda, and who will conduct presentations. He states that he is currently working on the board binder. He states that he will schedule a meeting for mid-June for Executives to work on their presentations together.

5. BOARD MEETINGS

DISCUSSION

Sajjad states that Board of Directors meetings will be scheduled at the retreat.

6. ONLINE VOTING

DISCUSSION

MINUTES

Executive Committee Meeting of the University of Toronto Students' Union
Wednesday, June 5, 2013 | 16:50 | University of Toronto Students' Union

Hudson states that research is still underway.

7. TRANSIT MEETING WITH GORD PERKS ON JUNE 5

DISCUSSION

Ursel states that the meeting went very well. He further states that Perks provided useful information on who to lobby and sent us information for Councilors who sit on the Transit Board.

8. GTA COALITION MEETING

DISCUSSION

Ursel states that the next meeting will be held on June 6, 2013 at 18:00.

9. CFS NATIONAL GENERAL MEETING

DISCUSSION

Ursel states that the meeting was very successful.

Wathey states that the meeting and its many workshops were very informative. He states that he found the workshop on sweatshops particularly interesting.

Khan provides an overview of his emergency motion to support International Day Against Death Traps/Sweatshops on June 29. He states that he was happy to see the motion approved.

10. ONTARIO SKILLS SYMPOSIUM

DISCUSSION

Sajjad states that the Skills Symposium held by the Canadian Federation of Students-Ontario is scheduled for Friday, June 14 through Sunday, June 16, 2013.

Wathey states that he sent out an email to Directors to gauge interest. He states that we are currently sending 15 Directors to the symposium.

11. SWEATSHOP-FREE CAMPUS

DISCUSSION

Khan states that he is pleased that the motion to support International Day Against Death Traps/Sweatshops on June 29 was approved at the National Meeting. He states that he will investigate further into this matter.

12. WEBSITE

MINUTES

Executive Committee Meeting of the University of Toronto Students' Union
Wednesday, June 5, 2013 | 16:50 | University of Toronto Students' Union

DISCUSSION

Wathey states that he has spoken with executives from CFS-Ontario on templates for the new website. He states that he expects to receive more information from them shortly.

13. DISORIENTATION

DISCUSSION

Ursel states that a meeting is set with OPIRG for Thursday, June 6, 2013 at 14:00.

Khan states that he will attend for Ursel who will be unavailable at that time.

Ursel states that he will secure a meeting with Adam Vaughan.

14. NEXT MEETING

Wathey states that the next meeting is tentatively set for June 12, 2013 at 14:00.

15. OTHER BUSINESS

No other business.

16. ADJOURNMENT

MOTION

Moved: Ursel

Seconded: So

CARRIED

The meeting adjourns at 18:28.

**Minutes of the
University of Toronto
Students' Union Executive
Committee
Friday, July 5, 2013
10:45
UTSU**

MINUTES

Executive Committee Meeting of the University of Toronto Students' Union
Friday, July 05, 2013 | 10:45 | University of Toronto Students' Union

IN ATTENDANCE:

Yolen Bollo-Kamara, Vice-President Equity
Munib Sajjad, President
Agnes So, Vice-President University Affairs
Melissa Theodore, UTMSU designate
Cameron Wathey, Vice-President Internal & Services

NON-VOTING

Sandra Hudson, Executive Director

1. CALL TO ORDER

The meeting is called to order at 10:43.

2. APPROVAL OF THE AGENDA

MOTION

Moved: Sajjad

Seconded: So

Be it resolved that the agenda for the July 5, 2013 UTSU Executive Committee meeting be approved as presented.

CARRIED

3. ASSOCIATES

DISCUSSION

So states that she has hired Yasmeen Emadi as her associate.

Sajjad states that he sent his associate application to Wathey yesterday. He states that Khan has not yet hired his associate.

Hudson states that she will give Sajjad and Wathey the paperwork to add the associates to the payroll before she leaves today.

So asks what the process is for the Executive to track associates' hours.

Hudson outlines the process and states that associates are paid every other week.

4. COMMITTEES

DISCUSSION

Sajjad asks if the committees have to meet over the summer.

Hudson states that according to the bylaws the Budget, Elections and Referenda meet during the summer.

Sajjad suggests that Budget and Elections and Referenda Committees meet after Hudson has returned from vacation.

MINUTES

Executive Committee Meeting of the University of Toronto Students' Union
Friday, July 05, 2013 | 10:45 | University of Toronto Students' Union

Sajjad asks Wathey to send a list all committee members to the Executive.

Bollo-Kamara asks which Executives sit on each committee.

Hudson states that some are outlined in the bylaws, and the Executive Committee can appoint others in this meeting.

MOTION

Moved: Sajjad

Seconded: Wathey

Be it resolved that Onik Khan, Vice-President Campus Life be appointed to the 2013-2014 Organizational Development & Services Committee.

CARRIED

MOTION

Moved: Wathey

Seconded: So

Be it resolved that Yolen Bollo-Kamara, Vice-President Equity, Cameron Wathey, Vice-President Internal & Services and Munib Sajjad, President be appointed to the 2013-2014 Elections and Referenda Committee.

CARRIED

5. CFS-ONTARIO EXECUTIVE COMMITTEE APPOINTMENT

MOTION

Moved: Sajjad

Seconded: Wathey

Be it resolved that Agnes So be appointed as the representative on the Canadian Federation of Students-Ontario Executive.

CARRIED

6. PC WHITE PAPER STUDENT ANALYSIS

DISCUSSION

Sajjad states that all executives should read the document that was sent to us from the CFS Ontario.

Hudson asks Wathey to post it on the Facebook page.

Wathey states he will put it on the Facebook page today.

7. GTA COALITION MEETING

DISCUSSION

Sajjad states that the next meeting is on Thursday, July 12, 2013.

MINUTES

Executive Committee Meeting of the University of Toronto Students' Union
Friday, July 05, 2013 | 10:45 | University of Toronto Students' Union

8. SERVICES KIOSK

DISCUSSION

Wathey states that Shannon Howes has approved the parking spot at OISE, and that he will be working with the property manager at OISE. He states that he is also working on a graphic design for the kiosk, and that he will be working with the Organizational Development and Services Committee to create a schedule for the cart.

9. NEW WEBSITE

DISCUSSION

Hudson states that we spoke with a designer to help us on our re-branding, however he is unavailable. She further states that he did give us a tip on doing a survey for students.

Wathey states that the UTSU will be the beta testers for the new CFS website program.

10. EXPANSION OF PRINTING DISCOUNTS

DISCUSSION

Wathey states that he had a meeting with someone about a new printing service that offers students free printing with advertisements. He states that members of the Executive Committee have stated that they do not feel comfortable with the proposal because of the advertisements.

11. EXPANSION OF FOOD & CLOTHING BANK

DISCUSSION

Wathey states that he has spoken with Terri Nikolaevsky, Member Services Coordinator about expanding the Food and Clothing Bank.

So suggests recruiting more volunteers.

Hudson states that we should run a pilot program for 3 weeks to see if it works well for students. She states that Wathey attend and send out a message to the board requesting that they volunteer at the Food Bank.

