

University of Toronto Students' Union

**Local 98, Canadian Federation of
Students**

Board of Directors Package 8

**January 24, 2014 | 16:00 |
OISE 2214**

RULES OF ORDER AT A GLANCE

To Do This:	You Say This:	May You Interrupt the Speaker?	Must You be Seconded?	Is the Motion Debatable?	Is the Motion Amendable?	What Majority is Required?
Object to incorrect procedure being used	Point of order	Yes	No	No	No	No vote taken, chair rules
Seek clarification from the previous speaker	Point of information	Yes, if urgent	No	No	No	No vote taken, chair rules
Object to something which prevents your continued participation (eg. excessive noise)	Point of personal privilege.	Yes	No	No	No	No vote taken, chair rules
Object to a motion being considered	I object to consideration of this motion.	Yes	No	No	No	2/3 Majority
Consider something out of its scheduled order	I move the agenda be amended in order to deal with the following item...	No	Yes	No	No	2/3 Majority
Overturn the ruling of the chair	I challenge the chair on...	Yes	Yes	Yes	No	Majority
Change a motion	I move that the motion be amended to read...	No	Yes	Yes	Yes	Majority
Have a motion studied more before voting on it	I move that the motion be referred to...	No	Yes	Yes	Yes	Majority
Postpone further discussion on a motion until later in the meeting	I move that the motion be tabled until...	No	Yes	Only to time	Yes	Majority
Postpone consideration of a motion until a future meeting	I move that the motion be postponed until...	No	Yes	Only to time	Yes	Majority
Raise a matter previously tabled	I move that motion...be lifted from the table.	No	Yes	No	No	Majority
Reconsider a motion already voted on earlier in the meeting	I move that motion...be reconsidered.	Yes	Yes	Yes (if original motion was)	No	Majority
End debate on a motion	I call the question.	No	Yes	No	No	2/3 Majority
Ask that everyone's vote on a particular motion be recorded in the minutes	I call for a roll call vote.	No	No	No	No	No vote required, chair rules
Recess the meeting	I move that the meeting recess until...	No	Yes	Only to time	No	Majority
End the meeting	I move that the meeting adjourn.	No	Yes	No	No	Majority

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"/>	Bodley	Joseph	Ontario Institute for Studies & Education
<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	Vice-President Campus Life
<input type="checkbox"/>	Gobért	Shak	Victoria College
<input type="checkbox"/>	Hamaimou	Fatima Zahra	University of Toronto Mississauga
<input type="checkbox"/>	Harfouche	Pierre	Faculty of Engineering
<input type="checkbox"/>	Hashim	Dalia	New College
<input type="checkbox"/>	Hossain	Nadiv	University College
<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 External
<input type="checkbox"/>	Khan	Vere-Marie	St. Michael’s College
<input type="checkbox"/>	Kondan	Silviu	New College
<input type="checkbox"/>	Krawczyk	Masteusz	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"/>	Mathur	Sanchit	Faculty of Engineering
<input type="checkbox"/>	Nguyen	Catherine	Faculty of Dentistry
<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"/>	Quenneville	Aimee	University College
<input type="checkbox"/>	Roman	Tonia	Faculty of Nursing
<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"/>	Theodore	Melissa	UTMSU Representative
<input type="checkbox"/>	Tint	Htay	Transitional Year Program
<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"/>	Wun	Billi	Faculty of Law
<input type="checkbox"/>	Yang	ZiJian	Woodsworth College
<input type="checkbox"/>	Zang	Ming	University of Toronto Mississauga

AGENDA

Meeting of the Board of Directors of the University of Toronto Students' Union
Friday, January 24, 2014 | 16:00 | OISE Building, Room 2214

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

MOTION

Moved: Wathey

Seconded:

Be it resolved that the agenda be approved as presented.

3. EXECUTIVE REPORT

MOTION

Moved: Wathey

Seconded:

Be it resolved that the Executive Report be approved as presented (p. 7).

4. APPROVAL OF MINUTES

MOTION

Moved: Wathey

Seconded:

Be it resolved that the January 24, 2014 minutes package including the following documents be approved by the UTSU Board of Directors:

- i. Board of Directors, *November 19* (p. 20).
- ii. Executive Committee, *January 15* (p. 28).
- iii. Elections & Referenda Committee, *January 8* (p. 33).
- iv. Clubs Committee, *December 6, 10, 13, 16 & January 6, 20* (p. 37).
- v. Social Justice & Equity Commission, *December 2 & January 20* (p. 88).
- vi. Campus Life Commission, *January 9* (p. 100).
- vii. Academic & Student Rights Commission, *December 13* (p. 104).

5. ARTS & SCIENCE AT LARGE APPOINTMENT

MOTION

Moved: Wathey

Seconded:

Be it resolved that _____ be appointed to fill the vacant Arts & Science At-Large Director position for the remainder of the 2013-2014 academic year.

6. MOTION FOR CHANGES TO BYLAW V – BOARD OF DIRECTORS TO BE PUT TO A REFERENDUM

MOTION

Moved: Coleman

Seconded:

Whereas at the Union's Annual General Meeting this year, we passed motion 3, to investigate the board and commission structure;

Whereas this report is likely to suggest various bylaw changes, including changes to Bylaw V, which dictates the make-up of the board;

AGENDA

Meeting of the Board of Directors of the University of Toronto Students' Union
Friday, January 24, 2014 | 16:00 | OISE Building, Room 2214

Whereas any changes to bylaw V would fundamentally affect the way that our members are represented, it is important that we seek a broader approval from our members on their implementation;

Whereas it is important that any changes to bylaw V that result from the investigation be put to our membership in a referendum due to the importance of these changes;

Whereas it is of additional importance that Bylaw V changes be done through a referendum because of the nature of our AGMs, which have been highly politicized and have not run smoothly, for various reasons;

Whereas a general meeting is not an adequate way to make crucial bylaw changes in a way that will result from respectful and well-reasoned public debate;

Whereas our proxy system for general meetings violates the one vote per person principle in practice, and recurrent issues with abuse of this accessibility policy from many different interest groups would cloud the legitimacy of a vote on such reforms;

Be it resolved that any changes to Bylaw V – Board of Directors that may result from the investigation of the board and committee structure must be put to a referendum for approval.

7. MOTION TO HOLD AN INFORMATION AND Q&A SESSION FOR BOARD MEMBERS ON THE HEALTH AND DENTAL PLAN

MOTION

Moved: Coleman

Seconded:

Whereas, the health and dental plan is the most important service that the UTSU provides;

Whereas it is important that the board has adequate information to help members use the plan and to fulfill their responsibilities in setting the rates of increase for health and dental insurance;

Whereas members often ask questions about the health and dental plan when board members are doing outreach, usually about specific details regarding coverage or usage of the plan;

Whereas the board should do more to promote the plan, help members use it, and help members opt out of the plan before applicable deadlines;

Whereas effectively promoting the plan and assisting members with usage and opt-outs requires that the board be well-informed about the plan;

Be it resolved that an information session on the UTSU health and dental plans be held for the board of directors early in the winter semester, and in August for the 2014-15 board; and

Be it further resolved that this session cover the following topics:

- i. Coverage of the health and dental plans
- ii. How to file claims and otherwise use the plans

AGENDA

Meeting of the Board of Directors of the University of Toronto Students' Union
Friday, January 24, 2014 | 16:00 | OISE Building, Room 2214

- iii. Our current contractual and practical relationship with our plan provider
- iv. The financial management strategy for the health and dental plans, including likely rate increases for next year, and strategies for risk mitigation
- v. Resources and information available to members and to the board

8. MOTION TO ENDORSE FOSSIL FUEL CAMPAIGN BY TORONTO 350

MOTION

Moved: Bollo-Kamara

Seconded:

Whereas the University of Toronto Students' Union's Sustainability Policy states that the UTSU shall "lobby all levels of administration within the University to implement sustainability initiatives and projects;" and

Whereas the University of Toronto is heavily invested in the fossil fuel industry; and

Whereas global fossil reserves contain 2,795 gigatonnes of carbon dioxide, about five times what studies show can be safely emitted; and

Whereas governments and organizations around the world have recognized warming of 2°C as the threshold where climate change will become dangerous; and

Whereas Toronto 350 has developed a brief to be submitted to the Governing Council of the University of Toronto, asking that the University do the following:

- i. Make an immediate statement of principle expressing the school's intention to divest its direct holdings of stock in the 200 fossil-fuel companies from around the world with the largest reserves;
- ii. Immediately stop making new investments in the industry;
- iii. Sell its direct holdings in the 200 companies over five years;
- iv. Sell its stock in Royal Dutch Shell within one year.

Be it resolved that the University of Toronto Students' Union officially endorse the brief submitted by Toronto 350 and the fossil fuel divestment campaign; and

Be it further resolved that the University of Toronto Students' Union lobby the University of Toronto administration to redirect investment from fossil fuels to alternative forms of energy that are compatible with climate safety.

9. FYI – NEXT BOARD MEETING

10. OTHER BUSINESS

11. ADJOURNMENT

EXECUTIVE REPORT 2013/2014

JANUARY 24, 2014 | 16:00 | OISE 2214



UNIVERSITY OF TORONTO STUDENTS' UNION

LOCAL 98, CANADIAN FEDERATION OF STUDENTS

UTSU.CA | [TWITTER @UTSU98](https://twitter.com/UTSU98) | [FACEBOOK.COM/UTSU98](https://facebook.com/UTSU98)

EXECUTIVE REPORT

Letter from the Executive Committee

Happy January everyone!

The UTSU executive committee has been hard at work for the past several months and is excited to kick off the new year. In this package, you will see some of the exciting developments across the university and the UTSU's work to improve the university and community at large.

Just last week we wrapped up our Winter Week of Welcome. We saw great turn-outs for the events. We had over 1300 students come out to the Clubs and Career Fair alone!

Over the past two months, we have achieved major victories with many of our campaigns. Together we have changed flat fees and put an end to Access Copyright!

We hope to continue the fight against flat fees with the Tuition Coalition meetings, where students can engage in open discussions on ways we can effectively contribute to a province-wide coalition against unfair fees and unfair work.

Internally, we have also added a new service for our students at a great discount. We are proud to provide Ripley's Aquarium tickets that can be purchased at the UTSU Office for \$25.40.

As always, please feel free to contact us or stop by our office to speak to our executives, associates, staff and volunteers!

All the best,

The 2013-2014 Executive Committee



UPCOMING EVENTS

SCSU PRESENTS: RAPTORS VS. CLIPPERS

January 25th, 2014
LIMITED TICKETS ARE BEING SOLD AT THE
SCSU OFFICE FOR A DISCOUNTED COST.

SECTION 319, GREAT SIDELINE VIEW OF THE
GAME

Regular Cost: \$66.25
SCSU Cost: \$52.00 (taxes in)

SAVE 14 BUCKS GOING THROUGH THE SCSU
OFFICE

MAKE SURE TO WEAR YOUR 1LOVE GEAR IF
YOU HAVE

UTM VOTE YES TO EXPAND STUDENT CENTER:

For a better & Faster Food Service
For more event & Study space
For more club and society space
For more storage space
VOTING PERIOD:

Tuesday, January 28th to Thursday, January 30th,
2014
10:00 am - 7:00 pm, daily.

VOTING LOCATION:
UTM Campus – 3359 Mississauga Road North –
Davis (South), Terrence Donnelly Health Sciences
Complex, CCIT & Instructional Centre, Mississauga,
ON L5L 1C6.

(Bring your T-Card for Identification) Also, visit
utmvoteyes.ca for more details

FIREBALL 2014: OLYMPIAN NIGHTS

February 1 | 8:30 pm - 1:30 am | University College

University College Literary & Athletic Society

Online early bird ticket pricing is available until De-
cember 31st at 11:59pm. Ticket sales from the UC lit
office and outside of Ferguson Dining Hall will begin
on January 13th, 2014.

Event begins at 8:30pm, doors close at 11:30pm.

SHORT-TERM FUNDING APPLICATIONS

Deadline: February 7th, 2014 @ 6pm

Any clubs wishing to apply for funding must have
attended a UTSU Executive Training Session.

Clubs can find the form online: <http://utsu.ca/section/33>

SUSTAINABILITY COMMISSION MEETING

January 29th | 2pm | OISE 2199

Come discuss and contribute to U of T's environmen-
tal campaigns and events! New members are always
welcome. We have a lot of awesome stuff happen-
ing already this semester and we could use all the
support we can get! Also, if you have any sustainable
ideas, we are always open to new ideas.

sustainability@utsu.ca | facebook.com/sustutsu

XAO: A NIGHT OF EXPRESSION - CELEBRATING THE LIVES OF IMMIGRANT AND REFUGEE STUDENTS

February 5 | 7pm- 10pm | The Cat's Eye Pub & Stu-
dent Lounge

eXpression Against Oppression is a series of events
that focus on various social justice and equity issues
on campus and our communities. It is happening
this semester from February 3-7!

The focus of the event will be on story telling and
sharing experiences with each other. That being
said, we are open to a number of different mediums,
such as spoken word, dance, music, photography,
etc! If you would like to speak or perform, please
email jesse@utsu.ca!

UPCOMING EVENTS

LEAD WITH PRIDE (U OF T)

January 31 | 3pm | U of T Sexual & Gender Diversity Office until February 1 | 7pm |

Lead with Pride is a unique two-day conference (Jan 31 & Feb 1) organized by a team of students and staff that brings LGBTQ students together to learn about leadership and community building on campus and beyond.

MONTERAL READING WEEK TRIP

date: Wed. Feb 19, 2014 to Sat. Feb. 22, 2014

Book Tickets online: <https://www.formstack.com/forms/?1592885-eqqHRrl6xf>

*Pay at the UTSU Office

Trip includes:

- Modern, video-equipped highway motor coaches (pick up & drop off 12 Hart House Circle)
- 3 Nights at Downtown Hotel Espresso
- 3 Nightclub events (No cover + Line bypass)
- Free Daily Montreal Tours with stops at Schwartz Eatery & Banquise Poutine

Add-Ons:

- Skating @ Park Laforntaine (\$7.00 Skate Rental)
- Ski, Snowboard or Tubing at Mont Avil (tubing is \$25.00 extra)
- Optional: Quebec City (extra \$50.00)

Last day to purchase tickets Wednesday February 14, 2014!

UTSU UNITY BALL

February 28 | 6pm | 89 Chestnut Residence Ballroom

Early Bird tickets: \$25 *deadline TBA

Regular tickets: \$30

Table of 8 \$160

Tickets will be available soon at UTSU

12 Hart House Circle

9:00am to 6:00pm

Buffet Halal Dinner, Awards, Dance, Performances, Candy Bar. Reception 6:00pm Dinner 7:00pm

The UTSU recognizes the achievements of Campus Groups annually through the UTSU Clubs Leadership Awards. There are two categories of awards: Campus Life Awards and Commission Awards.

Nominations will be on <http://utsu.ca/section/1219> soon. Award winners will be announced at our Fifth Annual Unity Ball Semi-Formal on February 28, 2014 at 89 Chestnut Street.

UNITY BALL COMMITTEE

This committee will be stricken at the next campus life commission. Members of this committee will decide on important logistics of the UTSU Unity Ball Formal such as: themes, nominations, awards and performances.

If you are interested in joining this committee, feel free to contact Vice-President Campus Life, Yasmeen Emadi at vpcampuslife@utsu.ca

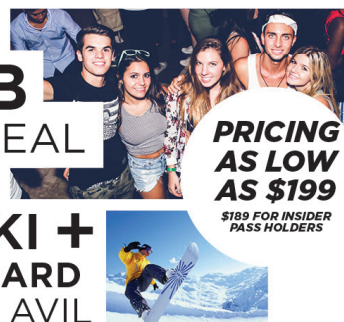
MONTREAL READING WEEK TRIP

DAILY TOURS & QUEBEC CUISINE



3 NIGHTCLUB
EVENTS IN MONTREAL

SKI +
SNOWBOARD
AT MONT AVIL



FOR MORE INFO OR TO REGISTER, SEE WWW.UTSU.CA/MONTREAL OR COME TO THE OFFICE TO BOOK YOUR TRIP! 12 HART HOUSE CIRCLE | MONDAY-FRIDAY | 9:00AM-6:00PM

EXECUTIVE REPORT

Campaigns, Advocacy & Meetings

STUDENT UNION PRESENTATION TO GOVERNING COUNCIL

On Thursday, December 12, 2014, Vice-President University Affairs, Agnes So along with UTMSU-Designate, Melissa Theodore, President of the Association of Part-Time Undergraduate Students, Susan Froom, Vice-President Academics & University Affairs of the Scarborough Campus Students' Union, Ranziba Nehrin and Finance & University Governance Commissioner of the Graduate Students' Union, Aman Gebru organized a joint presentation at the Governing Council meeting. This presentation served to provide an overview of the mandate and initiatives of the central students' unions to the governors, but was also a chance to educate the governors on various issues surrounding post-secondary education, and how students and governors can work together on these issues. The presentation was well-received and has prompted movement on several items such as a shuttle bus between the Scarborough and St. George campuses, winter residence access for students at UTM, representation for international students on Governing Council, and shared lobbying for more government funding. The Vice-President University Affairs would like to thank all the student representatives for their cooperation in making this presentation.

For more information, please contact Agnes So, Vice-President University Affairs at vpua@utsu.ca or Melissa Theodore, UTMSU-Designate at vpexternal@utmsu.ca.

JOINT STUDENT UNION/STUDENT GOVERNOR MEETING

On Thursday, December 5, 2013, Vice-President University Affairs Agnes So along with President Munib Sajjad attended a meeting organized as part of a series, by the student governors of the Governing Council. These meetings are designed to foster regular communication between the central students' unions and the student governors, especially around items that are discussed at Governing Council. At this meeting, we discussed in particular the potential for a working group on government funding at the University, as well as issues of access and representation for international students, such as tuition fees and lack of OHIP coverage.

For more information, please contact Agnes So, Vice-President University Affairs at vpua@utsu.ca or Munib Sajjad, President at president@utsu.ca.

ACADEMIC & STUDENT RIGHTS COMMISSION MEETING

On Friday, December 13, 2013 the Academic & Student Rights Commission hosted its fifth meeting of the academic school year at the UTSU office. The Vice-President University Affairs Agnes So chaired the meeting. In this meeting, participants discussed updates on the Stop Flat Fees campaign, Unfair Fees/Unfair Work campaign and international students' rights awareness. Academic & Student Rights Commission meetings are open to all UTSU members. The 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 Agnes So, Vice-President University Affairs at vpua@utsu.ca.

EXECUTIVE REPORT

Campaigns, Advocacy & Meetings

ADVISORY COMMITTEE ON THE UNIVERSITY OF TORONTO LIBRARY SYSTEM

On Wednesday, January 8, 2014, Vice-President University Affairs Agnes So attended the second Student Library Advisory Committee meeting at the Robarts Library. Librarian Julie Hannaford chaired the meeting. In this meeting, the chair provided updates on Access Copyright, the iSchool internship Program and Robarts Zoning Project. There was also a discussion on suggestions for enhanced services and feedback on the Ask a Librarian Chat Service. The Advisory Committee provides an opportunity for students to participate in critical planning and decision-making for the University's Library System and UTSU will continue to represent its members in this process.

For more information, please contact Agnes So, Vice-President University Affairs at vpua@utsu.ca.

EXPRESSION AGAINST OPPRESSION

eXpression Against Oppression (XAO) will be occurring from Monday, February 3 to Thursday, February 13, 2014. XAO is a series of events that focus on social justice and equity issues relevant to our campus and our communities. This semester, XAO will include a screening of the film Fruitvale Station, several panel discussions, crafting workshop and performance night focusing on the experiences of immigrant and refugee students. Anyone interested in volunteering for this event is welcome to contact the Vice-President Equity to get involved.

For more information, please contact Vice-President Equity, Yolen Bollo-Kamara at vpequity@utsu.ca.