12. EXPANSION OF GOOD FOOD BOX PROGRAM

DISCUSSION

Wathey states he is looking into re-designing the marketing program for the service so that members are more aware of it. He states that he and Terri Nikolaevsky, Member Services Coordinator are talking to Woodsworth College and the Transitional Year Program about expansion and will follow-up when he knows more.

13. FINANCIAL AID WORKSHOPS

MINUTES

Executive Committee Meeting of the University of Toronto Students' Union
Friday, July 05, 2013 | 10:45 | University of Toronto Students' Union

DISCUSSION

Wathey states that he will discuss this service in more detail with with Terri Nikolaevsky, Member Services Coordinator.

14. NEW METROPASS SALES LOCATIONS

DISCUSSION

Wathey states that the intention is to sell metropasses at the service kiosk.

15. CELL PHONE CHARGING STATIONS

DISCUSSION

Hudson states that two companies have contacted us about charging stations.

Wathey states that he will follow up with them regarding getting a smaller charging booth, and that he will discuss this further with Doly Begum, our Internal Coordinator.

16. BUFFALO BILLS TICKETS

DISCUSSION

Hudson states that the UTSU has purchased tickets the September 29 Bills vs. Ravens game. She states that we have 50 tickets at \$58 per ticket.

Sajjad suggests hosting a tailgate party.

Hudson says that the York Federation of Students is going to host a tailgate party.

Sajjad suggests hosting a dry tailgate party.

Theodore states that she will look into it for UTM.

17. PRIDE PARADE DE-BRIEF

DISCUSSION

Bollo-Kamara states that the float building was challenging at first. She states that the printing company kept stalling on delivering the banners. She states that there was not much work that could be done in advance. She states that she will follow-up with a thank you to those who assisted us with building the float.

Hudson states that we have to remember that cleanup is also essential for an event. She states that the event went really well. She states that we need a volunteer crew for set-up next time. She states that we should consider not working with the University Administration on another Pride event, as we did all the planning and paid for everything but they limited the material we were allowed to have on the float. She suggests having our materials with us at all times, and building the float the day before.

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So suggests that we host an event to build the float so it is ready the day before the parade.

Theodore suggests having a blueprint of how the float will look beforehand.

Hudson suggests that Bollo-Kamara hold a debrief session with the University Administration. She states that invoices for float materials need to go out to the Scarborough Campus Students' Union, University of Toronto Mississauga Students' Union, and the Association of Part-time Undergraduate Students.

18. ORIENTATION

DISCUSSION

Hudson states that we continue to look into possible artists, and that she will have an update by the next Orientation Management Committee meeting.

19. HOMECOMING

DISCUSSION

Wathey states he will contact all of the college and faculty presidents and their vice-presidents social/campus life to set up a committee.

20. AFROFEST

DISCUSSION

Bollo-Kamara states that we will be tabling at Afrofest on Saturday July 6.

21. DROP CREDIT

DISCUSSION

So states that Meghan McPhee, Policy and Student Rights Coordinator is working on updating the current document, and that we hope to release the revised document in September. So states that she will work with McPhee on the document and will work with Wathey on promoting it.

22. FLAT FEES

DISCUSSION

So states that she will work on an agenda for the upcoming meeting with the Arts & Science Students' Union. She states that she will also think of ways to promote the campaign to the colleges and faculties. She suggests that we give out materials when we do our presentations.

23. SITE 10 TRANSITIONAL YEAR PROGRAM

DISCUSSION

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Wathey states that he and Bollo-Kamara will be attending the next Transitional Year Program meeting on Sunday, July 7, 2013 at 3pm.

24. INCREASED LIBRARY STUDY SPACE

DISCUSSION

So states that she will work with her associate, Yasmeen Emadi and her contact to discuss this campaign more.

25. COPYRIGHT

DISCUSSION

Hudson provides an overview of the Tri-Campus Governance Coalition meeting held on June 18, 2013. She states that Aman Gebru, the Graduate Students' Union Finance and University Governance Commissioner, wants to work with us on this initiative. Hudson suggests that So follow up with Gebru.

Wathey asks if we can ask the Cinema Studies Students' Union (CINSSU) to assist us by screening a documentary about Copyright.

Hudson suggests inviting a CINSSU representative to the Academic & Student Rights Commission meeting.

26. CAREER FAIR

DISCUSSION

Bollo-Kamara and So both express their excitement to work with Career Centre on a partnership for the fall.

So states that the next meeting is Friday, July 12, 2013.

Hudson suggests that since September is a very busy month already, we should look into a collaboration for the Winter semester instead.

27. RESIDENCE COUNCIL ALLIANCE

DISCUSSION

So states that she still has not heard back from residence representatives.

Sajjad suggests talking to the Woodsworth Residence Council.

Wathey states that he will send information for University College Residence Council.

28. MEETING WITH JUDY GOLDRING

DISCUSSION

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Sajjad states that he will circulate an invitation he received for students' unions to arrange meetings with Goldring.

29. MONTHLY VICE-PROVOST STUDENTS MEETINGS

DISCUSSION

Sajjad states that he wants to organize monthly meetings with the Vice-Provost students. He further states that he will follow up on this today.

30. CO-CURRICULAR RECORD

DISCUSSION

Sajjad states that he and So attended a meeting with representatives from the University Administration who are leading the Co-Curricular Record project. He states that representatives from the central students' unions were promised that they would be part of the evaluation committee, but this is no longer the case.

So states that she will pass along the templates they were provided with during their meeting.

31. IMPROVE ACCESSIBILITY SERVICES

DISCUSSION

Bollo-Kamara asks for input on the best way to talk to students about improving this. She states that she will follow up with Igor Samardzic on sitting on Health and Wellness Committee. She also states that she would like to develop a survey.

32. SOCIAL JUSTICE & EQUITY COMMISSION

DISCUSSION

Bollo-Kamara states that she will follow up with Directors to make sure they attend the commission meetings.

Hudson suggests that Bollo-Kamara follow up with those who attended the first meeting on what they would like to discuss at the next commission meeting.

Bollo-Kamara states that several people suggested hosting film screenings.

Hudson states that some commissions used to screen films on the wall of the UTSU building.

Bollo-Kamara states that she will look into doing something similar.

33. PEDESTRIANIZE ST. GEORGE STREET

DISCUSSION

Sajjad states that he will talk to Meghan McPhee, Policy and Student Rights Coordinator to discuss drafting a lobby document.

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34. OHIP FOR INTERNATIONAL STUDENTS

DISCUSSION

Theodore suggests that we should start with what the Canadian Federation of Students has already done.

So states that she can collaborate with Theodore on this campaign.

Hudson states that there are many ways to approach this. She states that we can do petitions, get stories from students, do publicity stunts, and do generally creative stuff to raise awareness.

So suggests that we develop materials first then see how we can bring awareness to this issue.

Bollo-Kamara states that Shaun Shepherd and David Naylor were working on a letter.

Hudson states that she will look for it in her email and suggests that So contact Shaun Shepherd.

35. UNPAID INTERNSHIPS

DISCUSSION

Hudson states that Canadian Federation of Students Nova Scotia contacted the UTSU for our campaign material.

36. INDIGENOUS SOLIDARITY

DISCUSSION

Theodore states that she wants to assist with this project.