TRANSITIONAL YEAR PROGRAMME PRESERVATION ALLIANCE UPDATES

On Monday, November 18, 2013 representatives of the UTSU attended a town hall hosted by the Transitional Year Programme Preservation Alliance (TYP-PA). Many students, faculty, alumni and community members voiced their concerns related to program cuts and the reduction of full-time faculty, the proposed relocation of TYP to 123 St. George Street and potential structural changes that threaten the autonomy of the program.

On Wednesday, January 15, 2014 the UTSU, along with the Association of Part-Time Undergraduate Students (APUS), and the TYPPA attended a meeting of Governing Council's Planning and Budget Committee to discuss the proposed demolition of the current TYP building and construction of the Faculty of Applied Science and Engineering's new Centre for Engineering Innovation and Entrepreneurship. Vice-President Equity Yolen Bollo-Kamara and others spoke to concerns that TYP students had not been consulted regarding this move and the proposed demolishing of TYP House, and that the proposed new space for TYP was inadequate for the structural needs of the program. The UTSU continues to support the TYPPA in its work to ensure the continued autonomy and success of the Transitional Year Program.

For more information, please contact Vice-President Equity, Yolen Bollo-Kamara at vpequity@utsu.ca or Vice-President University Affairs, Agnes So at vpua@utsu.ca.

EXECUTIVE REPORT

Campaigns, Advocacy & Meetings

.....

NATIONAL DAY OF REMEMBRANCE – DECEMBER 6 MEMORIAL

On Wednesday, December 6, 2013, the UTSU participated in a vigil to mark the National Day of Remembrance and Action on Violence Against Women and Children, organized in collaboration with the Status of Women Office, Sexual and Gender Diversity Office, and a number of other campus organizations. This event is organized on the St. George campus every year in memory of the 14 young women killed at Montreal's L'Ecole Polytechnique in 1989, as well as in recognition of the women today who continue to experience violence in its many forms. Vice-President Equity Yolen Bollo-Kamara also helped to facilitate a discussion about taking action to end violence against women and children.

For more information, please contact Vice-President Equity, Yolen Bollo-Kamara at vpequity@utsu.ca.

245-250 COLLEGE STREET HEARING

On Monday, November 18, 2013 President Munib Sajjad sat as a witness in the site hearing on the 245 College, the site of a proposed private residence. The case has been ongoing as residence associations and students' unions have raised concerns over the University's endorsement of a private residence that would house students and community members. At this hearing, the UTSU presented a case of how private residences present issues around student safety and poor living standards. This hearing concluded the process and community members are awaiting a final decision on approval of the project for construction.

For more information, please contact the President, Munib Sajjad at president@utsu.ca.

PROVOSTIAL ADVISORY COMMITTEE

On Thursday, November 21, the UTSU met with the new Provost Cheryl Regehr along with other student society representatives at the University for an open discussion on current student issues. At this meeting, the UTSU presented on topics of discussion such as the Access Copyright agreement and a proposal for split tuition fees. Provost Cheryl Regehr also provided updates on a few key items, which included the Access Copyright negotiations and the progress of development for a Copyright office at the University. Alongside the UTSU, in attendance were representatives from the University of Toronto Mississauga Students' Union, the Association of Part-Time Undergraduate Students at the University of Toronto, the Engineering Society at University of Toronto and the Faculty of Music Undergraduate Association.

For more information, please contact the President, Munib Sajjad at president@utsu.ca.

ELECTIONS AND REFERENDA COMMITTEE

The Elections and Referenda committee met in the New Year to begin preparations for the upcoming UTSU spring 2014 elections. At this meeting, the committee hired the Chief Returning Officer, and scheduled the nomination, campaign and election days. The CRO will be Alex Flors, who was the former DRO in the Fall 2013 By-Elections. The Nomination Period will begin on February 13 2014 and will end on February 27. The UTSU 2014 Spring Elections voting days will be from March 11 to the 13. This election cycle will elect all the elected executive and director position with exception to the TYP and OISE positions.

For more information, please contact the President, Munib Sajjad at president@utsu.ca.

EXECUTIVE REPORT

Campaigns, Advocacy & Meetings

THE COUNCIL ON STUDENT SERVICES

The first meeting of the 2013-2014 session of the Council of Student Services was held on Monday, January 13, 2014. In attendance for the UTSU included Vice-President, University Affairs, Agnes So, Vice-President Equity, Yolen Bollo-Kamara, Vice-President External, Onik Khan and President Munib Sajjad. Also in attendance were representatives of the Association of Part Time Undergraduate Students at the University of Toronto, the Graduate Students' Union at the University of Toronto, the University of Toronto Mississauga Students' Union and the Scarborough Campus Students' Union. Council of Student Services (COSS) serves as the only governance body at the University of Toronto where students have a majority vote. This particular body is in charge of all mandatory, non-academic student fees and services. The Office of Student Life, Athletics Centre and Hart House are all mandated under the Ministry of Training, Colleges and Universities policy to be under this governance body. At this meeting, representatives discussed the proposed cycle of COSS meetings, and how we would proceed throughout the semester to review the budgets of the three major student service bodies.

For more information, please contact the President, Munib Sajjad at president@utsu.ca.

CFS NATIONAL GENERAL MEETING

From Wednesday, November 20, 2013 to November 24, 2013 the UTSU attended the 32nd annual Canadian Federation of Students National General Meeting in Gatineau, Quebec. In attendance at the national meeting were representatives from student unions from across Canada. Each member student union sends its representatives to represent the collective membership of their union at the meeting, helping to set the priorities of the national student movement. Approximately 250 delegates were registered for the meeting. The meeting consisted of plenary sessions, where each local student union participates in voting on the

motions submitted for consideration at the meeting, as well as smaller meetings such as of the four plenary sub-committees – Budget, Organizational and Services Development, Policy Review and Development and the Campaigns and Governmental Relations Forum – where motions are considered in greater detail prior to reaching the plenary floor for formal consideration. In these committees, delegates are encouraged to consider the implications of the services, campaigns, and initiatives of the Federation from the diverse perspectives of their local student unions. In addition, there was a series of guest speakers, workshops, and seminars on current issues in post-secondary education. Guest speakers included Jim Turk from the Canadian Association of University Teachers, Marc Maryand from Elections Canada, Maude Barlow from the Council of Canadians, and Chris Jones from the Canadian Peace Alliance. Key discussions in the meeting centred on the idea of public education as a social good; environmental justice and challenging rape culture on our campuses. Delegates representing their local student unions also voted to elect the new National Chairperson (Jessica McCormick), National Deputy Chairperson (Bilan Arte) and National Treasurer (Gabe Hoogers) on the National Executive for the 2014-2015 term. For more information, please contact Vice-President Internal & Services, Cameron Wathey at vpinternal@utsu.ca.

MANDELA MEMORIAL & CANDLE LIGHT VIGIL

On Monday, December 9, 2013 the UTSU co-hosted a Candle Light Vigil with the African Students Association (ASA) and the Black Students Association (BSA) honouring the passing of the former President of the Republic of South Africa, Nelson Mandela. The vigil was held on the UTSU lawn, and featured commemorative singing and a moment of silence to honour his life. For a CityNews segment from the Vigil please visit: <http://www.citynews.ca/2013/12/09/mandela-memory-honoured-in-south-africa-and-locally/>.

For more information, please contact Vice-President Internal & Services, Cameron Wathey at vpinternal@utsu.ca.

EXECUTIVE REPORT

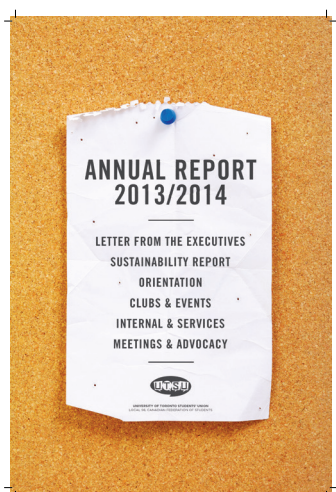
Campaigns, Advocacy & Meetings

THE UTSU ANNUAL GENERAL MEETING 2013

The UTSU Annual General Meeting (AGM) is an important opportunity for the general membership to learn about the students' union initiatives and shape the direction of their student union. Our guest speaker, Andrew Langille, a Toronto-based labour lawyer and an internationally recognized labour law scholar, did a presentation on unpaid internships and legal protections. Our members have identified this as a significant issue to be addressed by the UTSU.

At this meeting, members voted to pass the UTSU's audited financial statements, and appoint the auditors for fiscal year 2014-2015. Members also had the opportunity to discuss motions served by the general membership for consideration at the meeting, provide feedback, and review and ask questions about the work of the union accomplished in the last calendar year. Motions passed at the Annual General Meeting included operations-based decisions to amend the UTSU bylaws to be in compliance with the requirements of the Canada Not-For-Profit Corporations Act, investigate a new board and commission structure, and create an online form for members to report issues and concerns to representatives. In addition, members passed motions to endorse the Raise the Minimum Wage Campaign.

For more information, please contact Vice-President Internal & Services, Cameron Wathey at vpinternal@utsu.ca.



FOOD ADVISORY COMMITTEE

On Thursday, December 5, 2014 the Vice-President Internal & Services, Cameron Wathey and the Policy & Student Rights Coordinator attended a meeting of the Food Advisory Committee. Discussions centred on a report from the "Think Tank" subcommittee, the "Mystery Diners" report; and a presentation on the Health Sciences Building's Healthy Food Retail Outlet Project. Representatives from the Environmental & Social Justice Committee of the Graduate Students' Union also provided an update on their upcoming initiative, including a Food Justice film screening, a networking conference, and the implementation of a possible University of Toronto Farmers Market. At the next meeting, the UTSU will present the final report of the Task Force on Campus Food services, an initiative of the UTSU in collaboration with the Canadian Federation of Students-Ontario and students' unions across the province. For more information, please contact Vice-President Internal & Services, Cameron Wathey at vpinternal@utsu.ca.

VOLUNTEERING AT THE SCOTT MISSION

On Friday January 10, 2014 members of the UTSU Blue Crew hosted its first volunteer experience at the Scott Mission. The Scott Mission was founded in 1941 and is a non-denominational Christian organization responding to the needs of the poor, homeless, abandoned and vulnerable of all ages. The Mission offers practical, emotional and spiritual support to thousands of people every year. Among their many services, the Scott Mission offers daily hot meals, low-cost daycare, a summer camp for children and youth, good-quality clothing, groceries, shower and laundry facilities for the homeless, an overnight program, shelter, and an after-school program for children and youth. Blue Crew volunteers participated in preparing meals during the morning and serving the prepared meals to attendees of the soup kitchen. For more information or to get involved, please contact Vice-President Internal & Services, Cameron Wathey at vpinternal@utsu.ca.

EXECUTIVE REPORT

Campaigns, Advocacy & Meetings

WINTERFEST

During the week of Monday, January 6 to 10, 2014, the UTSU executives attended Winterfest programming organized by the representatives of the college student societies in collaboration with the Kinesiology and Physical Education Undergraduate Association (KPEUA). Events included an open mic & comedy night, a Bloor Street pub-crawl, a dodge ball tournament, a club night, a battle of the bands, a pancake kegger, and a varsity blues hockey game. The events were all well attended. The UTSU congratulates the WinterFest committee for a successful week of events and activities.



STUDENT SOCIETIES SUMMIT

Vice-President University Affairs, Agnes So, and Vice-President Equity, Yolen Bollo-Kamara, continue to represent the UTSU at meetings of the Student Societies Summit. This summit, which includes two representatives from each of the college councils, some of the undergraduate faculty councils, the UTSU, and the University of Toronto Mississauga Students' Union, centres on discussions of the mandate and function of the UTSU. An ongoing concern for the UTSU is that the vast majority of the union's members and stakeholder groups are unable to participate in this discussion that largely focuses on the services, advocacy, operations, and governing structure of the Union. Campus clubs and levy groups that have a particular stake in student society governance processes have no direct representation on the Summit. The summit's previous two meetings were held on Wednesday, December 11, 2013 and Wednesday, January 15, 2014. The summit discussions have considered the broad principles underpinning the current student governance structure at the University of Toronto, definitions of good governance, and perceived roles and responsibilities of the various student societies to the student body (or their respective memberships). In examining the role of student societies at different levels of decision-making at the University, and the various constituencies they are designed to serve, there have also been presentations on relevant aspects of the Canada Not-for-Profit Corporations Act and the University's Policy on the Recognition of Campus Groups. In future meetings, Summit participants will be focussing on specific areas of contention in these matters to resolve any outstanding concerns through facilitated discussion.

For more information, please contact Vice-President University Affairs, Agnes So, at vpua@utsu.ca or Vice-President Equity, Yolen Bollo-Kamara, at vpequity@utsu.ca.

EXECUTIVE REPORT

Events & Services

UTSU'S GOT YOU

On December 9, 11, 16 and 17, 2013 the UTSU hosted a series of exam de-stressors across several libraries and study spaces over campus, serving over 1,100 sandwiches, coffee, tea, energy drinks, fresh fruit, as well as instant noodles. Our volunteers made stops at Robarts Library, Sanford Fleming Atrium, Gerstein Library, the Pharmacy building, D.G. Ivey Library at New College, as well as the Cat's Eye Lounge at Victoria College. Thank you to all the directors and volunteers for helping to make and distribute the sandwiches!

To volunteer or for more information, please contact the Vice-President Campus Life, Yasmeen Emadi at vpcampuslife@utsu.ca.

STUDENT COMMONS

Since the successful referendum for students to have a student-run, student centre on the St. George campus in 2007-2008, the UTSU has been working diligently to ensure this new Student Commons will serve the needs of the student and club communities. On January 8, 2014 the UTSU Executives toured the John H. Daniels building on 230 College Street alongside some campus club executives. The proposed student commons building includes access to more student space on campus, including multi-faith space, offices for clubs and service groups, study and cafe space, multi-purpose lounge space, meeting rooms, and event and rehearsal spaces. We hope to host several more tours before the end of the year.

For more information, or if your club is interested in viewing the space, feel free to contact vpcampuslife@utsu.ca

BLUE CREW

The Blue Crew Ambassador program consists of a group of students who are engaged on campus, specifically with the events hosted by the UTSU. By signing up for the Blue Crew, students have an opportunity to be more connected with the UofT community. In recognition of their campus & community involvement, the UTSU provides Blue Crew members with rewards & certificates to mark major volunteering milestones. Blue Crew volunteers have been very active with UTSU's Got You, campaigns' outreach, as well as the Winter Week of Welcome. In future weeks, they will have more volunteering opportunities, including the Montreal Reading Week Trip, XAO week, and Unity Ball.

For more information, please contact the Vice-President Campus Life, Yasmeen Emadi at vpcampuslife@utsu.ca.

CAMPUS LIFE COMMISSION

On Thursday January 9, 2014, the Campus Life Commission met to discuss the Winter Week of Welcome in progress, to discuss volunteer roles and highlight volunteer successes. The Commission also discussed promotional outreach for the UTSU's upcoming Montreal Reading Week Trip and possible themes for the 5th annual Unity Ball Formal. The Unity Ball Formal is a formal hosted to recognize the outstanding contributions of campus clubs and club members to the University community.

For more information or to get involved, please contact the Vice-President Campus Life, Yasmeen Emadi at vpcampuslife@utsu.ca.

EXECUTIVE REPORT

Events & Services

WINTER WEEK OF WELCOME

From Monday, January 13 to Saturday, January 18, 2014 the UTSU hosted six days of welcome programming for students returning to studies in the Winter semester. We are pleased to have served over 600 pancakes at the Pancake Brunch hosted at Wilson Lounge, to have given away 150 food vouchers at the UTSU Street Festival. This year's expanded Clubs and Career Fair hosted on the Tuesday proved to be a major success, with over 1300 students, eager to join clubs, look for summer jobs and ice-skate. The annual charity fundraiser hosted with the New College Students Council, Turn it Up, had a great turn-out, filling the William Doo Auditorium. On the Thursday night, we filled the Great Hall for the free concert featuring July Talk. To conclude the week, we watched the Varsity Blues Women's volleyball team triumph over the first-place Ottawa Gee-Gee's! For more information, please contact the Vice-President Campus Life, Yasmeen Emadi at vp-campuslife@utsu.ca.

DECEMBER+JANUARY SERVICES REPORT

Good Food Box: 41
TTC Token: 375
TTC Student Pass: 723
Photocopies/Printing: 53463
Wonderland Tickets: 86
CNE Screemers: 7
Long Distance Phone Calls: 37
Cineplex Tickets: 694

TICKET INFO: (ALL PRICES INCLUDE TAXES)

BIXI ANNUAL MEMBERSHIP	\$85.88
CINEPLEX MOVIE TICKET	\$10.25
CINEPLEX NIGHT OUT (COMBO)	\$32.00
RIPLEY'S AQUARIUM	\$25.40

ONLINE DISCOUNT CODES:

CASA LOMA: TOUT
UBER TACI APP: FAWAZTO



❄️ WINTER WEEK OF WELCOME ❄️

PANCAKE BRUNCH

JANUARY 13, 2014 | SID SMITH LOBBY | 11:00AM-2:00PM

CLUBS FAIR & SUMMER JOB FAIR

JANUARY 14, 2014 | VARSITY CENTRE 299 BLOOR ST. | 11:00AM-3:00PM

CARNIVAL-TURN IT UP!

JANUARY 15, 2014 | WILLIAM DOO AUDITORIUM | 7:00PM-10:00PM

CONCERT FEATURING JULY TALK

JANUARY 16, 2014 | 7 HART HOUSE CIRCLE GREAT HALL | 8:00PM-11:00PM

UTSU STREET FEST

JANUARY 17, 2014 | WILLCOCKS COMMONS | 11:00AM-3:00PM

MEN'S AND WOMEN'S VOLLEYBALL GAMES

JANUARY 18, 2014 | ATHLETIC CENTER SPORTS GYM | 6:00PM-10:00PM

FOR MORE INFO AND TO REGISTER FOR THESE EVENTS VISIT UTSU.CA/19WOW



EXECUTIVE REPORT

SUSTAINABILITY REPORT

Thank you to all the executives, Board members, and volunteers who got involved in the Sustainability Commission over the past semester! The Commission has been able to accomplish a lot of positive work, and looks forward to another successful semester.

CAMPAIGNS

The Sustainability Commission continues to work on a campaign to end the use of Styrofoam on campus. The Commission is focusing on educating students and encouraging them to use sustainable alternatives to Styrofoam. In addition, the Commission has developed posters that several food trucks have agreed to put up, stating 'We accept your reusable containers.' The Commission will be working to get all food trucks involved in the near future.

The Commission also continues to support Toronto 350's efforts in lobbying the University of Toronto to divest from the fossil fuel industry. This semester, Toronto 350 will be presenting a brief to Governing Council, demonstrating extensive research into the destructive impact of the University's investments, and asking that the University reinvest funds into more sustainable sources of energy. It is important that the Governing Council knows how strongly the students support this campaign. This Board package includes a motion for the UTSU to support Toronto 350's call for the University of Toronto to divest from the fossil fuel industry.

The Commission is also working on campaigns for campus cafeterias to serve sustainable coffee, and for the use of ecologically friendly alternatives to road salt. This semester will also include periodic letter-writing socials, focusing on relevant sustainability issues.

UPCOMING MEETING

The first meeting of the Sustainability Commission will be held on January 29. The time and location will be confirmed as soon as possible.



SUSTAINABILITY COMMISSION

Join and Help Keep U of T GREEN!