Hudson suggests that Theodore contact First Nations House.

37. VOLUNTEER RECRUITMENT

DISCUSSION

Sajjad states that we should ask Directors to volunteer for tabling. He further states that we need to do volunteer outreach next week so we have many volunteers ready by the end of the month.

So asks how can we improve the sign-up process.

Wathey states that he will organize a volunteer recruitment meeting.

38. SUSTAINABILITY COMMISSIONER

DISCUSSION

Wathey states that he re-posted the application on the Career Centre's listing, as was requested during the last board meeting. He further states that he will also re-post it on the UTSU website.

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Bollo-Kamara states that she will organize a Sustainability Commission meeting for Tuesday July 16, 2013.

39. CLUBS TRAINING

DISCUSSION

Sajjad states that our next clubs trainings are July 13, 2013 and July 21, 2013. He reminds everyone to work on their presentations for the upcoming clubs training sessions.

Hudson states that we have to remind people to fill out the comments section for the clubs survey.

40. CLUBS MEET & GREET

DISCUSSION

Sajjad states that many clubs were interested in a meet and greet.

So suggests hosting a barbecue.

Hudson recommends scheduling a barbeque soon so that we can inform everyone at our next clubs training.

41. LEVY GROUPS TRAINING

DISCUSSION

Sajjad states that the training will be held on July 28, 2013 at 12:00pm.

Hudson suggests that they be shown the Student Commons. She suggests that we book our meeting in the auditorium at 230 College Street.

Sajjad states that he will talk to Internal Coordinator about booking a room.

42. COLLEGE COUNCIL MEETINGS

DISCUSSION

Sajjad states that we will be doing a presentation for the University College Literary and Athletic Society (UCLit) at their Board meeting in the beginning of August. He states that he had a good meeting with the Engineering Society (EngSoc). He states that if we send EngSoc information on our upcoming events every Friday they will post them in their newsletter.

So states that she will send EngSoc upcoming UTSU events every Friday from now on.

43. UNITE HERE

DISCUSSION

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Sajjad states that he will set a meeting up with them shortly.

So and Theodore state that they will attend the meeting.

44. CANADA SUMMER JOBS

DISCUSSION

Hudson states that she and Wathey are in the process of hiring a summer graphic designer, and that they intend to hire one by next week.

45. ADJOURNMENT

MOTION

Moved: Sajjad

Seconded: So

CARRIED

The meeting adjourns at 14:42.

**Minutes of the
University of Toronto
Students' Union Board of
Directors
Sunday, June 23, 2013
10:30
Kempfenfelt Conference
Centre, Georgian College**

MINUTES

Board of Directors Meeting of the University of Toronto Students' Union
Sunday, June 23, 2013 | 10:30 | Kempenfelt Conference Centre, Georgian College

IN ATTENDANCE:

Nabil Arif, University of Toronto Mississauga
Nia-Imara Barberousse, Faculty of Music
Frishta Bastan, University of Toronto Mississauga
Yolen Bollo-Kamara, Vice-President Equity
Cullen Brown, St. Michael's College
Ben Coleman, Arts & Science at-Large
Yasmeen Emadi, Arts & Science at-Large
Fatima Zahra Hamaimou, University of Toronto Mississauga
Khalid Khan, New College
Onik Khan, Vice-President Campus Life
Vere-Marie Khan, St. Michael's College
Josephine Petrolo, Woodsworth College
Aimee Quenneville, University College
Muhammad Bilal Sandeela, University of Toronto Mississauga
Lynn Scherloski, Victoria College
Agnes So, Vice-President University Affairs
Melissa Theodore, University of Toronto Mississauga Designate
Will Warnica, Innis College
Cameron Wathey, Vice-President Internal and Services

BY PROXY:

Souyoung Aaron Chin, University of Toronto Mississauga to Yolen Bollo-Kamara, Vice-President Equity
Nadiv Hossain, University College to Yasmeen Emadi, Arts & Science at-Large
Silviu Kondan, New College to Yolen Bollo-Kamara, Vice-President Equity
Mateusz Krawczyk, Professional Faculty at-Large to Yolen Bollo-Kamara Vice-President Equity
Mahaam Malik, University of Toronto Mississauga to Muhammad Bilal Sandeela, University of Toronto Mississauga
Helen Phan, Faculty of Pharmacy to Cameron Wathey, Vice-President Internal & Services
Tannishtha Pramanick, Woodsworth College to Onik Khan, Vice-President Campus Life
Munib Sajjad, President to Onik Khan, Vice-President Campus Life
ZiJian Yang, Woodsworth College, to Cameron Wathey, Vice-President Internal & Services

1. CALL TO ORDER

The meeting is called to order at 10:54.

2. APPROVAL OF THE AGENDA

MOTION

Moved: Wathey

Seconded: Theodore

Be it resolved that the agenda for the June 23, 2013 UTSU Board of Directors meeting be approved as presented.

CARRIED

3. EXECUTIVE REPORT

MOTION

Moved: Wathey

Seconded: Khan

Be it resolved that the UTSU Board of Directors approve the Executive Report as presented.

DISCUSSION

Members of the Executive Committee highlighted sections of the report.

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Brown congratulates the Board for the Access Copyright victory. He congratulates the Executive Committee for the mediation work that they have been doing to alleviate the concerns of the membership. He asks for an update on the Transitional Year Program.

Petrolo states that faculty at the Transitional Year Program has not had their contracts renewed and that the department's funding has been frozen.

Bollo-Kamara states that the Executive has been supporting the work of the Transitional Year Program Preservation Alliance. She states that the administration is attempting to fold the Transitional Year Program into the Academic Bridging Program at Woodsworth College.

Coleman states that the Executive Committee has been reaching out extensively and congratulates the Executive on their initiative.

Coleman asks what the next steps are with respect to the Student Commons project.

Hudson explains that requests for proposals from architects, consultations and tours are the next steps.

Coleman states that he has been going to Grange Community Association meetings. He encourages board members to attend community association meetings around the University of Toronto. He states that the community associations like to meet with students. He encourages members to speak to Andrew Ussel or himself to become involved in the process.

Brown asks how the Executive Committee feels about the vote at the Toronto City Council meeting to make Back Campus a heritage site that failed.

Wathey states that the UTSU did not take a particular stance on the issue but were engaged through personal opinions.

Bollo-Kamara states that physical education members were opposed to the project and that was a concern.

Wathey encourages members to ask their constituent student societies to invite Executive Committee members to their meetings.

Petrolo asks that someone explain the Back Campus issue.

Wathey states that the University has resolved to remove the grass from Back Campus and replace it with Astro Turf for the Para Pan Games and for Varsity Athletes. He states that Toronto City Councilor Adam Vaughn served a motion to make the Back Campus an official Heritage Site to prevent the removal of the grass. He states that the motion failed at City Council.

Warnica asks if a presentation has been created to deliver to constituent student societies and what role the Directors should play.

Wathey states that a presentation is in the works for University College. He states that requests have been made to other constituent student societies but he has not heard back. He asks Directors to encourage the societies to respond.

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Bollo-Kamara states that Board Members should be involved in the presentations that are given to the constituent student societies.