Can't Make the Meeting? Have a Question?
Contact: Benvenuto Triolo
Sustainability Commissioner
sustainability@utsu.ca



20

MINUTES

**University of Toronto
Students' Union**

BOARD OF DIRECTORS

November 19, 2013

MINUTES

Board of Directors Meeting of the University of Toronto Students' Union
Thursday, November 19, 2013 | 16:00 | OISE 2289

IN ATTENDANCE:

Nabil Arif, University of Toronto
Mississauga
Joseph Bodley, Ontario Institute for
Studies & Education
Yolen Bollo-Kamara, Vice-President
Equity
Suyoung Aaron Chin, Faculty of
Pharmacy
Ben Coleman, Arts & Science At-Large
Yasmeen Emadi, Vice-President Campus
Life
Shak Gobert, Victoria College
Fatima Zahra Hamaimou, University of
Toronto Mississauga
Pierre Harfouche, Faculty of Engineering
Dalia Hashim, New College
Nadiv Hossain, University College
Alexandra Khalil, Faculty of Kinesiology
and Physical Education
Khalid Khan, New College
Onik Khan, Vice-President External
Silviu Kondan, New College
Mateusz Krawczyk, Faculty of
Architecture, Landscape and Design
Sanchit Mathur, Faculty of Engineering
Catherine Nguyen, Faculty of Dentistry
Aimee Quenneville, University College
Munib Sajjad, President
Zijian Yang, Woodsworth College
Agnes So, Vice-President University
Affairs
Will Warnica, Innis College

Melissa Theodore, University of Toronto
Mississauga
Billi Wun, Faculty of Law

BY PROXY:

Nia-Imara Barberousse, Faculty of Music
to Yasmeen Emadi, Vice-President
Campus Life
Vere Khan, St. Michael's College to
Yasmeen Emadi, Vice-President Campus
Life
Katrina Lorn, Faculty of Architecture,
Landscape and Design to Agnes So, Vice-
President University Affairs
Cameron Wathey, Vice-President Internal
and Services to Yasmeen Emadi, Vice-
President Campus Life
Maaham Malik, University of Toronto
Mississauga, to Melissa Theodore,
University of Toronto Mississauga
Alex Wasserman, Faculty of Medicine, to
Munib Sajjad, President
Tannishta Pramanick, Woodsworth
College to Munib Sajjad, President
Ming Zang, University of Toronto
Mississauga, to Nabil Arif, University of
Toronto Mississauga
Htay Tint, Transitional Year Programme,
to Agnes So, Vice-President University
Affairs
Ming Zang, University of Toronto
Mississauga to Nabil Arif, University of
Toronto Mississauga

1. CALL TO ORDER

The meeting was called to order at 4:12 pm.

2. APPROVAL OF AGENDA

MOTION

Moved: O. Khan

Seconded: Sandeela

Be it resolved that the agenda be approved as presented.

CARRIED

MINUTES

Board of Directors Meeting of the University of Toronto Students' Union
Thursday, November 19, 2013 | 16:00 | OISE 2289

3. EXECUTIVE REPORT

MOTION Moved: Sajjad Seconded: Yang

Be it resolved that the Executive Report be approved as presented (*p. 9*).

DISCUSSION

Members of the Executive Committee highlight sections of the report.

Bollo-Kamara presents her updates on meetings. She states that work is being done about different initiatives on mental health at UofT and support for students that currently exist.

So talks about Flat Fees. She explains that a lot of volunteers are coming out, and that UTM has been supportive about it.

Sajjad states that he attended a Transitional Year program meeting. He explains that the program is under threat and there are concerns about its future.

Bollo-Kamara states that she has been attending Student Society Summit Meetings and provides an overview what has occurred at each meeting. She states that the meeting on October 25 was about the structure of undergraduate student associations, and the benefits of a central students' union. She explains that the meeting that followed was about the harms and benefits of a divided governance structure and what the UTSU has done for students. She states that future meetings will have small group discussions which will focus on what an ideal structure would be.

Emadi presents the Clubs Committee minutes and the process and status of funding applications. She further mentions other things such as upcoming events planned for the following semester as well as how to improve from previous years.

Sajjad states that members of the Executive Committee attended the installation of President Gertler and the importance of ensuring advocacy with the Presidents' office.

So discusses the Food Advisory Committee and how she is working with Wathey on issues surrounding food services.

Emadi addresses the services report.

Coleman states that he appreciates the expansion of upcoming events and compliments the executive. He further addresses the Student Society Summit and the letter written by Sajjad and Wathey.

CARRIED

4. APPROVAL OF MINUTES

MOTION: Moved: Hashim Seconded: Nguyen

Be it resolved that the November 19, 2013 minutes package including the following documents be approved:

- i. Board of Directors, *October 29 (p. 20)*

MINUTES

Board of Directors Meeting of the University of Toronto Students' Union
Thursday, November 19, 2013 | 16:00 | OISE 2289

- ii. Executive Committee, *November 5, 12 (p. 39)*
- iii. Academic & Student Rights Commission, *October 31 (p. 54)*
- iv. Social Justice & Equity Commission, *October 28 (p. 62)*
- v. Elections and Referenda Committee, *November 12 (p. 66)*
- vi. Clubs Committee, *November 8, 11, 15 (p. 68)*

CARRIED

5. STRIKING OF STANDING COMMITTEES

Budget Committee

MOTION Moved: Wathey Seconded: Arif

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

Be it resolved that Division I Director Khalid Khan, Division II Director Alexander Wasserman, Division III Director Muhammad Bilal Sandeela and additional Director Vere-Marie Khan 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: Emadi

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

Be it resolved that Division I Director Will Warnica, Division II Director Joseph Bodley, and additional Director Maaham Malik be appointed by and from the Board of Directors to serve on the 2013-2014 Elections and Referenda Committee.

CARRIED

Policy and Procedures Committee

MOTION Moved: Wathey Seconded: So

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

Be it resolved that Division I Director Silviu Kondan, Division II Director Catherine Nguyen, and Division III Director Ming Zang be elected by and from the Board of Directors to serve on the 2013-2014 Policy and Procedures Committee.

MINUTES

Board of Directors Meeting of the University of Toronto Students' Union
Thursday, November 19, 2013 | 16:00 | OISE 2289

CARRIED

Student Accessibility Committee

MOTION

Moved: Wathey

Seconded: Kondan

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

Be it resolved that Division I Director Htay Tint, Division II Director Joseph Bodley, and Division III Director Frishta Bastan be elected by and from the Board of Directors to serve on the 2013-2014 Student Accessibility Committee.

CARRIED

Executive Review Committee

MOTION

Moved: Wathey

Seconded: O. Khan

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

Be it resolved that Division I Director Dalia Hashim, Division II Director Helen Phan, Division III Director Muhammad Bilal Sandeela, and additional Director Pierre Harfouche be elected 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: Scherloski

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

Be it resolved that Division I Director ZiJian Yang, Division II Director Nia-Imara Barberousse and additional Director Nativ Hossain be elected by and from the Board of Directors to serve on the 2013-2014 Clubs Committee.

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

CARRIED

Organizational Development and Services Committee

MOTION

Moved: Wathey

Seconded: Durranni

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

MINUTES

Board of Directors Meeting of the University of Toronto Students' Union
Thursday, November 19, 2013 | 16:00 | OISE 2289

Be it resolved that Division I Director Cullen Brown from, Division II Director Alexandra Khalil, Division III Director Nabil Arif, and additional Director Josephine Petrolo be elected by and from the Board of Directors to serve on the 2013-2014 Organizational Development and Services Committee.

CARRIED

Student Refugee Program Committee

MOTION

Moved: Wathey

Seconded: O.Khan

Whereas the Student Refugee Program Committee is a standing committee of the University of Toronto Students' Union,

Be it resolved that Division I Director Silviu Kondan, Division II Director Masteusz Krawczyk and Division III Director Ming Zang be elected by and from the Board of Directors to serve on the 2013-2014 Student Refugee Program Committee.

CARRIED

Bursary and Grants Committee

MOTION

Moved: Wathey

Seconded: O. Khan

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

Be it resolved that Division I Director Htay Tint and Division II Director Katrina Lorn be elected by and from the Board of Directors to serve on the 2013-2014 Bursary and Grants Committee.

CARRIED

6. BOARD OF DIRECTORS' REPORTS

DISCUSSION

Emadi states what the executives have done and states when their office hours are.

Hashim states that it's been a good year at New College and that she, Khan, and Kondan have office hours there. She further states how they are planning to ask New College Student Society to give them a part of their budget in order to hold their own events. She also states how they plan on having a town hall about the UTSU to talk about what is happening at the students' union and to get a chance to get to know New College students.

Khan agrees with Hashim.

Coleman states how the Arts and Science Students' Union is launching a campaign against private study companies who hand out flyers because students are privy to office hours and help on campus already.

MINUTES

Board of Directors Meeting of the University of Toronto Students' Union
Thursday, November 19, 2013 | 16:00 | OISE 2289

He further states that private study companies have no affiliations with the University of Toronto. He states that there is going to be more updates later.

Nguyen states the benefits of having Lunch-n-Learn outreach events. She states that students can forget that the University Of Toronto Faculty Of Dentistry exists because classes are held at a distant building. She further states that she is going to work on a video and hopes to show it at the next meeting in hopes that other faculties will get involved as well.

Harfouche states that the Engineering Society has donated money to a new building that guarantees space for students. He explains that the space almost as large as Sanford Fleming basement and that the Engineering Society will control who has space allocation and access time.

Hossain states how University College has collaborated with other colleges for the St. Michael's Student Union's graffiti party. He further states how successful the Halloween event was. He also states that colleges are aware of and gearing up for the UTSU Annual General Meeting. He states that hopefully there's going to be a good turnout at the Annual General Meeting from University College.

Sandeela states how the University of Toronto Mississauga Students' Union just held their Annual General Meeting and is now doing outreach for the UTSU Annual General Meeting. He further states that he and one of the student coordinators gave a speech for a POL200 class. He further states he wishes more people would help and get involved with campus governance.

Sajjad thanks members of the board of directors and the New Colleges directors in particular for their service to general members. He further states that it is necessary to keep up with local student societies, and how important director's office hours are to support students.

Hossain asks about the executive structure at University College.

Emadi states that Woodsworth needs to be granted speaking rights.

Sajjad states that Innis is trying to get speaking rights.

Harfouche states that engineering students can speak but they do not get to vote.

7. OTHER BUSINESS

DISCUSSION

Harfouche states that there was an Ontario municipal board meeting on November 18, 2013 and that there was a proposed residence discussed there. He asks that given the UTSU in the past has been against it, what the next steps are.

Sajjad states that concessions are being made and provides an overview. He states that the University of Toronto is creating a residence for students, but they signed on with a private company because they have the most capital. He states while they are looking to increase the availability of residence, private residences do not offer protections for students. The private residences would not have dons or supervision, and would be open to the public, posing a safety risk for students at St. George. He states that while the hearing had final started, the testimony from students and architects has been delayed and testimonies will continue on Thursday. He further states that Abigail Cudjoe, current student and former executive at UTSU, will be present as a student witness.

Coleman states that the Arts and Science Students' Union meeting is tomorrow in the Earth Science building and invites board members to attend.

MINUTES

Board of Directors Meeting of the University of Toronto Students' Union
Thursday, November 19, 2013 | 16:00 | OISE 2289

8. ADJOURNMENT

MOTION

Moved: Hashim

Seconded: Yang

The meeting adjourns at 18:06.

MINUTES

**University of Toronto
Students' Union**

EXECUTIVE COMMITTEE

January 15, 2014

MINUTES

Executive Committee Meeting of the University of Toronto Students' Union
Wednesday, January 15, 2014 | 14:00 | UTSU Office

IN ATTENDANCE:

Cameron Wathey, Vice-President Internal and Services
Munib Sajjad, President
Agnes So, Vice-President University Affairs
Yasmeen Emadi, Vice-President Campus Life
Onik Khan, Vice-President External
Sandra Hudson, Executive Director (non-voting)

1. VIDEO PETITION

DISCUSSION

So asks when the video will be done, as she would like the board to view it at the next board meeting

Wathey states that he will have the video done in the next week.

2. FLAT FEES

DISCUSSION

So states the video will be a topic of discussion at the Tuition Coalition next Tuesday. She aims to do a slideshow, possibly including statistics on tuitions.

Bollo-Kamara is interested in creative means of promotions and suggests a Facebook page for the event. She suggests collaborating with ASSU, course unions, and clubs for the promotion.

Hudson suggests sending an invitation to a speaker for the event. She further suggests bringing a librarian in for topics involving access copyright.

Wathey suggests targeting the nightly news and maybe speaking to CFS-O to garner media attention.

3. ACADEMIC APPEALS GUIDE

DISCUSSION

So states that she will touch base with Doly, but will surely have something drafted by the end of the week.

4. ANCILLARY FEES

DISCUSSION

Sajjad states that Doly is working on an addition to last year's review and will touch base with her.

MINUTES

Executive Committee Meeting of the University of Toronto Students' Union
Wednesday, January 15, 2014 | 14:00 | UTSU Office

5. FAIR COPYRIGHT

DISCUSSION

So claims this is a victory, but adds that more efforts should go into promoting the success. She further suggests coordinating with UTMSU to do a series of announcements. She further asks the committee how to go about this.

Sajjad suggests the meeting next week could impose this question and is interested in what students think.

6. COSS

DISCUSSION

Sajjad states that the UTSC administration representative claimed students to be an infestation to any potential fee increase.

So states that Hart House does not follow the policy and procedures with the addition of their new summer access fees.

Hudson agrees and mentions that any new fees have to be voted on by students either through a referendum or sending them through mail.

So adds that the increase is higher than the CPI.

7. CAR

DISCUSSION

Sajjad states the budget will be passed at their meeting today January 15, 2014.

8. FOOD ADVISORY COMMITTEE

DISCUSSION

So states that the next meeting is Jan 24 and we will be doing a presentation.

9. TRANSIT WEEK

DISCUSSION

Sajjad highlights the transit week starting on Monday and plans to derive an outreach plan.

Khan states that the University of Toronto's former President, David Naylor was interested in this initiative and that the executive should mention this to current president in their upcoming meeting.

10. UTSU'S GOT YOU

MINUTES

Executive Committee Meeting of the University of Toronto Students' Union
Wednesday, January 15, 2014 | 14:00 | UTSU Office

DISCUSSION

Emadi states the next dates for the exam de-stressors will be sometime in early April.

11. RAPTORS TICKETS

DISCUSSION

Khan states that the UTSU now has a hold of Raptors tickets for two dates in March, one against the Golden State Warriors and the other, Oklahoma City.

Emadi states that posters should be created soon for promoting these games.

12. WINTER WEEK OF WELCOME

DISCUSSION

Emadi states the week was a success. 1,314 students came out to the Clubs and Career Fair. She further states that in addition, over 500 pancakes were served on Monday. She further mentions that two executive members on Saturday's game will present the Player of the Game award.

13. MONTREAL READING WEEK TRIP

DISCUSSION

Emadi states that many students have asked for clarification regarding non-UTSU members. She further states that this term refers to any student from any other campus.

Wathey suggests a few weeks of outreach during the first weeks of February.

14. HOMECOMING INVOICES

DISCUSSION

Wathey states that all homecoming invoices have been sent out to their respective colleges and faculties.

15. UTSU-UTMSU MEETING

DISCUSSION

Sajjad states that there will be an UTMSU-UTSU executive meeting next week on Thursday.

16. NEW WEBSITE

DISCUSSION

MINUTES

Executive Committee Meeting of the University of Toronto Students' Union
Wednesday, January 15, 2014 | 14:00 | UTSU Office

Wathey states that the new website is expected to be ready by end of February.

17. GOOD FOOD BOX

DISCUSSION

Wathey mentions a potential collaboration with the Athletic Centre to provide the Good Food Box.

18. ADJOURNMENT

The meeting adjourns at 16:35.

MINUTES

**University of Toronto
Students' Union**

**ELECTIONS & REFERENDA
COMMITTEE**

January 8, 2014

MINUTES

Elections and Referenda Committee Meeting of the University of Toronto Students' Union
Wednesday, January 8, 2014 • 17:00 • UTSU Office

IN ATTENDANCE

Joseph Bodley
Maaham Malik
Will Warnica
Munib Sajjad
Sandra Hudson (non-voting)

1. CALL TO ORDER

The meeting was called to order at 17:26.

2. APPROVAL OF THE AGENDA

MOTION

Moved: Sajjad

Seconded: Bodley

Be it resolved that agenda be approved as presented.

CARRIED

3. INTRODUCTIONS

Members of the Committee introduce themselves.

Sajjad states the mandate of the Committee.

4. OVERVIEW OF SEATS TO BE ELECTED

DISCUSSION

Sajjad gives an overview of the seats to be elected in the UTSU general elections in the spring.

5. OVERVIEW OF BYLAWS, POLICIES, AND ELECTIONS PROCEDURE CODE

DISCUSSION

Sajjad reviews the relevant sections of the By-laws, Policies and Elections Procedure Code.

Warnica states that the Elections and Referenda Committee also made recommendations that should be reviewed.

Hudson reviews the recommendations from the previous Elections and Referenda Committee.

6. MOTION TO HIRE CHIEF RETURNING OFFICER (CRO)

MOTION

Moved: Sajjad

Seconded: Warnica

Be it resolved that Alexandra Flor be hired as the Chief Returning Officer for the Spring 2014 elections and referenda.

MINUTES

Elections and Referenda Committee Meeting of the University of Toronto Students' Union
Wednesday, January 8, 2014 • 17:00 • UTSU Office

DISCUSSION

Sajjad distributes the resumes and gives an overview of how the interviews went.

Malik asks how many people applied in total.

Sajjad states that there were four applicants.

Bodley states that Flor's application was the most professional.

CARRIED

7. ELECTION DATES

MOTION

Moved: Sajjad

Seconded: Malik

Be it resolved that the nomination period for the 2014 Spring General Elections start on February 13, 2014 and end on February 27, 2014; and

Be it further resolved that the campaign period for the 2014 Spring General Elections start on March 3, 2014 and end on March 13, 2014; and

Be it further resolved that the voting days for the 2014 Spring General Elections be on March 11, 2014 to March 13, 2014.

DISCUSSION

Bodley states that this timing works well for OISE students, who will be on practicum in the first week of March.

Malik asks why the nomination period is more than two weeks and starts on a Thursday.

Hudson states that the nomination period used to be two weeks. She states that the Elections and Referenda Committee last year decided that the period should be extended by a couple days, since reading week was in the middle of the nomination period,

CARRIED

8. ONLINE VOTING

DISCUSSION

Sajjad states the history of online voting.

Hudson states that the online voting system will be set up for this election.

Malik asks if voting hours are set.

Hudson states that the Elections and Referenda Committee can set voting hours if they like.

MINUTES

Elections and Referenda Committee Meeting of the University of Toronto Students' Union
Wednesday, January 8, 2014 • 17:00 • UTSU Office

9. POLLING LOCATIONS

MOTION

Moved: Sajjad

Seconded: Bodley

Be it resolved that the polling locations for the Spring Elections be located in: Davis Building, CCIT, Sidney Smith, the Faculty of Law, OISE, Dentistry, Bahen, Isabel Bader, Gerstein, and St. Michael's College or Knox College.

DISCUSSION

Hudson mentions that there have been issues securing OISE as a voting location in the past.

Bodley states that he will ask the Student Teachers' Union if they can facilitate booking a polling location in OISE.

Malik asks if the polling locations that the previous Chief Returning Officer recommended for removal have been removed in this motion.

Sajjad states yes.

Malik asks how far campaigning materials must be from polls.

Sajjad states six metres, as per the Elections Procedure Code.

CARRIED

10. OTHER BUSINESS

DISCUSSION

Sajjad states that he will send all the recommendations to the Committee for review before the next meeting. He states that any amendments to the Elections Procedure Code should be made at the next meeting.

Sajjad states that he will need the availability of the Elections and Referenda Committee members for future meetings.

Bodley asks if he can call in to meetings if he cannot be present.

Sajjad states that speakerphone and Skype are options.

Warnica asks if he should connect with Coleman about the Schedule of Common Costs.

Hudson states that he should make an effort to reach out to him about it.

11. ADJOURNMENT

Moved: Sajjad

Seconded: Bodley

The meeting was adjourned at 18:38.