CARRIED

4. APPROVAL OF MINUTES

MOTION

Moved: Wathey

Seconded: Sandeela

Be it resolved that the June 23, 2013 minutes package including the following documents be approved by the UTSU Board of Directors:

- a. Board of Directors (2012-2013), *April 26*
- b. Board of Directors (2013-2014), *April 26*

CARRIED

5. STRIKING OF STANDING COMMITTEES

Budget Committee

MOTION

Moved: Wathey

Seconded: Hamaimou

Whereas the Budget Committee is a standing committee of the University of Toronto Students' Union.

Be it resolved that Division I Director Vere-Marie Khan, Division II Director Alexander Wasserman, Division III Director Muhammad Bilal Sandeela and additional Director Nativ Hossain be appointed by and from the Board of Directors to serve on the 2013-2014 Budget Committee.

CARRIED

Elections and Referenda Committee

MOTION

Moved: Wathey

Seconded: Arif

Whereas the Elections and Referenda Committee is a standing committee of the University of Toronto Students' Union.

Be it resolved that Division I Director Ben Coleman, Division II Director Helen Phan, Division III Director Will Warnica and additional Director Will Warnica be appointed by and from the Board of Directors to serve on the 2013-2014 Elections and Referenda Committee.

CARRIED

MINUTES

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Policy Committee

MOTION

Moved: Wathey

Seconded: Bastan

Whereas the Policy and Procedures Committee is a standing committee of the University of Toronto Students' Union.

Be it resolved that Division I Director Khalid Khan, Division II Director Matthew Krawczyk and Division III Director Maaham Malik be appointed by and from the Board of Directors to serve on the 2013-2014 Policy and Procedures Committee.

CARRIED

Student Accessibility Committee

MOTION

Moved: Wathey

Seconded: Khan

Whereas the Student Accessibility Committee is a standing committee of the University of Toronto Students' Union.

Be it resolved that Division I Director Silviu Kondan, Division II Director Vanessa Bridge and Division III Director Frishta Bastan be appointed by and from the Board of Directors to serve on the 2013-2014 Student Accessibility Committee.

CARRIED

Executive Review Committee

MOTION

Moved: Wathey

Seconded: Brown

Whereas the Executive Review Committee is a standing committee of the University of Toronto Students' Union.

Be it resolved that Division I Director Aimee Quenneville and additional Director Nabil Arif be appointed by and from the Board of Directors to serve on the 2013-2014 Executive Review Committee.

CARRIED

St. George Clubs Committee

MOTION

Moved: Wathey

Seconded: Coleman

Whereas the Clubs Committee is a standing committee of the University of Toronto Students' Union.

Be it resolved that Division I Director Lynn Scherloski, Division II Director Nia-Imara Barberousse and additional Director Yasmeen Emadi be appointed by and from the Board of Directors to serve on the 2013-2014 Clubs Committee.

Be it resolved that three non-Director members of the UTSU be appointed to the Clubs Committee from the applications recommended by the Vice-President Campus Life.

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Organizational Development and Services Committee

MOTION

Moved: Wathey

Seconded: Khan

Whereas the Organizational Development and Services Committee is a standing committee of the University of Toronto Students' Union,

Be it resolved that Division I Director Cullen Brown, Division II Director Alexandra Khalil, Division III Director Fatima Zahra Hamaimou and additional Director Josephine Petrolo be appointed by and from the Board of Directors to serve on the 2013-2014 Budget Committee.

CARRIED

MOTION

Moved: Wathey

Seconded: Warnica

Be it resolved that the meeting recess until 13:15.

CARRIED

The meeting recesses at 12:12.

The meeting resumes at 13:15.

Bursary & Grants Committee

MOTION

Moved: Wathey

Seconded: Theodore

Whereas the Bursary and Grants Committee is a standing committee of the University of Toronto Students' Union.

Be it resolved that Division I Director Aimee Quenneville, Division II Director Katrina Lorn and additional Director be appointed by and from the Board of Directors to serve on the 2013-2014 Bursary and Grants Committee.

CARRIED

Student Refugee Program Committee

MOTION

Moved: Wathey

Seconded: Hamaimou

Be it resolved that a Student Refugee Program Committee be struck with the following composition:

Vice-President Equity
Vice-President Internal and Services
Division I Director Silviu Kondan
Division III Director Ming Zang

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CARRIED

6. MOTION TO APPOINT SUSTAINABILITY COMMISSIONER

MOTION

Moved: Wathey

Seconded: Khan

Be it resolved that the UTSU Board of Directors appoint _____ as Sustainability Commissioner for the 2013-2014 year.

DISCUSSION

MOTION

Moved: Bollo-Kamara

Seconded: Scherloski

Be it resolved that the motion be postponed to the subsequent meeting of the Board of Directors.

DISCUSSION

Bollo-Kamara states that there has not been much interest in the position thus far. She states that the Executive Committee would like to extend the deadline for the application. She states that the motion should be postponed to allow for more applicants.

Warnica provides an overview of the position.

Brown asks how many candidates will come to the Board.

Bollo-Kamara states that two candidates are usually forwarded to the Board.

CARRIED

MOTION POSTPONED

7. FYI – NEXT BOARD MEETING

Wathey states that the next meeting is tentatively set for July 26, 2013 at 15:00.

8. OTHER BUSINESS

Emadi thanks the Executive Committee for organizing the retreat.

Bollo-Kamara states that the Pride Picnic is happening this week.

Wathey states that the Board will have an informal discussion about plans for the year after the Board meeting adjourns.

9. ADJOURNMENT

MOTION

Moved: Hamaimou

Seconded: Quenneville

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CARRIED

The meeting adjourns at 13:40.

**Minutes of the
University of Toronto
Students' Union Academic
& Student Rights
Commission
Tuesday, July 16, 2013
12:00
UC 248**

MINUTES

Academic & Student Rights Commission of the University of Toronto Students' Union
Tuesday, July 16, 2013 | 12:00 | UC 248

IN ATTENDANCE

Yolen Bollo-Kamara
Khalid Khan
Onik Khan
Munib Sajjad
Bilal Sandeela
Agnes So
Cameron Wathey

NON-VOTING MEMBERS

Robert Fan
Hardarshan Kahlon
Rahul Lakhani

GUESTS

Ranziba Nehrin

1. CALL TO ORDER

The meeting is called to order at 12:37.

2. APPROVAL OF THE AGENDA

MOTION

Moved: Wathey

Seconded: Sandeela

Be it resolved that the July 16, 2013 Academic and Student Rights Commission meeting agenda be approved as presented.

CARRIED

3. INTRODUCTIONS

Attendees introduce themselves.

So explains the purpose and mandate of the Academic and Student Rights Commission.

4. RATIFICATION OF NEW MEMBERS

MOTION

Moved: Sajjad

Seconded: Khan

Be it resolved that Robert Fan, Rahul Lakhani and Hardarshan Kahlon be ratified as voting members of the Academic and Student Rights Commission for the 2013-2014 year.

CARRIED

5. REVIEW OF COMMISSION PRIORITIES

DISCUSSION

So states that she would like to provide a background on the work that was done last year, and discuss how we can build upon it this year.

Governance Reform

So talks about last year's governance reforms, which severely cut the number of student seats at the highest decision making bodies at the Mississauga and the Scarborough campuses.

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Sajjad states that changes were pushed through without student consultation.

Nehrin states that these changes did not take into account the needs of the east and west campuses.

Fan states that Governing Council does not meaningfully take student concerns and input into account.

Drop Credit

So explains the Drop Credit policy and talks about the discussion paper on Drop Credit policy that was released from the Union from last year. She circulates the "Moving Towards a Drop Credit Policy" discussion paper.

Food Services

So explains that last year the Canadian Federation of Students created a survey to evaluate the quality of food on campuses. She further states that we held two town halls to obtain further input from students. She states that we have submitted a FIPPA request to look into the food service providers contract between UofT and Chartwells. She states that the Union actively participated in the Food Advisory Committee.

Access Copyright

So explains the Access Copyright agreement with the university, and identifies why students do not actually need this service.

Fan states that Governing Council and the university administration continue to make decisions that do not necessarily reflect the will of students and we should discuss how to effectively lobby the university.

Sajjad states that we did achieve a small victory in that the university has stated their intent to reconsider the contract with Access Copyright, which expires in December.

Ancillary Fees

So states that the Union released a report last year examining illegal ancillary fees. She states that some examples are building access fees and I-clickers.

Sandeela asks whether these fees are illegal or just unethical.

Sajjad states that the Ministry of Training, Colleges and Universities released a policy document clarifying the guidelines on ancillary fees.

Fan asks about media attention on the ancillary fees issues.

Kahlon asks about the fairness of an opt-in system or an online opt-out system on levy groups. He states that opt-in fees would be fairer because many students do not know how to opt-out.

Nehrin states that a concern at UofT Scarborough is how to access downtown-centric services. She states that students on those campuses, for example, pay for Hart House.

So states that she will look into how to improve the website to make it more clear on listing the levy groups and that she will explore the options of an online opt-out system.

Fan asks for more information on the UTSU levy groups.

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Sajjad states that more information can be found by coming into the office or checking the UTSU the website.

So states that the Union is also creating a new website and part of the process will be ensuring the levy groups are more visible.

6. DISCUSSION OF COMMISSION PRIORITIES

DISCUSSION

Drop Credit

So states that a second discussion paper will be launched in September and it will be helpful to think of a plan on how to approach and educate our members.

Khan, O. enters the meeting at 13:20.

Kahul states that the new mark should count as a reflection of how much you learned. He states that that is what the employer cares about. He further states that previously people would drop courses if they felt that they would not do well.

Bollo-Kamara states that she would like to see a standardized drop credit policy.

Nehrin states that this is a tri-campus initiative. She states that there are irregularities across campuses.

Per-Course Fees

So states that the flat fee system is problematic. She states that it forces students to take a full course load or pay more to complete their degree. She states that she would like to bring this issue to the forefront during Orientation. She states that Trinity College Director Ben Coleman sent her an email suggesting ideas to link the campaign to other fair fee billing issues such as tuition deposits, per-semester billing, and interest charged on outstanding balances, but the Union has to plan out tactics and arguments in order to lobby to have this policy reversed.

Kahul states that about half of universities across Ontario have implemented flat fees due to funding constraints.

Sajjad states that very recently the provincial government created a moratorium on flat fees, and that no more universities can implement this fee structure. He further states that we should question the research that the university created on flat fees.

Nehrin states that we should challenge the myth that there is not enough funding at the university. She states that more money is being put into buildings as opposed to students.

So states that we should continue to work on this issue, that we should use all of the above arguments, work together, and gather information from members on their struggle under a flat fee system and so we can be stronger when proposing this case to the university.

Kahul states that he has definitely experienced the problems of flat fees. He states that it is a worthy initiative but he is not sure that it will work.

Sajjad states that we should work on testimonials from students, and that we should use the fact that the government agrees that flat fees should not exist to argue for UofT to discontinue their

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use.

Kahul states that there was not enough support to deter flat fees last time, and that students' unions need to make sure students know about this issue.

Illegal Ancillary Fees

So states that we should look into creative ways to approach this issue. She states that some suggestions from Trinity College Director Ben Coleman were putting posters outside the UofT Bookstore about I-clickers and creating a system where students can report fees that they think may be illegal and to promote it at the beginning of the semester.

Kahul states that a major priority of this campaign should be awareness , and that we should be working to ensure that students know that they do not have to pay these fees.

Sajjad states that we should do research across universities and compare to UofT's reaction. He states that Windsor refunded fees that were illegally charged.

So states that she would like to do a teach-in section across different colleges and faculties to let them know about what fees they can and cannot be charged.

Food Options

So states that last year, students identified that they would like to see more food town halls as well as work with residences to look at quality of food.

Sajjad states that we should be getting in touch with residence councils to see how students feel about the food.

Kahul says that we need more halal, kosher and vegetarian options, but also things like more protein, for example, for students who work out. He further states that the food is overpriced compared to options available off campus, but meal plans are mandatory.

Lakhani asks whether meal plans are mandatory.

Bollo-Kamara states that facilities and policies vary across campus. She states that Woodsworth has full kitchens and does not require students to purchase meal plans.

So states that students' input will be used to generate a report for the university as to how we can improve food services at UofT.

Academic Appeals Guide

So states that appeal processes are difficult to navigate for students. She states that different colleges and faculties also have different procedures. She states that she wants to hear from students about the things they are most concerned about and what they need help with. She states that she would like to see the Academic Appeals Guide launch around January, when students have finished the first round of exams and first semester courses.

Kahul states that specific colleges have different policies and this should be more centralized.

So states that we can definitely work on this while creating the Academic Appeals Guide.

Sandeela exits the meeting at 13:33.

Access Copyright

So states that she wants to hear from members as to how we can encourage the university not to

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re-sign the contract.

Bollo-Kamara suggests researching other universities who do not use Access Copyright.

OHIP for International Students

Kahul states that he is opposed to this campaign. He states that average wait times are very high and tens of thousands of international students would put further weight on the system. He states that stress on healthcare system will continue to worsen with current demographics. He further states that UHIP has its own issues, and that we should make it a requirement for international students to have to pay for health insurance elsewhere.

Sajjad states that international students contribute about \$2 billion dollars to the provincial economy.

Kahul states that our families pay taxes through their income and are essentially subsidizing it for our children.

Sajjad states that Canada actually depends on immigration and most international students stay in Canada and will continue to work and pay taxes.

So states that international students are here to contribute to the economy.

Kahul asks whether there are statistics on how many international students stay after their studies.

Fan states that as a students' union, we should fight for student rights. He states that we should invest in the future and they will give back.

Bollo-Kamara states that health care is a human right. She states that it also makes sense financially to support this initiative.

Kahul states that we should be concerned about the rest of people in the province who are students.

Lakhani states that OHIP for international students would help us to further recruit international students, which means more revenue for the University and contributions to the provincial economy.

Bollo-Kamara states that we should recognize that not everyone would be swayed by an ethical argument. She states that we do have statistics about the benefit of international students to our economy so we should follow up with research and facts to use them to make our campaign stronger.

Sajjad states that it is not necessarily the case that there is no public support for it. He states that when the provincial government created grants for international graduate students, there was public support for it and outcry against xenophobic arguments.