MINUTES

**University of Toronto
Students' Union**

CLUBS COMMITTEE

**December 2013 &
January 2014**

MINUTES

Clubs Committee Meeting 7 of the University of Toronto Students' Union
Friday December 6, 2013 | 10:30 | University of Toronto Students' Union Office

IN ATTENDANCE:

Akshan Bansal, (non-voting), Associate to the Vice-President Campus-Life (exits at 14:53)
Vita Carlino (non-voting), Clubs and Service Groups Coordinator
Yasmeen Emadi, Vice-President Campus Life
Llyvell Gomes, Clubs Community Member
Nadiv Hossain, University College Director (arrived at 16:20)
Peter Shao, CUAUT (arrived at 15:00)
Lydia To, Clubs Community Member
Zijian Yang, Woodsworth College Director

1. CALL TO ORDER

The meeting is called to order at 10:35.

2. Long Term Funding Applications

Emadi explains the process of reviewing applications to the new committee members.

2.1 Filipino Students Association of Toronto (FSAT)

MOTION

Moved: Emadi

Seconded: Gomes

Be it resolved that the Filipino Students Association receive \$2000 in Long Term funding.

DISCUSSION

Emadi details the groups past funding, and indicates that they have increased the number of events that the group holds from previous years. She further states that the group is eligible for \$2200 and have received \$2000 in past funding.

Yang asks if their programming has expanded from the previous year?

Emadi states she can't remember exactly, but she thinks so.

Gomes asks whether this group is limited to only Filipino students?

Emadi states that according to our clubs policy all groups are open to any UofT community member.

CARRIED

2.2 UofT Statistical Sciences Association of Students

MOTION

Moved: Yang

Seconded: Gomes

MINUTES

Clubs Committee Meeting 7 of the University of Toronto Students' Union
Friday December 6, 2013 | 10:30 | University of Toronto Students' Union Office

Be it resolved that the UofT Statistical Sciences Association of Students receive \$600 in Long Term Funding.

DISCUSSION

To describes the eligibility of the group, and states that she is very impressed with the groups application, which includes a printed newsletter.

Emadi asks To to describe the nature of the groups events.

To states that the events primarily promote the culture of Statistical Sciences.

Carlino states that some of these expenses are quite high, such as \$1000 for the website domain.

Emadi states that they list a lot of expenses for bottled water, which is against UofT policy.

CARRIED

2.3 Trinity Cantonese Christian Fellowship

MOTION

Moved: Emadi

Seconded: Gomes

Be it resolved that the Trinity Cantonese Christian Fellowship receive \$250 in Long Term funding.

DISCUSSION

Yang describes that the group has similar expenses as last year, with the exception of a new speaker system.

Carlino states that the group met in advance to discuss funding the cost of the speaker system, and asks how much they received last year.

Yang states that the group received \$180 last year.

CARRIED

2.4 Middle Eastern Students' Association

MOTION

Moved: Emadi

Seconded: To

Be it resolved that Middle Eastern Students' Association receive \$750 in Long Term funding. .

DISCUSSION

Bansal states that the group received \$400 last year even though their expenses were over \$5000, and that they have requested \$1500 this year.

Carlino states that the group received \$400 in Start Up funding.

MINUTES

Clubs Committee Meeting 7 of the University of Toronto Students' Union
Friday December 6, 2013 | 10:30 | University of Toronto Students' Union Office

Bansal states that they have been very active since last year, and he wants to encourage the groups growth, would want an allocation closer to \$1000.

Carlino asks the nature of their events.

Bansal states soccer tournament, fundraisers, food festivals, gala dinner, movie nights.

CARRIED

2.5 UofT Quidditch Team (The Nifflers)

MOTION

Moved: Emadi

Seconded: Gomes

Be it resolved that the UofT Quidditch Team received \$400 in in Long Term funding.

DISCUSSION

Carlino states that she met with this group and explained what they do.

Emadi then details the groups revenue and expenses including some fundraising. She details the protocol for budgeting for charitable donations.

Gomes asks how this group differs from the UofT Football team for example.

Carlino states that they are not an official Varsity Athletics team.

Emadi thinks we should cover expenses associated with their events and equipment.

CARRIED

2.6 Industrial Engineering Club

MOTION

Moved: Yang

Seconded: Gomes

Be it resolved that the Industrial Engineering Club application be defeated.

DISCUSSION

Gomes states all the different events that the group does. He states that they list an expense of \$300 for monthly events, without specifying what the events are, which he finds confusing.

Gomes states that the group also is providing honouraria, which clubs funding won't cover, but that the group is providing a good service for their members

Yang is concerned about the poor quality of the application, there is very little detail.

Carlino states that she will follow up with the group.

CARRIED

MINUTES

Clubs Committee Meeting 7 of the University of Toronto Students' Union
Friday December 6, 2013 | 10:30 | University of Toronto Students' Union Office

2.7 UofT Principles of Structural Ego-Engergetics

MOTION

Moved: Emadi

Seconded: Yang

Be it resolved that the application be tabled.

DISCUSSION

To states that she is not too happy with the application as it doesn't have a lot of details about their events. Most of their expenses are focused on workshops, including refreshments and sound equipment.

Carlino asks To to describe the groups mandate.

To explains their main project called Vaccine for Happiness, but other than that she is unclear as to what this group does. She then states that anticipated attendance for the groups events is low.

Yang states that the group does not meet the membership requirements for UTSU recognition.

CARRIED

2.8 Best Buddies UofT St. George

MOTION

Moved: Emadi

Seconded: Yang

Be it resolved that the Best Buddies receive \$300 in Long Term funding. .

DISCUSSION

Emadi explains the Best Buddies program. She then details the different types of events that they run, which she states have increased this year, and that they received \$300 in short term funding last year.

To states that the group seems to have demonstrated responsible use of funds from last year.

Emadi states that the group is requesting \$650. She thinks it would be helpful to have more info.

CARRIED

2.9 Advocates for International Women's Rights

MOTION

Moved: Emadi

Seconded: Yang

Be it resolved that this application for long term funding be defeated.

DISCUSSION

MINUTES

Clubs Committee Meeting 7 of the University of Toronto Students' Union
Friday December 6, 2013 | 10:30 | University of Toronto Students' Union Office

Bansal states that this group is not recognized and hasn't attended training, he states he does not like this application indicating that the application lacks description of events, and expenses and attendance expectations seem inflated.

Carlino states that the group has yet to submit an application for recognition.

CARRIED

2.10 Egyptian Students' Association

MOTION

Moved: Emadi

Seconded: Yang

Be it resolved that Egyptian Students Association receive \$700 in Long Term funding.

DISCUSSION

Emadi states that the group is fully eligible for funding, and that she really likes the application which is well detailed. She states the group holds lots of social and cultural events, with a \$1900 difference in the budget.

Gomes asks whether the group has displayed growth from last year.

Emadi states that they have grown.

Yang states that the group should charge for their paintball and go-karting events to help off-set their costs.

CARRIED

2.11 Friends of MSF

MOTION

Moved: Yang

Seconded: Gomes

Be it resolved that Friends of MSF receive \$1300 in Long Term funding.

DISCUSSION

Yang states that the application has a good amount of detail, but it would be very helpful to know the exact number of attendees for the events. Some of the expenses could be considered capital expenses, but that a lot of events are aimed at fundraising and awareness.

Carlino states that she has seen this group on campus being very active for many years, including holding their annual "refugee camp" event outside of the UTSU office.

CARRIED

2.12 Tales of Harmonia

MINUTES

Clubs Committee Meeting 7 of the University of Toronto Students' Union
Friday December 6, 2013 | 10:30 | University of Toronto Students' Union Office

MOTION

Moved: Gomes

Seconded: Emadi

Be it resolved that Tales of Harmonia receive \$500 in Long Term funding.

DISCUSSION

Gomes describes the musical nature of this group. Gomes likes the application, and appreciates the supplementary materials provided. Gomes states that most of the UTSU funding would be going towards their concerts. He further states that the group received \$500 last year, are eligible for \$535 and are requesting \$550 this year.

Emadi states that it sounds like a reasonable request.

CARRIED

2.13 Veg Club

MOTION

Moved: To

Seconded: Emadi

Be it resolved that the Veg Club application be tabled.

DISCUSSION

To states that the group is new, but that their application is pretty well organized. The group holds 4 major events including education program, movie nights, and other outreach. Requesting \$615.

Carlino states that this group has not attended a training session.

CARRIED

Opposed: Sajjad

2.14 Dignitas UofT

MOTION

Moved: Emadi

Seconded: To

Be it resolved that Dignitas UofT receive \$550 in Long Term Funding.

DISCUSSION

Bansal states that they only have one on-campus event, and that this is a chapter of a larger organization. Application does not include promotional plan. States that the application is quite vague.

CARRIED

2.15 UofT Chinese Martial Arts Club

MOTION

Moved: Emadi

Seconded: To

MINUTES

Clubs Committee Meeting 7 of the University of Toronto Students' Union
Friday December 6, 2013 | 10:30 | University of Toronto Students' Union Office

Be it resolved that the Long Term Funding application for UofT Chinese Martial Arts Club be defeated.

DISCUSSION

Emadi states that this group has not attended training, and is concerned about the cost of their events. Clubs member revenue line item needs clarification, they are also showing a profit.

CARRIED

2.16 Turkish Students Society

MOTION

Moved: Emadi

Seconded: To

Be it resolved that the Turkish Students Society receive \$650 in Long Term funding.

DISCUSSION

Emadi states that all of the groups revenue is coming from ticket sales, admission for events, and they are detailing how many people attend each event.

Carlino asks what types of events they're doing.

Emadi states that they are all social events.

Yang states that the group has a high-cost for booking an event at the Munk Centre.

Emadi states that the groups events have increased form previous year.

CARRIED

2.17 UofT Chinese Students and Scholars Association

MOTION

Moved: Yang

Seconded: Emadi

Be it resolved that the Chinese Students and Scholars Long Term funding application be defeated.

DISCUSSION

Yang states that the group only lists 3 events. Ski trip, new years gala, dating event. He states that Revenue is lacking, not all sources are stated, which is problematic.

Carlino states that the group is not recognized, and did not attend training.

CARRIED

MINUTES

Clubs Committee Meeting 7 of the University of Toronto Students' Union
Friday December 6, 2013 | 10:30 | University of Toronto Students' Union Office

2.18 Students for a Free Tibet

MOTION

Moved: Gomes

Seconded: Emadi

Be it resolved that the application be tabled.

DISCUSSION

Gomes states that this group is new, and that he has definite concerns with the application. He states that this group seems very ambitious with most events being held off campus. Gomes is concerned that there is not enough focus on UofT students and community, and that the request doesn't seem justified based on the expenses.

CARRIED

2.19 UofT Korean Commerce Community

MOTION

Moved: To

Seconded: Yang

Be it resolved that the Korean Commerce Community receive \$400 in in Long Term funding. .

DISCUSSION

To confirms the groups eligibility for funding, and that they listed 63 members. She states that the major events include how much money is requested, as well as the purpose of the event. She states that the application is well organized, and that the bulk of expenses are from a year-end banquet.

Carlino states that the group received \$280 last year.

To states that the group should get the same as last year, or a slight increase.

CARRIED

2.20 Toronto University Biotechnology (TUBS)

MOTION

Moved: Emadi

Seconded: Yang

Be it resolved that TUBS be tabled.

DISCUSSION

Bansal states that the application is poorly put together, and that the revenue listed are for events not mentioned or that have expenses associated with them. He states that he would want more information on the events and clearer financial picture.

MINUTES

Clubs Committee Meeting 7 of the University of Toronto Students' Union
Friday December 6, 2013 | 10:30 | University of Toronto Students' Union Office

CARRIED

2.21 UofT International Environmental Studies

MOTION

Moved: Emadi

Seconded: Yang

Be it resolved that UofT international Environmental Studies be tabled.

DISCUSSION

Emadi states that the group provides workshops and lectures focused on ecological arts. The group is eligible for \$475 which is very close to their difference presented in the budget.

Carlino states that the group is not recognized.

CARRIED

2.22 UofT Peer Tutoring Club

MOTION

Moved: Emadi

Seconded: Yang

Be it resolved that UofT Peer Tutoring Club receive \$500

DISCUSSION

Yang states the application is pretty good, and that their main expenses are for refreshments and A/V fees. He states that they provide a good service to UofT community, but is concerned that the group did not pick up their second installment cheque last year.

Bansal recommends that the group get the same as they did last year and hopefully they will pick up their second installment this year.

Emadi agrees.

CARRIED

2.23 Concrete Canoe Team

MOTION

Moved: Yang

Seconded: Gomes

Be it resolved that Concrete Canoe Team application be tabled.

MINUTES

Clubs Committee Meeting 7 of the University of Toronto Students' Union
Friday December 6, 2013 | 10:30 | University of Toronto Students' Union Office

DISCUSSION

Gomes states the groups mandate and that they have submitted good supplementary materials. He states however that he is concerned about the high costs of their t-shirts, and otherwise thinks the groups request of \$500 is reasonable.

Yang states that there is significant carry-over from previous year. \$2500 left in their bank account. He then details the rest of the revenue items, and points out the support the groups receives from the Engineering Department.

Gomes states that such a large carryover is not in the nature of clubs being non-profit.

CARRIED

2.24 Bangladeshi Students Association

MOTION

Moved: Emadi

Seconded: Yang

Be it resolved that the Bangladeshi Students Association receive \$2000 in Long Term funding.

DISCUSSION

Emadi states that this club is pretty big and active, and that they are requesting \$4000. She states that the group is active all year, including the summer session. Emadi would recommend an increase as she has noticed this group growing and becoming more active.

Bansal states that the group held a formal last year in the fall. He asks how much they are requesting.

Emadi states they are requesting \$4830.

CARRIED

2.25 LGBTQ Allies in Science and Engineering

MOTION

Moved: To

Seconded: Emadi

Be it resolved that the application for LGBTQ Allies in Science and Engineering be defeated.

DISCUSSION

To states that this application is quite weak, and is missing their membership list. They've stated in the application that they have 400 members, but that only 105 are active members. The events aren't explained the events or the expenses associated.

Carlino states that the group is registered to attend the final training session in January, perhaps they can access Short Term in the new year.

CARRIED

MINUTES

Clubs Committee Meeting 7 of the University of Toronto Students' Union
Friday December 6, 2013 | 10:30 | University of Toronto Students' Union Office

2.26 Nspire Innovation Network

MOTION

Moved: Emadi

Seconded: Gomes

Be it resolved that Nspire Innovation Network application be tabled.

DISCUSSION

Bansal states that this group does a lot, with focus on a large 2-day National Business and Technology Conference, which they receive large amounts of corporate sponsorship. He states that they have definitive plans to expand the group including creating a web-based app, to attract more UofT students to the conference. He states that they also hold workshops throughout the year.

Carlino states that this is a group that doesn't show the highest financial need, but a good initiative to support.

Bansal suggest an increase from their funding last year, however it should be noted that they did not pick up their second installment of funding from last year.

CARRIED

2.27 UofT Consulting Association

MOTION

Moved: Gomes

Seconded: Emadi

Be it resolved that UofT Consulting Association receive \$300 in Long Term Funding.

DISCUSSION

Gomes states that the group stated 2000 members but listed 450, and that the application is substantive. Their main expenses are meetings and discussion panels with professionals, for which the costs are reasonable. Gomes takes issue with the lack of details for some of their expenditures.

Carlino states that the group is requesting a lot less than they are eligible for.

CARRIED

2.28 Amnesty International

MOTION

Moved: Emadi

Seconded: Yang

Be it resolved that the Amnesty International application be defeated.

DISCUSSION

MINUTES

Clubs Committee Meeting 7 of the University of Toronto Students' Union
Friday December 6, 2013 | 10:30 | University of Toronto Students' Union Office

Emadi states that the group is not recognized and did not attend training. She further states the nature of their events, and that they are pretty well low-cost.

CARRIED

2.29 Suits U

MOTION

Moved: Sajjad

Seconded: Emadi

Be it resolved that the Suits U be allocated \$450 in Start Up funding

DISCUSSION

Yang states that the group has received grants from various engineering departments. They expect to have 700 people at their largest event, and that the bulk of their application are copies of their posters.

Gomes asks if they have events throughout the year, other than the large one in Hart House?

Yang states that they have a few other small events, most of the funding going towards food and drinks. As they are a new group, he recommends that they be given Start Up funding.

CARRIED

2.30 Russian Students Association

MOTION

Moved: Yang

Seconded: To

Be it resolved that the Russian Students Association receive \$500 in in Long Term funding.

DISCUSSION

Emadi states that the application is awesome, and that they received \$200 last year. She then details all the different events that they hold, which are quite varied. She also can see a growth in the events, as well as the quality of application from the previous year.

Yang states that a lot of their expenses could be decreased, particularly the apparel costs.

CARRIED

2.31 Ahmadiyya Muslim Student Association

MOTION

Moved: Yang

Seconded: Emadi

Be it resolved that Ahmadiyya Muslim Student Association receive \$500 in in Long Term funding.

DISCUSSION

MINUTES

Clubs Committee Meeting 7 of the University of Toronto Students' Union
Friday December 6, 2013 | 10:30 | University of Toronto Students' Union Office

To states that they focus on spiritual, physical and mental exercises to improve quality of student life. To thinks that the group could have provided more detail in their application.

Emadi asks if they do any fundraising.

To states that it is not indicated, and they have listed zero revenue sources.

Yang states that they are receiving funding from the National branch of their organization.

CARRIED

2.32 Volunteering Organization of Korean Life Sciences (VOKLS)

MOTION

Moved: Gomes

Seconded: To

Be it resolved that the Volunteering Organization of Korean Life Sciences (VOKLS) receive \$800.

DISCUSSION

Gomes states that this group is focused on Korean Life-Science students, helping to better to integrate their members in to the UofT community, with a focus on first and second year students. The group is requesting \$1000.

Carlino asks what expenses they are asking UTSU to fund.

Gomes explains it is for a trip to Hart House farm, an academic lecture, and an end of year social.

CARRIED

2.33 Korean Engineering Students Association (KESA)

MOTION

Moved: Gomes

Seconded: Shao

Be it resolved that the Long Term Funding application for the KESA be defeated.

DISCUSSION

Emadi states the group is showing a profit and the application is very incomplete.

CARRIED

2.34 UofT Mandarin Debate Association

MOTION

Moved: Yang

Seconded: Emadi

Be it resolved that Mandarin Debate Association receive \$300 in in Long Term funding. .

MINUTES

Clubs Committee Meeting 7 of the University of Toronto Students' Union
Friday December 6, 2013 | 10:30 | University of Toronto Students' Union Office

DISCUSSION

Yang states that their budget looks ok, and that most of their expenses are from room bookings on campus on the weekend, and traveling to other debate competitions. The group is requesting \$540.

Emadi asks to look over the application.

CARRIED

2.34 Uoft Iron Dragons

MOTION

Moved: Emadi

Seconded: Yang

Be it resolved that UofT Iron Dragons receive \$500 in Long Term funding.

DISCUSSION

Shao states they request \$1000 from UTSU funding, and then details all their revenue and expenses.

Carlino is concerned with the high cost listed for membership fees, and wonders if it's mandatory to be involved in the group.

Yang states that the membership fees should differ based on financial need from year to year.

CARRIED

2.34 Students for International Development

MOTION

Moved: Emadi

Seconded: Shao

Be it resolved Students for International Development application be defeated.

DISCUSSION

Emadi states that this application only includes one event.

Carlino states that this group did not attend a training session.

CARRIED

2.34 Uoft Culinary Arts

MOTION

Moved: Emadi

Seconded: To

Be it resolved that UofT Culinary Arts application be tabled.

DISCUSSION

MINUTES

Clubs Committee Meeting 7 of the University of Toronto Students' Union
Friday December 6, 2013 | 10:30 | University of Toronto Students' Union Office

To states that the group is requesting \$950, but that the group did not attend a training session. The group has a lot of diverse events all year round, and that most of the events are free or \$5.

Gomes states that they have a high membership base.

To states that they are very organized, and would be very successful if we were to fund them.

CARRIED

2.34 New Age Politicus

MOTION

Moved: Yang

Seconded: To

Be it resolved that New Age Politicus receive \$300 in Start Up funding.