So states that Bilal Sandeela suggested that we work with professors, such as those from health economics, to build support for this initiative.

MOTION

Moved: Sajjad

Seconded: Khan

Be it resolved that the remaining agenda items be tabled until the next meeting.

MINUTES

Academic & Student Rights Commission of the University of Toronto Students' Union
Tuesday, July 16, 2013 | 12:00 | UC 248

DISCUSSION

Sajjad states that the meeting is running out of the scheduled time and we need to accommodate people who might have classes.

CARRIED

7. OTHER BUSINESS

Lakhani suggests looking into a campaign that would address not forcing students to pay majority of tuition up front. He suggests looking into the feasibility of moving to a per-semester tuition model, because of the way OSAP installments work.

So states that it can be an initiative that we can look into. She thanks everyone for a great discussion.

8. ADJOURNMENT

MOTION

Moved: Sajjad

Seconded: Khan

CARRIED

The meeting adjourns at 14:34.



EXECUTIVE REPORT

UNIVERSITY OF TORONTO STUDENTS' UNION
LOCAL 98, CANADIAN FEDERATION OF STUDENTS

FRIDAY, JULY 26, 2013 | 15:00 | OISE 4422



LETTER FROM THE EXECUTIVE

Happy July, everyone!

We hope that everyone is enjoying the much anticipated summer weather! Your Executive Team has been hard at work over the last month, planning and hosting events and preparing for the upcoming school year. Our Pride events were a HUGE success, plans for UTSUFest and Orientation are well underway, and we have been meeting with individuals and organizations across campus to ensure that we can provide the best advocacy and services to our members this year.

As always, we are looking for volunteers for our events and outreach initiatives. We would also like to see more new faces at our monthly commission meetings. If you are interested in volunteering and/or getting involved in the UTSU please don't hesitate to contact us!

We hope that you enjoy the rest of your summer, and we look forward to seeing you in the upcoming school year!

In this Executive Report:

ADVOCACY & MEETINGS
CLUBS & EVENTS
SERVICES & OFFICE MANAGEMENT

In solidarity,

Munib Sajjad, President
Agnes So, Vice-President University Affairs
Yolen Bollo-Kamara, Vice-President Equity
Cameron Wathey, Vice-President Internal & Services
Onik Khan, Vice-President Campus Life





MEETING WITH STUDENTS FOR BARRIER-FREE ACCESS

On Tuesday, June 9, members of the UTSU Executive Committee met with Students for Barrier-Free Access (SBA) to discuss priorities and collaboration opportunities for the upcoming year. In this meeting we discussed terms of reference for the joint Accessibility Fund that will be created this year to help support clubs in making their events and initiatives more accessible to students. We also discussed another major priority this year: the UTSU's mental health campaign, which the SBA is very interested in supporting. We look forward to continued discussion and collaboration throughout the year. For more information, please contact Yolen Bollo-Kamara, Vice-President Equity at vpequity@utsu.ca.



MEETING WITH INCOMING PRESIDENT MERIC GERTLER

On Thursday, July 4, the UTSU Executive Committee met with Professor Meric Gertler, incoming President of the University of Toronto. Professor Gertler is an Urban Geographer and is currently the Dean of Arts and Science. This meeting allowed us the opportunity to discuss the UTSU's priorities. Professor Gertler also noted that advocacy for better Post-Secondary Education funding from the Ontario Government will be a top priority of the President's Office over his term. Since this meeting, the UTSU Executive Committee has committed to creating a strategy that will allow us to work collaboratively with Professor Gertler on our similar goals. For more information, please contact President Munib Sajjad at president@utsu.ca.

GTA COALITION MEETING

On Thursday, July 11, the UTSU Executive Committee attended the second GTA Coalition meeting of the year. GTA Coalition meetings are where students' unions from across the GTA come together to collaborate and discuss initiatives that impact our campuses and the broader community. At the meeting, we discussed the recent calls for by-elections in two of Toronto's ridings, Etobicoke and Scarborough. The coalition decided that community outreach on education issues would be effective at this time. For more information, please contact President Munib Sajjad at president@utsu.ca.

ACADEMIC & STUDENT RIGHTS COMMISSION MEETING

On Tuesday, July 16, the Academic and Student Rights Commission hosted its first meeting of the year. The meeting served as an introduction and discussion of the Commission's priorities for the year. Academic and Student Rights Commission meetings are open to all UTSU members. Commission meetings provide a platform for members to voice their opinions and provide ideas and direction for UTSU campaigns and projects for the year. For more information, please contact Vice-President University Affairs Agnes So at vpua@utsu.ca.



JOIN THE **SOCIAL JUSTICE & EQUITY COMMISSION** & MAKE UofT AN INCLUSIVE SPACE

NEXT MEETING:

THURS. JUNE 20

4:30PM

UC 148

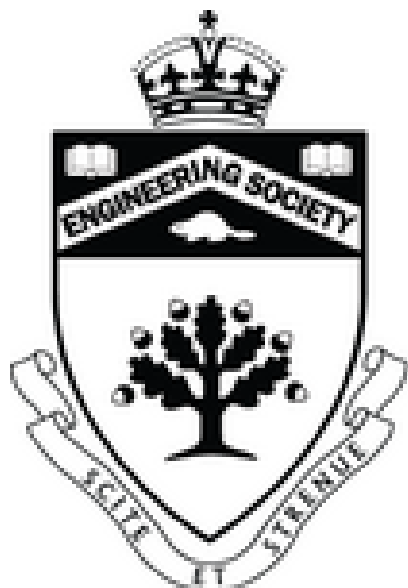


SOCIAL JUSTICE & EQUITY COMMISSION MEETING

On Thursday, June 20, the Social Justice and Equity Commission held its first meeting of the year. Although a productive discussion was had, the meeting did not meet quorum because the attendees were not yet ratified members of the Commission. Many of the attendees had never attended a commission meeting before, and it was great to hear new ideas and perspectives for events and campaigns. Topics of discussion and identified priorities included the mental health campaign, events and information around gender issues, and eXpression Against Oppression Week. Attendees also had various suggestions for films that the Social Justice and Equity Commission could screen, and many of them expressed interest in hosting of monthly or bi-weekly outdoor movie screenings. Board members are strongly encouraged to attend the next meeting, which will be held on Tuesday, July 30 at 5:30pm in University College, room I48. The Committee on Mental Health, an unofficial working group of the Social Justice and Equity Commission will also be meeting on Monday, July 22 at 5:30pm in UC I48, and will report back to the subsequent commission meeting. For more information, please contact Vice-President Equity Yolen Bollo-Kamara at vpequity@utsu.ca.

MEETING WITH THE UofT ENGINEERING SOCIETY

On Wednesday, July 3, UTSU Vice-President Campus Life Onik Khan and President Munib Sajjad met with Mauricio Curbelo, President, and Thomas Santerre, Vice-President Communications of the UofT Engineering Society. The meeting provided us with the opportunity to discuss building a stronger relationship between the UTSU and the UofT Engineering Society. In the meeting Curbelo and Santerre provided suggestions as to how the UTSU could build stronger ties among engineers. They offered to give the UTSU space in their weekly newsletter to promote our services and events and to inform our members of any important information. The UTSU Executive Committee looks forward to working with the UofT Engineering Society on many initiatives this year. For more information, please contact President Munib Sajjad at president@utsu.ca.



INTERNATIONAL DAY OF ACTION TO END DEATH TRAPS

On Saturday, June 29 the UTSU Executive Committee participated in the International Day of Action to End Death Traps by hosting our own demonstration to protest the use of sweatshops at the GAP near Bay and Bloor. The event was hosted in solidarity with an international campaign founded by United Students Against Sweatshops (USAS). Additionally, President Munib Sajjad, Vice-President Internal & Services Cameron Wathey, and Vice-President Campus Life Onik Khan also attended a 1:00 p.m. demonstration on the same day at the 375 Queen St. West GAP in solidarity with the Toronto East York Labor Council. Our demonstration was also featured on the CBC. For more information, please contact Vice-President Campus Life Onik Khan at vpcl@utsu.ca.



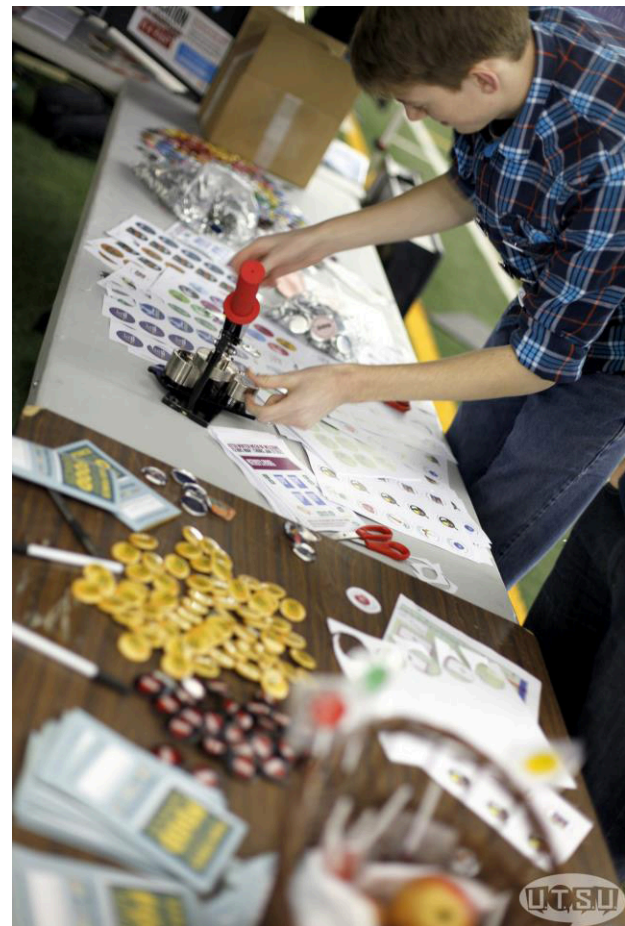
OUTREACH

During the Week of July 8 through July 15, the UTSU Executive Committee and some of our Directors outreached to our membership across the St. George campus. We handed out a recently developed membership survey, and provided information on our services and upcoming events and commissions. We also provided free calendars and ISIC cards. Our outreach efforts were a great opportunity to get input from our members on how the UTSU can improve for the upcoming academic school year. The UTSU Executive Committee would like to thank Victoria College Director Lynn Scherloski, University College Director Aimee Quenneville, UTM Director Bilal Sandeela, New College Director Khalid Khan, Associate Vice-President Internal & Services Umair Qadeer, and Associate Vice-President Equity Jess Leduc-Robert, for volunteering their time and assisting with our outreach efforts. For more information, please contact Vice-President Internal & Services Cameron Wathey at vpinternal@utsu.ca.



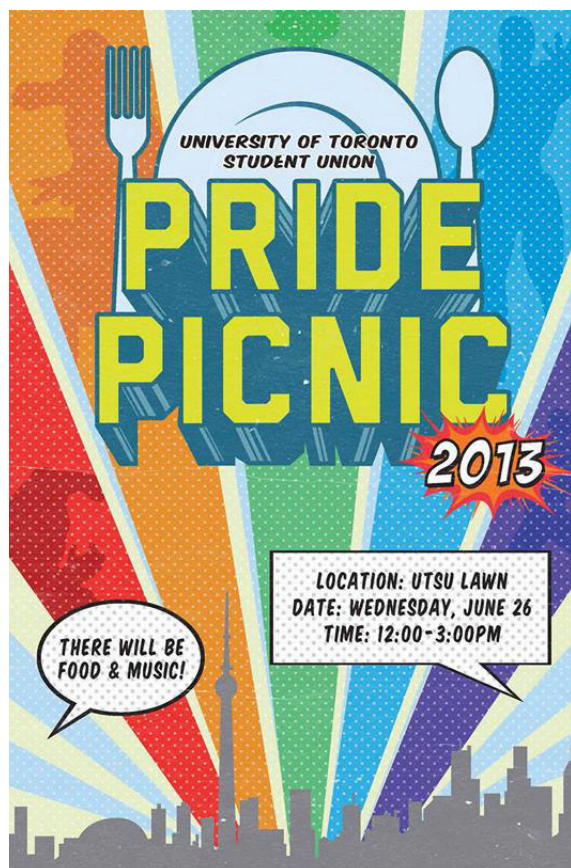
UTSU WINTER CLUBS AND JOBS FAIR

On Friday, July 12 Vice-President University Affairs Agnes So, and Vice-President Campus Life Onik Khan, met with representatives from the Career Centre, Faculty of Kinesiology and Physical Education and the Varsity Centre to discuss the UTSU Winter Clubs Fair. We are happy to announce that the UofT Career Centre will be joining us at our Clubs Fair this year. They will be hosting a Jobs Fair at the event. The event is tentatively set for Tuesday, January 14, 2014. For more information, please contact Vice-President University Affairs Agnes So at vpua@utsu.ca.



SKILLS DEVELOPMENT SYMPOSIUM

From June 14 through 16, 15 delegates from the UTSU participated in the Canadian Federation of Students-Ontario's Skills Development Symposium. We joined representatives from students' unions across Ontario to participate in a series of workshops on event and campaign coordination and the rights, responsibilities and role of a students' union. A resource binder is available at the UTSU office for review. For more information, please contact Vice-President Internal & Services Cameron Wathey at vpinternal@utsu.ca.



PRIDE PICNIC

On Wednesday, June 26, in collaboration with the Lesbian Gay Bisexual Trans of UofT (LGBTOUT) Centre, University of Toronto Mississauga Students' Union, Scarborough Campus Students' Union and Association of Part-Time Undergraduate Students, and the Sexual and Gender Diversity Office (SGDO) the UTSU hosted a free Pride Picnic on our lawn. There was a great turnout, and attendees had the opportunity to enjoy a variety of food options. The SGDO and LGBTOUT also brought Glitter & Glue, their weekly arts and crafts session outdoors, and many students created signs to hold in the Pride Parade. Thank you to the members of the Board who attended and helped with set up, takedown, food preparation and other tasks. For more information, please contact Vice-President Equity Yolen Bollo-Kamara at vpequity@utsu.ca.