DISCUSSION

Shao states that the application is very minimal, with a lot of repeated expenses.

Gomes states that it is refreshing to encounter groups trying to engage voter apathy.

Emadi states that we should fund this club through Start Up funding.

CARRIED

2.34 Uoft Active Minds

MOTION

Moved: Emadi

Seconded: Gomes

Be it resolved that UofT Active Minds receive \$350 in Long Term funding.

DISCUSSION

Gomes states that they have 300 members and do advocacy work hoping to change the impression of mental health. He then states that all of their events are free and there are a number of them through the year.

Emadi states that an increase in their allocation is warranted to help spread their mandate.

CARRIED

2.34 Newman Catholic Students Club

MOTION

Moved: Yang

Seconded: Shao

MINUTES

Clubs Committee Meeting 7 of the University of Toronto Students' Union
Friday December 6, 2013 | 10:30 | University of Toronto Students' Union Office

Be it resolved that UofT Newman Catholic Students Club \$250 in Start Up funding.

DISCUSSION

Yang states that this application is questionable. There are very high costs projected for just 2 events, totaling more than \$10,000.

Carlino asks how many people are attending the events?

To states that the group has 50 members.

Carlino asks what their revenue sources are?

Yang states ticket sales. He would like to follow up with the group to see if they have funding directly from the Newman Centre.

CARRIED

2.34 UofT Table Tennis Club

MOTION

Moved: Emadi

Seconded: Yang

Be it resolved that UofT Table Tennis Club receive \$1000 in Long Term funding.

DISCUSSION

Carlino states that this group met with her for a budget consultation to cover costs of purchasing new table tennis tables.

Gomes states that we should support them given their performance and ranking on a national level.

CARRIED

2.34 Foundation for International Medical Relief of Children FIMRC

MOTION

Moved: Yang

Seconded: To

Be it resolved that UofT Foundation for International Medical Relief of Children FIMRC receive \$500 in Long Term funding.

DISCUSSION

To states that the group is raising awareness on the status of childrens health in third world countries, and that they also offer global volunteering opportunities for students.

Hossain states that he participated in one of these opportunities in first year and had lots of fun.

To really likes this application, stating that it's very organized.

MINUTES

Clubs Committee Meeting 7 of the University of Toronto Students' Union
Friday December 6, 2013 | 10:30 | University of Toronto Students' Union Office

Carlino asks how many people are involved?

To states that at least 50 people on average attend each event.

Yang states that the majority of their costs are donations they donate back to their headquarters.

CARRIED

2.34 Only Human Dance Collective

MOTION

Moved: Shao

Seconded: To

Be it resolved that Only Human Dance Collective application be defeated.

DISCUSSION

Shao states that he has heard a lot about this group.

Carlino agrees that they are very active and have been around for a long time.

Yang states that they are showing a very low deficit of \$32 in their budget, and a high carry-over from last year.

Emadi is concerned that this group is not showing need for funding.

CARRIED

2.34 UofT Tamil Students Association

MOTION

Moved: Emadi

Seconded: Gomes

Be it resolved that UofT Tamil Students Association receive \$8250 in Long Term funding.

DISCUSSION

Gomes states the nature of the club is promoting Tamil culture. He indicates that there is a vast array of events that this group puts on which are open to everyone.

Carlino suggests that we look at what they received last year to start formulating an allocation.

Yang asks to read through the application himself.

Gomes is concerned about how the group will make up the deficit they are showing and how they will make up for it.

CARRIED

2.34 UofT Chinese Debate Society

MINUTES

Clubs Committee Meeting 7 of the University of Toronto Students' Union
Friday December 6, 2013 | 10:30 | University of Toronto Students' Union Office

MOTION

Moved: Yang

Seconded: Gomes

Be it resolved that UofT Chinese Debate Society receive \$300 in Start Up funding.

DISCUSSION

Hossain states that the application is quite minimal and that the group promotes individual development of organization and presentation skills. He then states that most expenses are associated with refreshments and registration fees at debate tournaments.

CARRIED

3. Adjournment

MOTION

Moved: Yang

Seconded: Hossain

The meeting is adjourned at 17:10.

CARRIED

MINUTES

Clubs Committee Meeting 8 of the University of Toronto Students' Union
Tuesday December 10, 2013 | 14:00 | University of Toronto Students' Union Office

IN ATTENDANCE:

Vita Carlino (non-voting), Clubs and Service Groups Coordinator
Yasmeen Emadi, Vice-President Campus Life
Zijian Wang, Woodsworth Board of Director
Llyvell Gomes, Public Speaking Club
Peter Shao, CUAUT (arrived at 15:13)
Munib Sajjad, President (exits at 15:50)
Cameron Wathey, Vice-President Internal
Nia Barberousse, proxy to Yasmeen Emadi
Lydia To, proxy to Yasmeen Emadi
Nadiv Hossain, proxy to Yasmeen Emadi

1. CALL TO ORDER

The meeting is called to order at 14:15.

2. Long Term Funding Applications

2.1 Habitat for Humanity At UofT

MOTION

Moved: Sajjad

Seconded: Wang

Be it resolved that Habitat for Humanity At UofT receive \$200 in Long Term funding.

DISCUSSION

Wang states that it is confusing that the group has \$1000 already in their bank account. He further states that most of the groups' events are fundraising and house-building.

Emadi is concerned that the budget is showing a deficit of \$-800, but that they have \$1000 carrying over from their bank account.

Carlino asks if fundraising revenue is included in their budget?

Wang states that it is not.

Gomes is concerned that the large carry-over from last year doesn't show the financial need required for UTSU funding.

CARRIED

2.2 West Indian Students Association

MOTION

Moved: Sajjad

Seconded: Emadi

Be it resolved that West Indian Students Association receive \$600 in Long Term funding.

DISCUSSION

MINUTES

Clubs Committee Meeting 8 of the University of Toronto Students' Union
Tuesday December 10, 2013 | 14:00 | University of Toronto Students' Union Office

Gomes states the nature of the group, and the varied cultural and social programming that the put on for members. He states that we could fund close to what they were allocated in the past, which is \$500.

Emadi asks if the group does fundraising.

Gomes states that they do.

CARRIED

2.3 South Asian Alliance

MOTION

Moved: Sajjad

Seconded: Emadi

Be it resolved that the South Asian Alliance receive \$7750 in Long Term funding.

DISCUSSION

Emadi states that the group is very active on campus, and that they have a very popular dance team within the group. She states that the group wants to expand their membership base to include more students interested in South Asian culture.

Gomes asks if they charge admission for their events?

Emadi states that they do charge admission for most.

Wathey states that this group has increase significantly, and has seen them doing a lot more outreach this year, and engaging people from all over the campus.

Sajjad that this group is now officially tri-campus with chapters at St.George, Mississauga and Scarborough UofT campuses.

Carlino asks how much they are eligible for?

Gomes states \$8300.

CARRIED

2.4 UT Malaysian Singaporean Students Association

MOTION

Moved: Sajjad

Seconded: Wang

Be it resolved that UT Malaysian Singaporean Students Association receive \$250 in Start Up funding.

DISCUSSION

MINUTES

Clubs Committee Meeting 8 of the University of Toronto Students' Union
Tuesday December 10, 2013 | 14:00 | University of Toronto Students' Union Office

Wathey states that the purpose of this group is to help Malaysian Singaporean students to adapt to UofT lifestyle, with major programming focusing on social events. He states that the group is experiencing higher than usual costs for their annual gala dinner, which this year is being hosted at Hart House. Wathey states that most of the groups promo is done on Facebook, and doesn't include promo materials beyond that.

Carlino is not enthralled with this budget.

Sajjad states that there could be cuts made to some of their expenses, and that they could work on increasing the variety of programming.

CARRIED

2.5 Arab Students Association (ASA)

MOTION

Moved: Emadi

Seconded: Sajjad

Be it resolved that Arab Students Association (ASA) receive \$650 in Long Term funding.

DISCUSSION

Sajjad states that this club has almost 500 members, and work to subsidize the cost of their events to members. They are showing a difference of \$1190, and that it is a clean, clear application. Sajjad would like to see this group grow and prosper, and that they are requesting \$1500.

Gomes ask what their funding would go to?

Sajjad describes their expenses, and the difference displayed in the budget, enforcing that most of their events are free.

CARRIED

2.6 Current Affairs Exchange Forum (CAFEX)

MOTION

Moved: Emadi

Seconded: Sajjad

Be it resolved that the Current Affairs Exchange Forum (CAFEX) Long Term funding application be defeated.

DISCUSSION

Wang states that this application is not very good, straight up. There is no description of their events, which is a problem. More than half of the amount being requested is for gifts for speakers. Wang states that a lot of their expenses are very exaggerated, and it doesn't seem like the group has improved much in scope. He is also concerned about the high printing costs listed.

Carlino asks how much they've received in past funding.

MINUTES

Clubs Committee Meeting 8 of the University of Toronto Students' Union
Tuesday December 10, 2013 | 14:00 | University of Toronto Students' Union Office

Sajjad states \$160 in long term.

CARRIED

2.7 UofT Aeronautics Team

MOTION

Moved: Emadi

Seconded: Wathey

Be it resolved that the UofT Aeronautics Team receive \$500 on Long term funding.

DISCUSSION

Gomes states that the group was formed in 2003, bringing students together that have interest in aerospace design. He states that they are requesting \$3000 to cover materials.

Emadi asks if they receive funding from Engsoc?

Gomes states the groups' revenue sources, including more than \$5000 from Engsoc. He then details the high costs associated with the groups programming.

Carlino asks if it explains what they are building?

Gomes states they are building an un-manned aerial vehicle, powered aircraft and rocketry.

Emadi asks if they have programming listed that is not associated with building?

Gomes states it's all focused on builds, and building competitions, and that the group has 200 members listed.

CARRIED

2.8 Power to Change UofT

MOTION

Moved: Sajjad

Seconded: Wang

Be it resolved that Power to Change UofT receive \$450 in Long Term funding.

DISCUSSION

Emadi states that this is a religious group that holds various events that question and inform students about religion and religious issues. Most of their events are free, but that they will be charging admission for a conference that they are holding. She then details the groups' revenue sources.

Wathey asks if this group is open to anyone?

MINUTES

Clubs Committee Meeting 8 of the University of Toronto Students' Union
Tuesday December 10, 2013 | 14:00 | University of Toronto Students' Union Office

Carlino states that this group is open to anyone regardless of faith, and that they hold discussion and panel events that invite religious and secular groups to have debates and discussions on faith.

Wathey is concerned that the group could be using UTSU photocopying and cost-saving services to help with their budget.

Emadi states that the application is very detailed and well put together.

Wang states that he would be agreeable to an increase in funding.

Wathey agrees given this groups' engagement and growth.

CARRIED

2.9 From 3 to 3 Student Association

MOTION

Moved: Gomes

Seconded: Emadi

Be it resolved that From 3 to 3 Student Association receive \$325 in Long Term funding.

DISCUSSION

Sajjad states the mandate of this group, and describes their events. He states that their mandate is very specific, and that they have a sizeable membership of around 300.

Gomes states that their expenses haven't changed too much from last year, but we want to encourage their growth.

CARRIED

2.10 UofT Business Association

MOTION

Moved: Emadi

Seconded: Sajjad

Be it resolved that UofT Business Association receive \$300 in Start Up funding.

DISCUSSION

Wathey states the goals of the group, including hoping to expand business knowledge out of the UofT Commerce department. They hold monthly speaker series to inform students of the business world, and the money requested is focused on food and advertising costs. Their major event for the year is their Career Expo, and they are planning on circulating business magazines that are not available from UofT libraries. Wathey states that he is concerned that most of the membership listed in the application are still mostly Commerce students.

Carlino states that perhaps they still recruit commerce students to help direct their programming given their knowledge of business, and that this is a new group.

MINUTES

Clubs Committee Meeting 8 of the University of Toronto Students' Union
Tuesday December 10, 2013 | 14:00 | University of Toronto Students' Union Office

Wang states their promotional costs for one single event are very high.

Emadi states that they could increase perhaps some social programming, and charge admission to some events to increase revenue.

Wang states that they could also reach out to external sponsors given their connections in the business world.

CARRIED

2.11 UofT Immigration Support and Awareness (UTISA)

MOTION

Moved: Wang

Seconded: Gomes

Be it resolved that UofT Immigration Support and Awareness (UTISA) application is tabled.

DISCUSSION

Sajjad states that this group helps to welcome and transition international students, and immigrants to Canada, to the UofT community, and to the city of Toronto. They hold workshops and collaborate with other groups on campus, including the Public Speaking Group at UofT. Sajjad states that they are requesting \$840, and that most of their revenue is not confirmed.

Wang states that this group is showing a surplus of \$840 in the proposed budget.

Carlino confirms that statement, however none of their revenue sources are confirmed, and will likely be running a deficit.

Wathey states that the application is very detailed and that the group has just over 100 members.

Wang states that we should table the application and follow up with them regarding their budget surplus.

CARRIED

2.12 UofT Vounteer Homeless Outreach

MOTION

Moved: Wang

Seconded: Shao

Be it resolved that the UofT Vounteer Homeless Outreach Long Term funding application be defeated.

DISCUSSION

Wang states that this application is very incomplete, and their recognition is pending.

CARRIED

MINUTES

Clubs Committee Meeting 8 of the University of Toronto Students' Union
Tuesday December 10, 2013 | 14:00 | University of Toronto Students' Union Office

2.13 UofT Beyond Intellectual Discovery

MOTION

Moved: Wang

Seconded: Shao

Be it resolved that the UofT Beyond Intellectual Discovery Long Term funding application be defeated.

DISCUSSION

Wang states this application is very incomplete, and recognition is pending.

CARRIED

2.14 UofT Hoopdance and Flow Arts

MOTION

Moved: Wang

Seconded: Gomes

Be it resolved UofT Hoopdance and Flow Arts receive \$400 in Start Up funding.

DISCUSSION

Wang states that this is a new, interesting group that is very energetic, and has lots of events planned. He states that they have some capital expenses associated with their dancing hoops, which is understandable because it is their first year. He states that their largest cost is for a fundraising gala.

Carlino asks for some details of the capital assets.

Wang states hula-hoops, storage locker, and a banner.

Shao asks how many members they have?

Gomes states that they have 51 members.

CARRIED

2.15 UofT Mauritian Society

MOTION

Moved: Wathey

Seconded: Shao

Be it resolved that the UofT Mauritian Society receive \$325 in Long Term funding.

DISCUSSION

Shao states that this is a cultural club that has 44 members, and run quite a few events. He states that these events include: bowling, meet and greet, activity day, and Mauritian international day. Shao recommends that the group could generate revenue by charging admission to their events, which is not currently stated.

MINUTES

Clubs Committee Meeting 8 of the University of Toronto Students' Union
Tuesday December 10, 2013 | 14:00 | University of Toronto Students' Union Office

Gomes states that this is a new group, and received \$250 in Start Up funding last year.

Carlino states that she is impressed with the growth of this club in only 2 years, and that Mauritian culture sounds interesting.

CARRIED

2.16 Chinese Engineering Students' Association (CESA)

MOTION

Moved: Wang

Seconded: Gomes

Be it resolved that Chinese Engineering Students' Association (CESA) Long Term funding application be tabled.

DISCUSSION

Shao states that this group seems very well organized, holding lots of events, and are requesting \$2000.

Wang states that their budget actuals show about \$10,000 of confirmed revenue. He is also concerned about the cost of their tshirts and other promotional items are too high.

Carlino states that this group is not currently recognized.

CARRIED

2.17 Chinese Undergraduate Association of UofT (CUAUT)

MOTION

Moved: Emadi

Seconded: Wathey

Be it resolved that Chinese Undergraduate Association of UofT (CUAUT) receive \$5500 in Long Term funding.

DISCUSSION

Gomes states that the group has 3000 members, which is substantial. He then reads the groups mandate, which he really likes. They have stated that the UTSU funding is to be used to cover any projected deficit. He states that most of their revenue comes from sponsorship and ticket sales. No explicit request for funding, but their difference is \$14,000 and they are eligible for more than \$50,000.

Emadi asks how many people typically attend their events?

Gomes states that each event has explicit details of attendees, as well as admission, for all of the events. Gomes states that a decent number of people attending, and the group is charging reasonable costs.

Carlino states that this is a very strong application.

MINUTES

Clubs Committee Meeting 8 of the University of Toronto Students' Union
Tuesday December 10, 2013 | 14:00 | University of Toronto Students' Union Office

Wang states that they have made great efforts to increase their outreach on campus, including many members coming to the UTSU AGM.

Wathey states that they are a large group on campus, have a great mandate, represent a lot of people, have been extremely supportive of the UTSU, if they had applied earlier we could have considered a higher increase in funding from last year.

Emadi states that the only concern she has with this application is the date and time received, and would like to allocate as much as possible, leaving enough room for other groups to still be reviewed.

Gomes states that our only hesitation about this application comes from trying to be fiscally responsible.

Wathey agrees with Emadi and is content in seconding the motion. He further states that the club should be given the recommendation to apply earlier in the future.

CARRIED

2.18 Blog UT

MOTION

Moved: Wathey

Seconded: Wang

Be it resolved that the Blog UT receive \$100.

DISCUSSION

Wathey states that they are a campus-based website that focuses on social media and on-campus happenings that has had over 140,000 page views, with features posted on other news sources such as the Toronto Star and Blog TO. Their main funding request is to fund web hosting, and continuing to advertise their website.

Carlino states that the group is eligible for \$209.

Wathey states that if this group is allocated funding, he would like the UTSU to be listed on their website with other UofT links.

CARRIED

2.19 Fo' Real Hip Hop Dance Crew

MOTION

Moved: Wang

Seconded: Gomes

Be it resolved that the Fo' Real Hip Hop Dance Crew receive \$1000 in Long Term funding.

DISCUSSION

MINUTES

Clubs Committee Meeting 8 of the University of Toronto Students' Union
Tuesday December 10, 2013 | 14:00 | University of Toronto Students' Union Office

Wang states that the application is very detailed and impressive. He is confused that they include more than one budget, clarifying that one is for the season and one for specific events.

Carlino states that she met with the group for a budget consultation where they projected increased expenses since it is the clubs 10th anniversary, and they would like to hold a formal event to celebrate this.

Wang would recommend a \$150 increase to help subsidize the new event.

CARRIED

2.20 Civil Engineering Club

MOTION

Moved: Gomes

Seconded: Wang

Be it resolved that the Civil Engineering Club receive \$550 in Long Term funding.

DISCUSSION

Gomes that the group is designed to enhance the university experience for all civil engineering students. They are making efforts to increase their outreach on campus, which Gomes states is warranted within the application. They are requesting \$3610 and are eligible for almost \$20,000, and have past funding of \$400. Gomes recommends an increase from previous funding, proposing an increase of \$150.

Shao asks if Skule funding is the same as Engineering Society funding.

Carlino states that it is.

Wang states that dinner dance sounds very fancy.

CARRIED

2.21 UofT Baja Team

MOTION

Moved: Wang

Seconded: Wathey

Be it resolved that UofT Baja Team Long Term funding application be tabled.

DISCUSSION

Shao states that they are a team that makes off-road vehicles for competition, the sole purpose being to compete in one competition. All of their expenses are for equipment to build the vehicle.

Wang states that we should find out what happens to the car after the competition, are any of the parts recycled, or do you purchase new parts each time?

MINUTES

Clubs Committee Meeting 8 of the University of Toronto Students' Union
Tuesday December 10, 2013 | 14:00 | University of Toronto Students' Union Office

Carlino states that she will follow up with the group regarding the capital asset expenses.

CARRIED

2.22 Juxtaposition Global Health Magazine

MOTION

Moved: Wathey

Seconded: Wang

Be it resolved that Juxtaposition Global Health Magazine be tabled.

DISCUSSION

Wathey states that this group has been recognized with a UTSU award for best publication. He states that the application is great, and that they receive about \$500 each year in UTSU funding.

Carlino states that this group is not currently recognized.

CARRIED

2.23 UofT NDP

MOTION

Moved: Wathey

Seconded: Emadi

Be it resolved that the UofT NDP receive \$400 in Long Term funding.

DISCUSSION

Wang states that this application is lack-lustre. There is no description of events. Most of their expenses are for refreshments and posters.

Gomes asks what the nature of the events are?

Carlino states that they are doing advocacy and outreach events, which are all free of charge.

Wathey states that he has seen this group attempting to expand on campus, and that they are promoting events in line with a number of current UTSU campaigns, however the application is not very strong.

Wang would like to see more care and detail put in to this groups' application.

Wathey recommends \$400 which would be about a third of what they are eligible, and that they could receive more in the future if they provide us with more information,

CARRIED

3. Adjournment

MINUTES

Clubs Committee Meeting 8 of the University of Toronto Students' Union
Tuesday December 10, 2013 | 14:00 | University of Toronto Students' Union Office

MOTION

Moved: Wang

Seconded: Wathey

The meeting is adjourned at 18:03.

CARRIED

MINUTES

Clubs Committee Meeting 9 of the University of Toronto Students' Union
Friday December 13, 2013 | 12:30 | University of Toronto Students' Union Office

IN ATTENDANCE:

Nia Barberousse, Faculty of Music Director, proxy to Yasmeen Emadi
Vita Carlino (non-voting), Clubs and Service Groups Coordinator
Yasmeen Emadi, Vice-President Campus Life
Llyvell Gomes, Clubs Community Member
Nadiv Hossain, University College Director, proxy to Yasmeen Emadi
Cameron Wathey Vice-President Internal and Services proxy to Llyvell Gomes
Zi Jian Yang, Woodsworth College Director

1. CALL TO ORDER

The meeting is called to order at 12:38.

2. Long Term Funding Applications

2.1 For My Friends

MOTION

Moved: Yang

Seconded: Gomes

Be it resolved that For My Friends long term funding application be tabled.

DISCUSSION

Gomes states the mandate of the group, explaining that the group has a strong emphasis on education. They have several events, however they are showing a surplus of \$2000, which leads to Gomes questioning this groups need for funding.

Carlino states that it is likely that they are not indicating what amount is being donated.

Yang states that we should follow up with the group and ask how much money they donate.

CARRIED

2.2 DECA UTSG

MOTION

Moved: Gomes

Seconded: Emadi

Be it resolved that DECA UTSG receive \$500 in Long Term funding.

DISCUSSION

Gomes describes the groups mandate as providing students with opportunities for professional development. Gomes states he likes the application, as it is well detailed. He states that their revenue is varied, and their expenses are reasonable. Gomes would recommend around \$500 allocation for this group.

Emadi agrees with the recommendation.

CARRIED

MINUTES

Clubs Committee Meeting 9 of the University of Toronto Students' Union
Friday December 13, 2013 | 12:30 | University of Toronto Students' Union Office

2.3 Ismaili Students Association

MOTION

Moved: Yang

Seconded: Gomes

Be it resolved that Ismaili Students Association defeated.

DISCUSSION

Yang states that this application is not bad, but is lacking a title page, and pointed out that they are not recognized and have not attended training. He states that the projected revenue is not clear, as the admission prices for most events have not been decided upon, however ticket prices are mentioned throughout the event descriptions.

CARRIED

2.4 Black Students Association

MOTION

Moved: Emadi

Seconded: Yang

Be it resolved that Black Students Association receive \$14,500 in Long Term Funding.

DISCUSSION

Emadi states the groups' mandate and goals, and indicated that they are one of the larger clubs on campus. She states that they have a lot of social, cultural and academic events, their largest one being the high school conference being held in the new year.

Carlino states that they received \$14,000 last year, and wishes that they had applied earlier this year.

Gomes states that we should make that clear to the group once we have made an allocation.

CARRIED

2.5 Ski and Snowboard Club

MOTION

Moved: Yang

Seconded: Gomes

Be it resolved that Ski and Snowboard Club receive \$1500 in Long Term funding.

DISCUSSION

MINUTES

Clubs Committee Meeting 9 of the University of Toronto Students' Union
Friday December 13, 2013 | 12:30 | University of Toronto Students' Union Office

Emadi states the groups mandate, and then details the groups many ski trips. Shes states that their main revenue sources are membership fees, carryover assets and UTSU funding. Emadi states that the group provides a discounted pass to Blue Mountain for members.

Gomes asks what they would use UTSU funding for.

Emadi states it is specified throughout the application for each event.

Carlino states that the nature of the group results in higher costs.

CARRIED

2.6 Polish Students Association

MOTION

Moved: Emadi

Seconded: Yang

Be it resolved that the Polish Students Association receive \$450 in Long Term funding.

DISCUSSION

Yang states that this group could likely cut down on some of the promotional costs listed.

Emadi states all the different events that the club holds, and that most of their events are free.

Carlino states that the group had some issues with their executive last year, and they've stated they are working on re-building the group.

CARRIED

3. Adjournment

MOTION

Moved: Yang

Seconded: Gomes

The meeting is adjourned at 13:43.

CARRIED

MINUTES

Clubs Committee Meeting 10 of the University of Toronto Students' Union
Monday December 16, 2013 | 10:30 | University of Toronto Students' Union Office

IN ATTENDANCE:

Yolen Bollo-Kamara, Vice-President Equity
Vita Carlino (non-voting), Clubs and Service Groups Coordinator
Yasmeen Emadi, Vice-President Campus Life (proxy to Yolen Bollo-Kamara)
Munib Sajjad, President (exits at 12:00)
Peter Shao, Clubs Community Member (arrives at 12:15)
Cameron Wathey, Vice-President Internal and Services, proxy to Munib Sajjad
Zijian Wang, Woodsworth College Director

1. CALL TO ORDER

The meeting is called to order at 10:35.

2. Tabled Long Term Funding Applications

2.1 Nawranj Iranian Association

MOTION

Moved: Bollo-Kamara

Seconded: Sajjad

Be it resolved that Nawranj Iranian Association receive \$1200 in Long Term funding.

DISCUSSION

Carlino states that this group has since applying attended training and has met the recognition requirements.

Bollo-Kamara states that she remembers first reviewing this application, and that it's very good.

CARRIED

2.2 UT Chinese Magazine

MOTION

Moved: Sajjad

Seconded: Wang

Be it resolved that UT Chinese Magazine receive \$1000 in Long Term funding.

DISCUSSION

Carlino states that there was a mistake in the registration of this group for a training session, and that they in fact have attended training, and have since become recognized.

Bollo-Kamara states that this group is great, and in addition to publishing magazines, hold a very impressive Chinese New Year event.

Sajjad states their printed materials are very impressive.

Bollo-Kamara states that this group is very professional and receives a lot of sponsorship due to that.

MINUTES

Clubs Committee Meeting 10 of the University of Toronto Students' Union
Monday December 16, 2013 | 10:30 | University of Toronto Students' Union Office

CARRIED

2.3 WISE

MOTION

Moved: Sajjad

Seconded: Bollo-Kamara

Be it resolved that WISE receive \$1000 in Long Term funding.

DISCUSSION

Carlino states that there was confusion amongst this groups' new executive regarding applying for recognition, but they have since become recognized.

Sajjad asks how much the group received last year.

Carlino states \$600 in long term funding.

Wang states that an increase from last year would be appropriate, but not by too much.

CARRIED

2.4 Students Offering Support

MOTION

Moved: Wang

Seconded: Bollo-Kamara

Be it resolved that Students Offering Support application be tabled.

DISCUSSION

Carlino states that this application was tabled originally because she did not have records of their having attended a training session. She states that the group provided proof of their attendance, and that they are now eligible for funding.

Wang states that they charge for their exam review sessions, however it is not listed in their budget. He states that this makes it difficult to evaluate their budget.

Carlino recommends tabling the application again and speaking to this group about their lack of revenue.

CARRIED

Abstention: Sajjad

3. Short Term Funding Applications

3.1 Pakistan Development Fund

MOTION

Moved: Sajjad

Seconded: Wang

MINUTES

Clubs Committee Meeting 10 of the University of Toronto Students' Union
Monday December 16, 2013 | 10:30 | University of Toronto Students' Union Office

Be it resolved that the Pakistan Development Fund receive \$250 in Short Term funding.

DISCUSSION

Carlino states that this application was originally for summer funding, the committee recommended it for short term.

Sajjad states he is good with the original summer funding allocation from the short term funding budget.

CARRIED

3.2 Take Action Organization

MOTION

Moved: Bollo-Kamara Seconded: Wang

Be it resolved that the Take Action Organization receive \$450 in Short Term funding.

DISCUSSION

Carlino states that this group still needs to attend the training session in January, but that we could still review their application. She then details the groups eligibility.

Bollo-Kamara states that she remembers this same event from last year. It is a holiday party, has 50 volunteers, and close to 100 young children attending. She states that the nature of the event is to reach out to at-risk, underprivileged youth around the holidays.

Wang asks how much is allocated to short term for this year.

Carlino states \$10,000 is budgeted, and that \$1000 has already been allocated.

CARRIED

3.3 Shaolin Kung Fu Club

MOTION

Moved: Wang Seconded: Bollo-Kamara

Be it resolved that the Shaolin Kung Fu club receive \$300 in Start Up funding.

DISCUSSION

Wang describes application including expenses for tshirts, sparring equipment and clubs day.

Carlino states that this is a new group, and it would be great to support them, but the nature of their expenses are not within the parameters of Short Term funding.

Emadi states that we should make an allocation from Start Up funding as this is a new group.

CARRIED

3.4 UofT Pre-Med Society

MINUTES

Clubs Committee Meeting 10 of the University of Toronto Students' Union
Monday December 16, 2013 | 10:30 | University of Toronto Students' Union Office

MOTION

Moved:Wang Seconded: Bollo-Kamara

Be it resolved that the UofT Pre-Medical Society receive \$400 in Short Term funding.

DISCUSSION

Carlino states that this group still needs to attend the training session in January, but that we could still review their application. She then details the groups eligibility.

Wang asks if it's alright for a group to state projected charitable donations in their budget?

Carlino states that it is fine, provided they have the revenue stated to offset it.

CARRIED

3.5 Malaysian Students Association of University of Toronto

MOTION

Moved:Wang Seconded: Bollo-Kamara

Be it resolved that the Malaysian Students Association of University of Toronto Short Term funding application be tabled.

DISCUSSION

Carlino states the groups eligibility, past funding, and that they are requesting the full \$500 allocation from Short term funding.

Sajjad states that the application is simple, it is for a Malaysian bazaar. Expenses include venue, AV, transportation, and promo material. They anticipate around 400 people in attendance.

Wang states that he is confused by a line item for volunteer reimbursement. He states that without this expenses, they would have a balanced budget, and little need for funding.

Carlino states that we should follow up with the group to clarify the expenses for volunteer reimbursement.

CARRIED

3.5 Socialist Action Club

MOTION

Moved:Wang Seconded: Bollo-Kamara

Be it resolved that the Socialist Action Club application for short term funding be tabled.

DISCUSSION

Carlino states that this group had a long term funding application defeated already this year, and that their recognition is pending.

MINUTES

Clubs Committee Meeting 10 of the University of Toronto Students' Union
Monday December 16, 2013 | 10:30 | University of Toronto Students' Union Office

Wang states that this group has not put a lot of effort in to this application, and it's pretty badly written.

Sajjad states that there is very little respect in this application to the UTSU procedure, and there is very little detail. Sajjad states that he is very disappointed in general with this application, and that it's not fair to the other clubs for us to allocate funds to this application.

Bollo-Kamara states that perhaps we should wait until their recognition is sorted out.

CARRIED

4. Short Term Funding Applications

4.1 Multidisciplinary Analytical Kinesthetic Education (MAKE)

MOTION

Moved:Emadi Seconded: Wang

Be it resolved that MAKE receive \$500 in Short Term funding.

DISCUSSION

Emadi states that this group is really cool, and that it's one of the best applications she has seen. She states that this group works to make real-world connection between first year engineering curriculum and that they are requesting funding to cover food, and some of their materials.

Carlino asks what type of materials?

Emadi states string, magnets, pipes, copper wire, and general building supplies.

Wang even states that they indicated where they are purchasing their materials so that we can verify prices.

CARRIED

4.2 Student Against Alzheimer at UofT (SAAUT)

MOTION

Moved:Wang Seconded: Bollo-Kamara

Be it resolved that SAAUT receive \$350 in Short Term funding.

DISCUSSION

Wang states that the groups eligibility is around \$750, as is their revenue. Something that stands out is that their Orientation costs include multiple sessions. He is also concerned that their projected budget for venue rental is quite low. The initiative of the group is nice.

Carlino states that their Orientation expenses could possibly be reduced, but otherwise their expenses are reasonable.

Bollo-Kamara says overall this is a pretty good application.

MINUTES

Clubs Committee Meeting 10 of the University of Toronto Students' Union
Monday December 16, 2013 | 10:30 | University of Toronto Students' Union Office

CARRIED

5. Adjournment

MOTION

Moved: Wang Seconded: Shao

The meeting is adjourned 12:40.

CARRIED

MINUTES

Clubs Committee Meeting 11 of the University of Toronto Students' Union
Monday January 6, 2014 | 12:00 | University of Toronto Students' Union Office

IN ATTENDANCE:

Vita Carlino (non-voting), Clubs and Service Groups Coordinator
Yasmeen Emadi, Vice-President Campus Life (proxy to Yolen)
Llyvell Gomes, Clubs Community Member
Nadiv Hossain, University College Director
Lydia To, Clubs Community Member
Zijian Wang, Woodsworth College Director

1. CALL TO ORDER

The meeting is called to order at 12:38.

2. Tabled Long Term Funding Applications

2.1 Veg Club

MOTION

Moved: To

Seconded: Gomes

Be it resolved that the Veg Club receive \$400 in Long Term funding.

DISCUSSION

Emadi states that the group hadn't attended training, but that they have registered for the final training this month.

To states that she remembers reviewing this group last year. She states that the group has a number of Vegetarian oriented events, promoting why people should be vegetarian. She states that the group is very organized, and has requested \$615 in funding.

Carlino states that this is a new group, and they have not received funding before.

Wang is concerned about their high tshirt costs.

CARRIED

2.2 Concrete Canoe Team

MOTION

Moved: Emadi

Seconded: Wang

Be it resolved that Concrete Canoe receive \$250 in Long Term funding.

DISCUSSION

Emadi states that this application was tabled due to the high amount of money carried over in the group budget from the previous year.

Carlino states that the group received \$250 in past funding, so they are requesting twice their previous funding.

MINUTES

Clubs Committee Meeting 11 of the University of Toronto Students' Union
Monday January 6, 2014 | 12:00 | University of Toronto Students' Union Office

Wang is hesitant to request them the full \$500 they are requesting as it is a big jump from their prior funding.

Emadi states that she is not in favor of a large increase given the budget still does not show a large need for funding, however she appreciates the groups honesty when she followed up with them.

CARRIED

2.3 Culinary Arts

MOTION

Moved: Wang

Seconded: Emadi

Be it resolved that Culinary Arts receive \$750 in Long Term funding.

DISCUSSION

Emadi states that the group was not confirmed as having attended training. She states that she followed up with the group, and was informed that a representative from their club registered, but only attended about half the training session.

To states that she remembers this application from last year, and that the application is very organized. She states that the group is requesting \$950 to cover the difference in their budget.

Carlino states that previous funding for this group was \$600.

Emadi states that the group should attend the final training session and then we can release their funds.

CARRIED

3. Short Term Funding Applications

3.1 Equity Studies Student Union

MOTION

Moved: Wang

Seconded: Gomes

Be it resolved that the Equity Studies Student Union receive \$400 in Short Term funding.

DISCUSSION

Wang states the group is requesting funding for their event called Decolonizing Our Minds. Wang states he is concerned that the event has high expenses, and they have very little revenue secured.

Carlino asks if they charge attendees to their conference.

Wang states that there is no admission charge indicated.

Gomes asks what the groups mandate is, and Wang describes it.

MINUTES

Clubs Committee Meeting 11 of the University of Toronto Students' Union
Monday January 6, 2014 | 12:00 | University of Toronto Students' Union Office

Wang states that we should definitely support this group, but that they might have to seek other revenue sources, or cut some of their programming to make this event happen.

CARRIED

3.2 Malaysian Students Association (MASAT)

MOTION

Moved: Wang

Seconded: To

Be it resolved that MASAT receive \$350 in short term funding.

DISCUSSION

Emadi states that the committee was originally concerned with a number of their expenses. She clarified with the group what the "volunteer reimbursement" line item was for.

Carlino further tries to clarify that this line item should simply be "volunteer food and refreshments" or "catering".

Wang does not see the need to increase their funding from last year, and that the event is very similar.

CARRIED

4. Start Up Funding

4.1 Public Speaking Club

MOTION

Moved:Emadi

Seconded: Wang

Be it resolved that the UofT Public Speaking Club receive \$400 in Start Up funding

DISCUSSION

Emadi states the mandate of this new group. She clarifies that this group is different from other public speaking groups as they work to make the group as welcoming, and non-competitive as possible.

Carlino asks what types of expenses are associated with this group?

Emadi states that they try to keep events low-cost. Their expenses are associated with venue and catering for a fundraiser; general weekly meeting expenses; office supplies; and other administrative costs. She states that it is very clear in the application that the group understands the UTSU clubs policy.

CARRIED

5. Adjournment

Motion to adjourn.

Moved: Wang Seconded: Gomes

MINUTES

Clubs Committee Meeting 11 of the University of Toronto Students' Union
Monday January 6, 2014 | 12:00 | University of Toronto Students' Union Office

Meeting is adjourned 13:46.

MINUTES

Clubs Committee Meeting 12 of the University of Toronto Students' Union
Monday January 20th, 2014 | 12:30 | University of Toronto Students' Union Office

IN ATTENDANCE:

Vita Carlino (non-voting), Clubs and Service Groups Coordinator
Yasmeen Emadi, Vice-President Campus Life
Llyvell Gomes, Clubs Community Member
Nadiv Hossain, University College Director (arrived at 13:10)
Peter Shao, Clubs Community Member (arrived at 13:15)
Rowena Symss (non-voting), Associate to the Vice-President Campus Life
Lydia To, Clubs Community Member (proxy to Yasmeen Emadi)
Cameron Wathey, Vice-President Internal and Services (14:00)
Zijian Yang, Woodsworth College Director

1. CALL TO ORDER

The meeting is called to order at 12:30.

2. Tabled Long Term Funding Applications

2.1 Mature Students Association (MATSA)

MOTION

Moved: Wang

Seconded: Gomes

Be it resolved that MATSA receive \$2000 in Long Term Funding.

DISCUSSION

Carlino states that this group's application was initially tabled because they were not recognized.

Wang asks if they have since become recognized.

Carlino states that they have, and posits that they likely had some issues with exec changeover resulting in not applying for recognition. Carlino further states that they did attend training, and the committee was impressed with the application.

Wang recommends that now they have become recognized we should allocated the amount previously recommend by the committee.

CARRIED

2.2 Oxfam UofT

MOTION

Moved: Wang

Seconded: Gomes

Be it resolved that the Oxfam UofT receive \$750 in Long Term funding.

DISCUSSION

Wang asks what Oxfam is?

MINUTES

Clubs Committee Meeting 12 of the University of Toronto Students' Union
Monday January 20th, 2014 | 12:30 | University of Toronto Students' Union Office

Carlino states that they are a non-profit organization that works to eradicate poverty. Then states eligibility and past funding.

Wang states that their largest expense is for a banquet, which has pretty decent costs. He further states that this group donates 100% of their fundraising revenue to Oxfam Canada.

Emadi states they are showing good sources of revenue, and that the budget is really well detailed.

CARRIED

2.3 Volunteers for Intercultural Definitive Adventures (VIDA)

MOTION

Moved: Emadi

Seconded: Wang

Be it resolved that VIDA receive \$600 in Long Term funding.

DISCUSSION

Emadi states the mandate of the group which includes sending volunteers to Costa Rica.

Symss is concerned about the expenses for blood-pressure and stethoscope kits, she is worried about these student volunteers providing medical care without sufficient training.

Emadi is concerned with the costs of the stethoscope kits.

Wang agrees, it could be considered a capital asset.

CARRIED

2.4 UofT Principles of Structural Ego-Energetics (POSSEE)

MOTION

Moved: Emadi

Seconded: Gomes

Be it resolved that POSSEE receive \$300 in Long Term funding.

DISCUSSION

Carlino states that this group's application was originally tabled because their recognition was pending, and the committee wanted more information on their events. She further states that the group has since become recognized, and sent Emadi information on event attendance, and admission fees.

Wang states that some of their expenses don't seem completely necessary. He commends the club for securing sponsorship.

MINUTES

Clubs Committee Meeting 12 of the University of Toronto Students' Union
Monday January 20th, 2014 | 12:30 | University of Toronto Students' Union Office

Gomes states that he has concerns about their membership list, including their executive list, showing a large amount of non-UTSU members.

Carlino agrees, and hopes that in the future the club works more closely in line with the UTSU Clubs Policy. She states that this is only the 2nd year the group has been active, and is hopeful that in subsequent training sessions, and in follow-up meetings with the VP Campus Life the group will learn, and grow.

CARRIED

2.5 Applied Architecture, Landscape and Design at UofT

MOTION

Moved: Wang

Seconded: Hossain

Be it resolved that the Applied Architecture, Landscape and Design at UofT receive \$450 in Long Term funding.

DISCUSSION

Carlino states that this group's application was tabled because they had not attended training. Shes states that they attended the training session on January 10th, and are now eligible.

Emadi states the mandate of the group, as well as what their revenue and expenses consist of. She then states that unfortunately, there is not a description of their events and programming beyond the workshops that they hold.

CARRIED

2.6 Bio-Engineering Student Association (BEST)

MOTION

Moved: Wang

Seconded: Emadi

Be it resolved that the Bio-Engineering Student Association (BEST) receive \$400.

DISCUSSION

Carlino states that this group's application was tabled because they had not attended training. Shes states that they attended the training session on January 10th, and are now eligible.

Emadi states the mandate of the group, and their other funding sources. She states that the group has listed monetary gifts for speakers which cannot be covered by UTSU funding.

Shao states that this group is fairly new and will hopefully learn

CARRIED

MINUTES

Clubs Committee Meeting 12 of the University of Toronto Students' Union
Monday January 20th, 2014 | 12:30 | University of Toronto Students' Union Office

3. Short Term Funding

3.1 generation: UofT Energy Fair

MOTION

Moved: Emadi

Seconded: Shao

Be it resolved that the generation: UofT Energy Fair application be defeated.

DISCUSSION

Hossain states that this group holds an event to educate students about energy conservation and Canada's role in it. He states that they haven't received funding from UTSU since 2010, and that they are asking for \$250.

Carlino states that this group did not attend a training session, and their budget is showing a surplus.

CARRIED

4. Start-up Funding

4.1 Students for Partners in Health: Toronto

MOTION

Moved: Wang

Seconded: Gomes

Be it resolved that Students for Partners in Health: Toronto receive \$350 in Start Up funding.

DISCUSSION

Hossain states that they work to raise awareness for students as to how to improve health for the poor and marginalized. He states that the group held 2 speaker events, and had 30 students in attendance at each. He further states that the group has held bakesales, and that they are starting a newsletter. Hossain states that the group is requesting their difference of \$367.

Gomes looks over the application and states that it includes a lot of detail, which is good.

CARRIED

4.2 Computer Graphics Club

MOTION

Moved: Emadi

Seconded: Wang

Be it resolved that the Computer Graphics Club receive \$320 in Start Up funding.

MINUTES

Clubs Committee Meeting 12 of the University of Toronto Students' Union
Monday January 20th, 2014 | 12:30 | University of Toronto Students' Union Office

DISCUSSION

Shao states that their major expenses consist of weekly workshops in computer graphics software, including InDesign and Photoshop. He states that they also have on club social, and some expenses for promotions.

Emadi states that although they are new, this group has been very active, and that she loves their initiative.

CARRIED

4.3 UofT Sustainability Initiative

MOTION

Moved: Emadi

Seconded: Shao

Be it resolved that the UofT Sustainability Initiative receive \$86.32 in Start Up funding.

DISCUSSION

Gomes states the mandate of the club, and that there are 2 events they are requesting funding for: a movie night, and an academic seminar. He states the majority of their costs are for refreshments and that they are very realistic.

Emadi states she is in favor of funding enough to cover their difference.

CARRIED

4.4 Touching Lives Overseas

MOTION

Moved: Gomes

Seconded: Emadi

Be it resolved that Touching Lives Overseas Start Up funding application be defeated.

DISCUSSION

Carlino states that this group has already been allocated \$100 in Long Term funding, making them ineligible for Start Up funding.

Wang states that most of the activities involve fundraising for China. He states they have many different fundraising events: MCAT seminar, baksales, spring concert, etc. He states that UTSU funding would go towards covering costs of fundraisers, and then all profits would be donated overseas to their initiatives in China.

Gomes states that this group's application should be defeated, and they should be directed to apply for reconsideration funding.

CARRIED

4.5 Global Medical Training

MINUTES

Clubs Committee Meeting 12 of the University of Toronto Students' Union
Monday January 20th, 2014 | 12:30 | University of Toronto Students' Union Office

MOTION

Moved: Gomes

Seconded: Shao

Be it resolved that Global Medical Training application for start up funding be defeated.

DISCUSSION

Emadi states the mandate of this group, and that they received \$250 in Start up funding last year.

Carlino states that this group has not attended a training session, and that they are not eligible for Start Up funding, as they received Start Up funding last year.

CARRIED

4.6 InvisAbilities

MOTION

Moved: Wathey

Seconded: Gomes

Be it resolved that InvisAbilities Start Up funding application be defeated.

DISCUSSION

Emadi states that the group works to provide advocacy for students with invisible chronic illnesses.

Carlino agrees that the group's mandate is incredibly important, however they have not attended a training session.

Wang agrees that this is a great application, and important club to support, however, policy is policy, and we need to be fair.

Gomes agrees that it would de-value our policy to allocate funding to this group.

CARRIED

4.7 Powerful Minds at UofT

MOTION

Moved: Gomes

Seconded: Wang

Be it resolved that Powerful Minds at UofT receive \$500 in Start Up funding.

DISCUSSION

Emadi states that Powerful Minds is a new club, and they have not received funding in the past. She states that the group is working hard to build their membership as well as the number of events they hold. Emadi asks if clubs are allowed to request expenses for their elections?

Carlino states that it's fine, and that in fact it is good for groups to encourage higher attendance at their elections or Annual General Meetings, often including expensed for refreshments and promotion

MINUTES

Clubs Committee Meeting 12 of the University of Toronto Students' Union
Monday January 20th, 2014 | 12:30 | University of Toronto Students' Union Office

CARRIED

3. Adjournment

MOTION

Moved: Wang

Seconded: Wathey

The meeting is adjourned at 14:43.

CARRIED

MINUTES

**University of Toronto
Students' Union**

**SOCIAL JUSTICE & EQUITY
COMMISSION**

December 2, 2013

MINUTES

Social Justice and Equity Commission Meeting #5 of University of Toronto Students' Union
Monday, December 2, 2013 • 17:30 • University College 248

IN ATTENDANCE:

VOTING MEMBERS:

Housam Silim
Silviu Kondan
Hilary Simpson
Yolen Bollo-Kamara
Jesse Leduc-Robert
Rosie Costelloe

NON-VOTING MEMBERS:

Wy-J Kou
Michael Wainberg
Kevin Lunianga

1. CALL TO ORDER

The meeting is called to order at 17:16.

MOTION

Moved: Bollo-Kamara Seconded: Kondan

2. EXPRESSION AGAINST OPPRESSION

DISCUSSION

Bollo-Kamara states that the group should focus on pinning down the events and booking spaces before the break, so that it will be ready for promotions in the new year. She suggests hosting it on the last week of January and the first week of February. She further states that we should take into consideration that February is Black History Month. She summarizes the events hosted at the last eXpression Against Oppression. She states that they could possibly do another Capoeira workshop. She further states that for next term, she hopes to put on a screening of the film Fruitvale Station.

Silim suggests having Wonda Nani-Bush as a speaker.

Leduc-Robert suggests having Thomas King, if members want to have a somewhat big speaker.

Bollo-Kamara states that if a very big speaker is booked, they might be able to get part of the event covered by the administration, so they would be able to sell tickets and make up the cost.

Wainberg enters meeting at 17:24.

Silim states that he can look through the Hart House Hancock lecture for potential speakers.

Costelloe and Lunianga enter meeting at 17:28.

Bollo-Kamara states that the Commission could collaborate with the Black Students' Association to host the screening of Fruitvale Station, and invite the writer and director of the film, Ryan Coogler, to speak.

Kondan states that the UTSU WUSC Committee is hoping to collaborate with other local

MINUTES

Social Justice and Equity Commission Meeting #5 of University of Toronto Students' Union
Monday, December 2, 2013 • 17:30 • University College 248

committees at UofT to host a cothat for the event, they are hoping to collaborate with other WUSC committees. He further states that the focus will be on having a space for immigrant and refugee students to be able to tell their stories and experiences.

Silim suggests partnering with the University of Toronto Refugee Alliance.

Kondan states they have made connections at the Canada Council for Refugees, which they can bring in relation to the WUSC event. He states that he would still like to keep the event fairly small.

Silim suggests incorporating a visual art element to the event as well.

Bollo-Kamara states that they were also thinking of collaborating with the Centre for International Experience.

Wainberg suggests talking more about the panel discussion ideas.

Leduc-Robert suggests doing a panel discussion on ableism or a panel discussion before the Fruitvale station, about racial profiling and police brutality.

Bollo-Kamara states that the panel discussion as part of the Fruitvale Station screening would be a good idea. She also suggests that at a previous meeting, a member had suggested having a body positive fashion show as part of XAO.

Simpson states that the Commission could speak to Students for Barrier Access about good accessible spaces for the fashion show.

Bollo-Kamara suggests using the Great Hall at Hart House.

Costelloe states that Hart House isn't very accessible. She asks if it is possible to add a ramp.

Simpson suggests Brennan Lounge at St. Michael's College, which is accessible.

Kondan asks what else could be incorporated into the fashion show, like a party. He states that it could be like a celebration and the closing event for XAO.

Simpson asks where the clothes would come from.

Bollo-Kamara states that in the past, groups have contacted local companies and designers for the clothes.

Kondan states that at the fashion show he hosted before, they encouraged students to wear their cultural clothing, which could be done for this event. He states that the folks involved in the fashion show and modeling the clothes could help start the party as well.

Bollo-Kamara states that there are a lot of fashion shows during second term, so members should be aware of that and find a way to make it different.

Costelloe states that the Equity Studies Students' Union may be interested in collaborating to host the fashion show.

Bollo-Kamara states that in terms of the panel discussion, they'd like to make it short enough and not too academic.

MINUTES

Social Justice and Equity Commission Meeting #5 of University of Toronto Students' Union
Monday, December 2, 2013 • 17:30 • University College 248

Kou enters meeting at 17:50.

Silim summarizes that he has been working with Kondan and Leduc-Robert to come up with ideas to host a workshop on allyship and solidarity with indigenous groups on campus and in the community.

Wainberg states that these could also be good ideas for a panel discussion.

Kondan states that they could take leadership to incorporate these issues into XAO.

Simpson states that she knows someone at Bozambique, who facilitates workshops, and she could help get in contact with them. She emphasizes the community-based nature of working around Aboriginal knowledge. She asks what the main goal of this group would be.

Kondan states that he'd like to bring these issues to the wider student population.

Bollo-Kamara asks if they know what they'd like to focus on.

Silim states that they are still researching it. He states that maybe he'd like to focus on Bill C-45.

Simpson and Lunianga exit meeting at 17:58.

Costelloe states that there are not a lot of allyship workshops on Indigenous solidarity. She states that it would be important to reach out to the Native Students' Association and other groups to get involved with planning this event.

Simpson suggests reading the Royal Commission Report on Aboriginal Peoples.

Kou suggests collaborating with the Crafty Crab group run out of the Centre for Women and Trans People, a peer support group for people with social anxiety. They state that they might be interested in collaborating for an event as part of XAO.

Bollo-Kamara states that they might talk to CINSSU to screen Miss Representation.

Silim exits meeting at 18:05.

Wainberg suggests having a debate focusing on feminism as an event.

Costelloe states the panel discussion should have a diversity of speakers, and represent folks who are usually excluded from heteronormative discourse.

Kou states that at DisOrientation, there was a really good discussion on feminism and men's rights activism.

Bollo-Kamara suggests having a discussion on the relevance of feminism today. She further states that this event could focus on issues within feminism, and critiques of feminism.

Costelloe suggests José Carlos, a spoken word artist, who recently performed at a Ryerson event. She states that his focus is on showing men how to show emotions again. She further states that it could be good to have him as part of the international women's day dialogue.

Leduc-Robert suggests having a short film on the tar sands, in terms of ideas for film screenings, as they have a personal connection for this film, so it wouldn't be difficult to obtain.

MINUTES

Social Justice and Equity Commission Meeting #5 of University of Toronto Students' Union
Monday, December 2, 2013 • 17:30 • University College 248

Kondan states that they could also incorporate theatre into one of the events.

Bollo-Kamara states that she knows someone at UC Follies, who might be interested. She states that it might be difficult to have theatre clubs involved next semester, since they already have a lot of other events.

Kondan suggests going through the list of clubs and contacting clubs for various collaborations for events.

Costelloe states that the Equity Studies Students' Union (ESSU) can help book the William Doo Auditorium. She states that ESSU was hoping to collaborate with the Computer Science Students' Union but she is unsure if it is still happening. She further states that in social psychology there is rarely a proper explanation for those types of issues. She states that the event would be on the Friday.

Leduc-Robert suggests creating a task list to help plan for the events.

Bollo-Kamara states that folks should begin looking for different speakers, reaching out to groups, like the Black Students' Association and professors at the University of Toronto to participate in the Fruitvale Station film screening and panel discussion.

Costelloe suggests George Dei as a possible speaker. She states the Commission could ask him to talk about anti-racism and police reform. She suggests trying to get the police chief to come talk, since he recently admitted that he thinks carding is unethical.

Wainberg suggests Alan Mocergy, the head of the police board, who has spoken out against the policy of carding.

Costelloe suggests having an ex-police officer, who is a person of color to come talk about the issue.

Bollo-Kamara states that the Commission would need to Book the Cat's Eye for WUSC. She further states that she will need to talk to Mashima for the fashion show, and work on finding designers and finding a good space for the event, such as the Hart House Great Hall or Brennan Hall.

Kou states that That's How We Roll, a group based at the Centre for Women and Trans People could be interested in collaborating for the body positive show.

Kondan states that the fashion show should include music from a diversity of cultures.

Costelloe suggests having less able-bodied people in the show, considering the focus of the event.

Kondan states that for the event focusing on Aboriginal rights, they are to talk more about it within the group that is already established.

Wainberg suggests having someone from government for that event.

Leduc-Robert suggests having Jessica Yee as a guest speaker as well.

Bollo-Kamara states that Leduc-Robert can stay in contact with Kou to confirm the collaboration with Crafty Crabs during XAO. She further states that they should try to solidify events as soon as possible, before the new year, so that they can try to put it out in the big back to school

MINUTES

Social Justice and Equity Commission Meeting #5 of University of Toronto Students' Union
Monday, December 2, 2013 • 17:30 • University College 248

listserv.

Kou states that the rainbow health conference is also happening the week of XAO, which is something else to consider.

Kondan states that the Commission should consider having an event focusing on LGBT issues, since there have not been any ideas for events focusing on that yet.

Leduc-Robert suggests doing another queer women on campus event, since folks were already interested in following up after the last one.

Kondan suggests having working groups come out of certain events.

Kou states that for the relevance of feminism event, they can also talk about transmisogyny.

Kondan states that it could be good to have someone moderate the panel, as well as trying to involve students more in the discussion.

Kou states that it would be important to have a transwoman facilitate the discussion if the focus of the event will be on issues that affect transwomen.

Costelloe suggests the organization Ritten House in Toronto, which does workshops around transphobia and criminality.

Kondan suggests having small caucuses based on identity groupings, in which attendees can discuss issues around privilege, oppression, and then bring back what they talked about to the entire group.

Costelloe states that for the feminism event, the conversation could be focused on deconstructing femininity and masculinity, because this would make it easier to incorporate a lot of different speakers.

Kondan states that attendees could then break off into small groups based on gender identity like male, female, and trans, to further the discussion.

Leduc-Robert states that this could become awkward, because there is lack of discretion and privacy, and may feel othering for some and out trans folks.

Costelloe states that they could also just have a question and answer period, and give attendees the option to opt out. She states that if the Commission decides to include space for small group discussion, it should seek facilitators for each group.

Bollo-Kamara states that Leduc-Robert could create a Facebook group chat to communicate about planning events for XAO.

4. RATIFICATION OF NEW MEMBERS

MOTION

Moved: Kondan

Seconded: Costelloe

Be it resolved that Wy-J Kou and Michael Wainberg be ratified as of the Social Justice and Equity Commission for the 2013-2014 year.

5. ADJOURNMENT

MINUTES

Social Justice and Equity Commission Meeting #5 of University of Toronto Students' Union
Monday, December 2, 2013 • 17:30 • University College 248

MOTION

Moved: Bollo-Kamara Seconded: Silim

The meeting is adjourned at 19:07.

MINUTES

**University of Toronto
Students' Union**

**SOCIAL JUSTICE & EQUITY
COMMISSION**

January 20, 2013

MINUTES

Social Justice and Equity Commission Meeting #6 of the University of Toronto Students' Union
Monday January 20, 2104 • 17:00 • Hart House, North Dining Room

IN ATTENDANCE:

VOTING MEMBERS:

Yolen Bollo-Kamara
Nzube Ekpunobi
Jess Leduc-Robert
Hilary Simpson
Kevin Lunianga
Ben Coleman
Victor Lee
Yasmeen Emadi
Rowena Symss

1. CALL TO ORDER

The meeting is called to order at 17:36.

MOTION

Moved: Bollo-Kamara Seconded: Ekpunobi

2. EXPRESSION AGAINST OPPRESSION

DISCUSSION

Bollo-Kamara summarizes the plot for the film Fruitvale Station that will be screened for eXpression Against Oppression (XAO). She states that she is still waiting for confirmation as to whether the writer and director, Ryan Coogler, will accept the UTSU's invitation to speak at this event. She further states that another option could be having a discussion on police brutality and racism with other speakers instead. She further states that a student at the last meeting suggested getting someone from the Law Union of Ontario. She further states that another option would be asking professors, perhaps George Dei or Stanley Doyle-Wood.

Ekpunobi asks if the film screening and the panel discussion could occur during the same event.

Bollo-Kamara states that the event might be too long if it includes both a film screening and panel discussion

Coleman suggests having the discussion at the same time the following week.

Leduc-Robert explains the basis of the Decolonizing Cognition event, organized by the Equity Studies Students' Union and the Cognitive Science Students' Union.

Bollo-Kamara summarizes the idea behind the Crafty Crabs event. She states that the UTSU will need to provide food, and that this event happening on Monday, February 7 at the Centre for Women and Trans People. She summarizes idea behind feminism event. She states that it might be a good idea to postpone this event until International Women's Day in March instead of for XAO. She further states that the group International Women's Rights at UofT is interested in doing a workshop on the representation of women in media. She further states that Students for Barrier-Free Access is interested in collaborating with the UTSU to plan a day of Para sport participation, and awareness about accessible sport around the theme of the Para Pan Am games.

MINUTES

Social Justice and Equity Commission Meeting #6 of the University of Toronto Students' Union
Monday January 20, 2104 • Hart House, North Dining Room

Coleman asks this event is like a sports day where you intentionally limit your physical abilities while participating.

Simpson states that is in contact with someone from Hart House Social Justice Committee, who will post all the XAO events on their page.

Simpson exits meeting at 17:50.

Bollo-Kamara states that XAO will also include an open mic night, focusing on the experiences of immigrant and refugee students.

Coleman asks where this event will be held.

Bollo-Kamara states that it will be held at the Cat's Eye at Victoria College.

Lee enters meeting at 17:52.

3. COMMITTEE ON MENTAL HEALTH UPDATES

Bollo-Kamara states that she has been in contact with the Good2Talk promotions team, a program that is an extension of Kid's Help Phone but geared towards post secondary students.

Emadi enters meeting at 5:55pm.

Bollo-Kamara states that if the UTSU is able to provide volunteers at the event and to help with outreach, that Good2Talk will provide \$500 for an initiative relating to mental health. Bollo-Kamara states that one possibility is working with the Association of Part-Time Undergraduate Students, which is organizing an event featuring Kevin Breel, a comedian and mental health activist. She further states that with the money from Good to Talk, she'd be able to cover the UTSU's contribution to this event. She asks if people would be interested in helping out and thinking of creative forms of outreach.

Lee suggests that members could use the Good2Talk posters as their profile pictures on Facebook.

Ekpunobi states that the Arts and Science Students' Union is working on changing course syllabi which will include more resources for students. He further states that Good2Talk could be another resource to add to syllabi.

Bollo-Kamara states that the UTSU Committee on Mental Health is also working on this.

Symss enters meeting and Lunianga exits meeting at 18:01.

Symss states that she thinks the posters for Good2Talk do not communicate the right message.

Ekpunobi suggests having Good2Talk buttons, including its phone number, to help promote the program.

Emadi asks if the buttons could read "Let's Talk."

Ekpunobi suggests doing a Con Hall flash mob.

Coleman asks if the program is geared towards to people who are in crisis.

MINUTES

Social Justice and Equity Commission Meeting #6 of the University of Toronto Students' Union
Monday January 20, 2104 • Hart House, North Dining Room

Bollo-Kamara states people can use the phone line to talk more generally, but they do also take crisis calls.

Ekpunobi states that the UTSU could have volunteers wear tape on their mouths that say 'Good2Talk,' with the phone number written underneath.

Lee suggests wearing a sign with more information on the service, while wearing the tape on their mouth.

Emadi states that volunteers could wear neon clothing and disperse themselves throughout the crowd, to make the flash mob interactive.

Symss states that volunteers could make signs displaying statistics about mental health. She further states that this could be done during a class announcement.

Coleman states that volunteers could tape signs under the seats and asks students to lift them up, then telling them that the signs represent the number of people dealing with mental health issues, for example. He also states that the Good to Talk program is not on the CAPS resources page on their website.

Bollo-Kamara states that she will bring this up at the upcoming Health and Wellness Advisory Committee meeting.

Ekpunobi suggests taking pictures with people wearing the tape on their mouth.

Coleman asks what initiatives the administration is working on with regards to mental health.

Bollo-Kamara states that at the last meeting she attended, there were no updates yet regarding the University of Toronto's application to the Mental Health Innovation Fund.

Ekpunobi states that on January 21, students at the University of Toronto Scarborough Campus are doing an event to promote Good to Talk as well.

Leduc-Robert asks if there are any updates for the survey being developed by the Committee on Mental Health.

Bollo-Kamara states that the Committee is having a final survey meeting on January 27, and that it has been working with Health and Wellness to develop the survey and outreach methods for students.

Ekpunobi asks if the UTSU has to use the Good2Talk posters in order to obtain the \$500.

Bollo-Kamara states that Good2Talk only requested that the UTSU to promote its services, and asked for feedback on the posters.

4. OTHER BUSINESS

MOTION

Moved: Leduc-Robert Seconded: Bollo-Kamara

Ekpunobi asks about the washroom accessibility audit.

Bollo-Kamara states that the UTSU successfully lobbied the administration to commit to including gender-neutral washrooms in every new campus building. She further states that this

MINUTES

Social Justice and Equity Commission Meeting #6 of the University of Toronto Students' Union
Monday January 20, 2104 • Hart House, North Dining Room

audit involves examining existing buildings to account for the various needs of students, staff and faculty, including gender-neutral washrooms, baby changing stations, wheelchair accessibility, and ablution stations.

Coleman states that the St. Michael's College Students' Union is involved in plans to renovate the gender-neutral washroom in Brennan Hall. He suggests talking to them about this.

5. ADJOURNMENT

MOTION

Moved: Bollo-Kamara Seconded: Coleman

The meeting is adjourned at 16:44.

MINUTES

**University of Toronto
Students' Union**

CAMPUS LIFE COMMISSION

January 9, 2014

Minutes

Campus Life Commission Meeting of the University of Toronto Students' Union
Thursday January 9, 2014 • University College, Room 148, 17:00

In Attendance:

Voting Members

Yasmeen Emadi
Yolen Bollo-Kamara
Agnes So
Cameron Wathey
Rowena Symss
Akshan Bansal
Silviu Kondan
Jesse Leduc-Robert
Nzube Ekpunobi
Ben Coleman
Zijian Yang

Non-Voting Members

Bilal Sandeela
Nneoma Okafor
Aanchal Bajaj
Katrina Vogan

1. CALL TO ORDER

This meeting was called to order at 17:10.

2. INTRODUCTIONS

3. RATIFICATION OF NEW MEMBERS

MOTION

Moved: Kondan

Seconded: Symss

Be it resolved that Bilal Sandeela, Nneoma Okafor, Aanchal Bajaj, and Katrina Vogan be ratified as members of the Campus Life Commission of the 2013-2014 year.

CARRIED

4. WINTER WEEK OF WELCOME

DISCUSSION

Emadi summarizes the events at the Winter Week of welcome. She passes around the sign up sheets for volunteer members to volunteer to help at specific events.

Ekpunobi asks how people will know about the location change for the pancake brunch.

Emadi states that they have told people about it online and on the ground during outreach.

Kondan asks what students should bring to the Clubs and Career Fair, and if they should bring their resume and cover letter with them.

MINUTES – PAGE 2

Campus Life Commission Meeting of the University of Toronto Students' Union
Thursday January, 9 2014 • University College, Room 148

Emadi states that students should definitely bring their resume and cover letter with them if they can, especially considering that they are expecting a large number of students.

Vogan asks which charity the proceeds from Turn It Up will be going.

Symss states that the proceeds are going to an organization that supports HIV/AIDS research.

Kondan asks how people will be able to enter Turn It Up using their Insider Pass.

Emadi states they just need to show it, and that they can check the pass through UTSU. She also states that they will be doing outreach during the evening events and if volunteers can help out.

Vogan asks if there are any events on the east side of campus that they can help promote.

Bollo-Kamara states that the concert at Hart House will be the closest event to the east side of campus.

Emadi states that for the clubs fair, the chairs and tables are delivered between 7-9am. She asks if people can come early or at 11am to help set up.

5. UNITY BALL

DISCUSSION

Emadi states that the Unity Ball will happen on February 20th in the Chestnut residence. She states that there will be Outstanding Club Awards, as well as People's Choice Awards this year.

Okafor asks if there is a dress code.

Emadi states that the event will be semi-formal to formal, but that some students also wear their own cultural wear to the event. She asks if people have ideas for a theme for the event.

Symss suggests having a cultural theme, especially since the culture show could not happen this year.

Okafor asks how the nominations process can be advertised.

Emadi suggests having a nomination box.

So suggests promoting it at Turn It Up as well, and having a nominations box there.

Okafor suggests having a masquerade ball as a theme.

Wathey suggests doing a Hollywood theme, since it is also the night before the Oscars.

Okafor suggests trying to put the themes together.

Bollo-Kamara suggests maybe having a best outfit competition, as well as a photo booth at the event.

Emadi states that they might form a Unity Ball committee next week to work on the Unity Ball.

6. MONTREAL READING WEEK TRIP**DISCUSSION**

Emadi states that York, Ryerson, and UofT signed with the same company, so they will be in the same hotel. She summarizes the price packages for the Montreal reading week trip and how people can buy it.

Wathey asks what they are doing for outreach for the Montreal reading week trip.

Emadi states that one area they are looking at is reaching out to residence councils.

Ekpunobi states that they could do YouTube videos to help advertise for the reading week trip.

Coleman asks what the age demographic is for this trip.

Emadi states that generally mostly 1st year students come, but some 3rd and 4th year students do come as well.

Kondan asks if there is a limit for the number of people going on the trip.

Bollo-Kamara states that she is unsure, and that it also depends on when the hotel gets booked up.

Wathey asks what the situation is for the Raptors tickets.

Emadi states members can buy tickets for 2 different games in March.

Coleman asks if they have finished Long-Term funding.

Emadi states that they have gone through all the long term funding applications, but they need to have a board meeting to ratify the results so clubs can receive their first installment of cheques.

7. OTHER BUSINESS

Ekpunobi states that the UTSU announcements on Blackboard are always updated very late, and asks what they can do about that.

Wathey states that the communications person is working on that, and will be sending out the information for the Winter Week of Welcome in the listserv.

MOTION

Moved: Coleman

Seconded: Yang

Be it resolved that the Campus Life Commission meeting of January 9, 2014 be adjourned.

CARRIED

The meeting was adjourned at 17:43.

MINUTES

**University of Toronto
Students' Union**

**ACADEMIC & STUDENT
RIGHTS COMMISSION**

December 13, 2013

MINUTES

Academic and Student Rights Commission Meeting of the University of Toronto Students' Union
December 13, 2013 • 17:00 • UTSU

IN ATTENDANCE:

Agnes So
Silviu Kondan
Nzube Ekpunobi
Jesse Leduc-Robert
Htay Tint
Catherine Nguyen
Dylan Chauvin-Smith, non-voting

1. CALL TO ORDER

This meeting was called to order at 17:10.

2. APPROVAL OF THE AGENDA

MOTION

Moved: Tint

Seconded: Leduc-Robert

Be it resolved that the December 13, 2013 Academic and Student Rights Commission meeting agenda be approved as presented.

CARRIED

3. RATIFICATION OF NEW MEMBERS

MOTION

Moved: Kondan

Seconded: Ekpunobi

Be it resolved that Dylan Chauvin-Smith be ratified as voting members of the Academic and Student Rights Commission for the 2013-2014 year.

CARRIED

5. DISCUSSION OF COMMISSION PRIORITIES

DISCUSSION

Students Say No to Flat Fees

So explains that the Minister Duguid has implemented a change in the flat fees framework. So explains that it is a victory but that there is still much work that needs to be done revolving around flat fees. So thanks everyone in the commission and all of the support from other students and student unions.

Kondan explains how there is a lot of petitions that still need to be inputted in order to send a congratulatory email to everyone and hopefully have a celebratory gathering.

Ekpunobi states that it is a great idea to collaborate with Winter Week of Welcome. So agrees.

MINUTES

Academic and Student Rights Commission Meeting of the University of Toronto Students' Union
December 13, 2013 • 17:00 • UTSU

Chauvin-Smith states that he is concerned with the emphasis placed on victory on the poster compared to the work that still needs to be done. So explains that the poster is a draft, so there will be changes made to it.

Chauvin-Smith states that it is a good idea that we are still sending the petitions to Minister Duguid to reinforce our stance on per credit feeing.

So states that we could also send a reading to the House of Commons if we receive thirty signatures on a reformatted petition. Chauvin-Smith states that this is a great idea.

Chauvin-Smith asks if there will be food at the Victory event. So states that it could definitely attract students.

So also states that she will have a projecting. Chauvin-Smith states that he wants to bring this information back to the ASSU. He further states that they can provide space for the event if needed.

Kondan states that So and himself had the opportunity to speak to a news reporter about the flat fees structure. Kondan further states that they also had the opportunity to speak on wider issues that students face including tuition increases and issues faced by international students. He states that the news reporter wants to continue having a communication with the UTSU and So.

Access Copyright

So states that in regards to the Access Copyright Policy, it is a sure win. So further states that it now becomes important to make sure that the university does not propose a new fee, and that having a copyright office should be considered by the university.

Chauvin-Smith states the contestation on the wording of the copyrights law. He further states that the implication has not been challenged and that the university should do so as well.

So states that there was a Supreme Court case where the judge ruled out, that for educational purposes, the students should not have to pay for access to materials.

Chauvin-Smith states that the university uses other ways to take money, such as teachers assigning specific textbooks that they have written. He also explains how certain unions are having difficulty screening movies due to copyright laws.

Ekpunobi asks if there are a certain number of students needed during a screening for the copyrights policy on screenings to begin to take in effect.

Chauvin-Smith states that public showing in general, and the purchase of a DVD is considered for personal use. He further states that within the wording it is complicated because if you can somehow relate it to educational purposes it becomes accessible.

Leduc-Robert states that after talking to various people it becomes clear that no one really understands the exact how and when this policy is implemented.

Unfair Fees/ Unfair Work

So explains the Unfair Fees/Work campaign. She explains the importance of understanding the barriers and the quality of education. She explains how other student unions have collaborated to take this campaign on as well.

MINUTES

Academic and Student Rights Commission Meeting of the University of Toronto Students' Union
December 13, 2013 • 17:00 • UTSU

Chauvin-Smith asks if it only covers tuition or ancillary fees as well.

So explains that it is an umbrella campaign that covers different aspects of education difficulties which can include both. She further states that it also includes the challenges that students in professional faculties face and that it is not limited to just Arts and Science students.

Ekpunobi asks what the Steel Workers Union is.

So explains that the union incorporates those who work on the university campus.

So explains how Catherine Nguyen, UTSU Dentistry Director, has an idea to get students from different divisions to speak on their aspirations and challenges on video. So explains that in doing so, viewers will understand how education is not as accessible as many imagine it to be.

Chauvin-Smith states that it seems that fees and wages stratify high income students in one group and low income students in another. He states that this can especially manifest in unpaid internships.

Ekpunobi explains the difficulties of transportation and housing as well.

Leduc-Robert explains how her friend wants to work on a documentation of unpaid internships. She further explains that the documentary 'Paid in Experience' will work well with this campaign because of similar research that is being done on unpaid internships. She states that if it is somehow possible to support her friend, it would be much appreciated. She explains how finding students who have participated in unpaid internship or helping with funding would be a practical way of helping.

So states that we could meet on another occasion with the film maker. So also states that commissioners could also help by putting in a motion to support the friend financially after meeting with them. So states that if the film is finished before next year, parts of it could go online on the website.

O'Brien enters at 17:48.

Academic Appeals Guide

O'Brien asks what the Academic Appeals Guide is.

So explains that it is an information piece giving students an idea of the directions they can take when needing to file an appeal.

So states that she wants to have the first draft by January 27th 2013. She states that if anyone is willing to do some research during winter break it would be much appreciated.

O'Brien states that a guide is not a solution and that there needs to be more practical support for students wanting to file an appeal.

Chauvin-Smith states that students do not have the knowledge or back up from administration

O'Brien states that there is an immediate need for a charter of student rights. He states the importance of the university ratifying a charter. He explains that one way is through

MINUTES

Academic and Student Rights Commission Meeting of the University of Toronto Students' Union
December 13, 2013 • 17:00 • UTSU

the governing council and the other way is through courts. He explains how the courts define the rules set out in policies. He states that if the human rights issues become addressed by the court, through a persuasive argument, there is a good chance of a change in certain policies.

So states that she completely agrees and that it should be a priority.

O'Brien states that we must go directly to the courts.

Ekpunobi asks if compiling the specific rights from civil liberties is not enough.

O'Brien explains that there are no explicit rights that students have to due process. He further states that it is implied, however, it is often left at that and not enforced.

Chauvin-Smith explains that students do not have enough information on their rights and that we might need to consider building a levy around student advocacy.

O'Brein asks if the UTSU has a fund for a personal advocate for students, and if needed, he would take on that role.

So explains that a decision such as that cannot be made at the Academic and Student Rights Commission meeting.

Chauvin-Smith further explains that this would have to be done through a platform point or a decision at an AGM.

So states how it is possible to create an advocacy fund that could be sent to the Board of Directors.

O'Brien provides information on his background work in advocacy and provides everyone with a copy of his advocate work. He explains the importance of having a strong advocate in courts.

So states that this commission has already allocated a set budget at the beginning of the year and how this idea could work but she is in no position to hire someone in the middle of a commission meeting. So states that she is willing to talk in detail with other executives outside of the meeting.

Kondan states that there is not only one way of accomplishing student advocacy. He states that although it is extremely important to challenge policies through laws, it is also important to speak to the students we are representing at a ground level through campaigns that they can partake in. He states that we should continue with the agenda.

So agrees and states that she is able to talk after the meeting with O'Brien.

Nguyen enters at 18:25

Chauvin-Smith explains that ASSU has a handbook that explains some of the guide ideas and that if needed the groups can collaborate on the Academic Appeals Guide.

International Students Awareness

So explains the varsity op-ed paper that she wrote concerning international student fees. She also explains the importance of raising awareness on myths and fact on international students. She proposes a fact versus myth booklet to target misunderstandings.

MINUTES

Academic and Student Rights Commission Meeting of the University of Toronto Students' Union
December 13, 2013 • 17:00 • UTSU

So explains how she had the opportunity to discuss a joint letter with President Meric Gertler on the issue of international students. So explains how the letter had been previously drafted but not published. So explains that if both the UTSU and the University of Toronto Governing Body can collaborate on this, it will be more effective in presenting information to the province.

Ekpunobi asks what would be the motivation in raising awareness about this issue.

Nguyen explains how it would help students understand that international students bring support to the Canadian economy.

So states that this campaign has the aim to engage with students on misunderstandings. So explains that as an international student, she understands the reality that international students face, and how far they are from the myths surrounding them.

Better Food Services

So explains how she wants to persist with the Better Food survey.

Chauvin-Smith asks if there is a place to show these statistics. So explains that there is. She adds that having achievable solutions to certain issues, such as increasing microwaves, will add to the effects of statistics.

Chauvin-Smith states that he knows there is emphasis on access to water on campus and if it could be linked to this campaign.

So states that it is a really good point and that it can definitely be part of this campaign.

O'Brien asks if students are facing a cost issue with the meal plan. He also asks if there are other issues with the meal plans that students are facing.

Kondan states that food is quite expensive while living on residence and that some students with dietary restrictions are not satisfied with the service that is provided for them.

Ekpunobi explains that the food quality tends to be low as well.

OCUFA Conference, February 27-28

So explains the details of the conference including time and place. So states that there will be a subsidiary for anyone who is interested.

6. OTHER BUSINESS

Ekpunobi asks about work being done on the drop credit policy.

So states that Dolly, the Policy and Student Rights Coordinator, has been working on it and that she can bring back information to the commission when she finds out the details.

Chauvin-Smith states that Turnitin is now on BlackBoard. He further explains that there is no report of originality when students use it. He states that many students do not even know they are using it.

MINUTES

Academic and Student Rights Commission Meeting of the University of Toronto Students' Union
December 13, 2013 • 17:00 • UTSU

O'Brien explains that the union should write a letter of dissent.

So agrees.

Chauvin-Smith explains how ASSU has attained syllabuses from around campus to look at policies which effect students, such as a percentage of mark given to students before mid-terms. He explains that these instances should not be dealt on an individual basis but as a systematic problem.

Expunobi states that he has also been looking into this, and would want to further help.

Chauvin-Smith explains how course evaluations were used in the past to hold the university accountable for the quality of education. He states that when it became an online system the questions changed and the comment section was removed. He also adds that ASSU was removed from having access to the information, which they previously lead. Chauvin-Smith explains that ASSU is looking for a new way to get student feedback.

So states that these are all great things to continue discussing and that if ASSU needs specific help members of the commission would be willing to help.

7. ADJOURNMENT

MOTION

Moved: O'Brien

Seconded: Leduc-Robert

The meeting adjourns at 19:20.

CARRIED