PRIDE PARADE

On Sunday, June 30, the UTSU participated in the Pride Parade as part of the University of Toronto contingent. Over the last two months, students, faculty and staff from across campus met to plan how Pride would be recognized and celebrated at UofT. It was a pleasure to see it come to fruition with dozens of queer and allied students marching in the parade and enjoying the festivities with their peers. This year, the UTSU in collaboration with the UTMSU, SCSU and APUS created a comic-book themed float to celebrate 2013 Pride's theme "Superqueer". The SGDO also provided matching T-shirts and a samba band for participants and onlookers to dance to. For more information, please contact Vice-President Equity Yolen Bollo-Kamara at vpequity@utsu.ca.



AFROFEST

On Saturday, July 6 the UTSU participated in an outreach day at Afrofest 2013 hosted by Association of Part-Time Undergraduate Students (APUS) at Woodbine Park. President Munib Sajjad, Vice-President University Affairs Agnes So, Vice-President Equity Yolen Bollo-Kamara, UTM designate Melissa Theodore, and Associate Vice-President Equity Jess Leduc-Robert, along with Scarborough Campus Student Union (SCSU) and the York Federation of Students (YFS) collected over 350 signatures for the "Hikes Stops Here" campaign. This day of outreach was a success, and it provided an opportunity to both educate our community about the trend of high tuition fees and discuss the barriers that students face to accessible post-secondary education. For more information, please contact Vice-President University Affairs Agnes So at vpua@utsu.ca.

CLUBS EXECUTIVE TRAINING

On Friday, June 28 the UTSU hosted our first Clubs Executive Training at OISE. Over 35 club executives participated from 23 different clubs. Clubs executives were given presentations on the structure of the UTSU, campaigns the UTSU is working on, the different services available to UTSU members and clubs, equity training, event planning and clubs funding. Asim Ashraf, ULife Campus Organization Services Coordinator also participated in the training and gave a presentation on the ULife recognition process to club executives. Clubs Executive Training is mandatory for all clubs who are seeking UTSU funding in 2013-2014. We also held Clubs Executive training sessions on July 13 and 21. For more information and future training dates, please visit www.utsu.ca/clubs or contact Vice-President Campus Life Onik Khan at vpcl@utsu.ca.





BOARD RETREAT

From June 21 through June 23, the Board of Directors attended the Kempenfelt Conference Centre in Innisfil, Ontario for our annual Board Retreat. On our three-day retreat, Executive Committee members provided each Director with a binder filled with information that they can use to inform their constituents about the UTSU, our services, campaigns, and events. This retreat also served to inform Directors of their roles and responsibilities throughout the year. The retreat also included several presentations about the UTSU, how we function, organize events & campaigns, our services and the budget. We also participated in team building activities including baseball, volleyball, and even paddle boating. The retreat concluded with the second UTSU Board of Directors meeting on Sunday, June 23. For more information, please contact Vice-President Internal & Services Cameron Wathey at vpinternal@utsu.ca.



FOOD AND CLOTHING BANK


On Friday July 12, Vice-President Internal & Services, Cameron Wathey, joined the volunteers at the UTSU Food & Clothing Bank to learn more about the service and to look at ways in which we can improve this service for our members. The UTSU hopes to expand this program this year with more volunteers and awareness of the service. For more information, please contact Vice-President Internal & Services Cameron Wathey at vpinternal@utsu.ca.

OUTREACH SURVEY

The UTSU represents over 47,000 students from the St. George and Mississauga campuses. With a membership this large, it is often difficult to get tangible feedback from our members. In an effort to better serve our members, Vice-President Internal & Services Cameron Wathey created a survey for Directors and executives to hand out during outreach. The surveys will help us to determine the effectiveness of our outreach on events, services and campaigns, and will provide information on how we can improve. So far the surveys have been quite popular and we have received some great ideas on how we can improve our events, services, and advocacy. For more information, please contact Vice-President Internal & Services Cameron Wathey at vpinternal@utsu.ca.

ASSOCIATES

The first call for applications for associate positions closed on Sunday, June 2. However, the deadline was extended for the associate Vice-President Campus Life to allow for sufficient applications. We also introduced an associate to the President position. Applications for these positions closed on July 18. We are happy to announce that all other associate positions have been filled. For more information, please contact Vice-President Internal & Services Cameron Wathey at vpinternal@utsu.ca.



MEMBER COMMENT CARD

What service did you come into the office for?

| | |
|--------------------------------|---------------------------|
| a. Discounted TTC metro passes | g. ISIC card |
| b. Cineplex movie tickets | h. The Good Food Box |
| c. Wonderland tickets | i. Food and Clothing Bank |
| d. Printing service | j. Dollars for Daycare |
| e. Health and Dental Plan | k. Book Bursary |
| f. Student Saver Card | l. Other: |

1 = POOR**5 = AWESOME**

| | | | | | |
|------------------------------------|---|---|---|---|---|
| HELPFULNESS | 1 | 2 | 3 | 4 | 5 |
| COMMUNICATION | 1 | 2 | 3 | 4 | 5 |
| ATMOSPHERE | 1 | 2 | 3 | 4 | 5 |
| CLEANLINESS | 1 | 2 | 3 | 4 | 5 |
| OVERALL EXPERIENCE | 1 | 2 | 3 | 4 | 5 |
| OVERALL OPINION OF UTSU'S SERVICES | 1 | 2 | 3 | 4 | 5 |

How can we improve? Suggestions for other services?

Are you interested in learning more about our political campaigns or events? If so, which campaigns or events?

Would you like to receive our newsletter?

☐ YES ☐ NO

MEMBER INFO:

NAME: _____

EMAIL: _____

COLLEGE/FACULTY: _____

YEAR: _____

PLEASE SUBMIT TO COMMENT BOX FOR VP INTERNAL SERVICES

MOBILE KIOSK

The kiosk proposal sent to the Office of Student Life for securing space and storage has been approved, and we are currently working with OISE management to secure our promised parking spot in the OISE garage. We hope to have the kiosk ready for use by the end of the summer. The Organization Development & Services Committee will be working to determine which services will be available on the cart, and our new graphic designer is currently working on designs for the kiosk. For more information, please contact Vice-President Internal & Services Cameron Wathey at vpinternal@utsu.ca.

NEW WEBSITE

Since the announcement of a new website service in May, we have been working with the Canadian Federation of Students to provide ideas and feedback on how they can improve their website service. We are happy to report that the Canadian Federation of Students has asked the UTSU to be the beta testers for a new website service. Over the next year the UTSU will continue to work with the Federation to build their website templates and hosting service. For more information, please contact Vice-President Internal & Services Cameron Wathey at vpinternal@utsu.ca.

GRAPHIC DESIGNER

On July 11 the executives hired a new graphic designer. We are happy to welcome Brendan Pinkofsky to the UTSU team. Brendan will work with us this summer to design posters and materials for upcoming UTSU events, campaigns and various promotions. He will also assist us with updating our designs for the clubs directory, services guide and services promotions. This position is fully funded by the Government of Canada through the Canada Summer Jobs program. For more information, please contact Vice-President Internal & Services Cameron Wathey at vpinternal@utsu.ca.

