
UTMSU BOARD OF DIRECTORS MEETING #7 AGENDA



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
Overtune the ruling of the chair	I challenge the chair on...	Yes	Yes	Yes	No	Majority
Change a motion	I move that the motion be amended to read...	No	Yes	Yes	Yes	Majority
Have a motion studied more before voting on it	I move that the motion be referred to....	No	Yes	Yes	Yes	Majority
Postpone further discussion on a motion until later in the meeting	I move that the motion be tabled until....	No	Yes	Only to time	Yes	Majority
Postpone consideration of a motion until a future meeting	I move that the motion be postponed until....	No	Yes	Only to time	Yes	Majority
Raise a matter previously tabled	I move that motion... be lifted from the table.	No	Yes	No	No	Majority
Reconsider a motion already voted on earlier in the meeting	I move that motion... be reconsidered.	Yes	Yes	Yes (if original motion was)	No	Majority
End debate on a motion	I call the question.	No	Yes	No	No	2/3 Majority
Ask that everyone's vote on a particular motion be recorded in the minutes	I call for a roll call vote.	No	No	No	No	No vote required, chair rules
Recess the meeting	I move that the meeting recess until....	No	Yes	Only to time	No	Majority
End the meeting	I move that the meeting adjourn.	No	Yes	No	No	Majority

Attendance

Executives	Division I	Division III
Felipe Nagata	Bryan Du	Zijin (Jean) Yang
Yan Li	Sheri Hijazi	Lilas Al Wafi
Andres Posada		Marie-Rebecca Nimi
Atif Abdullah	Division II	Aidan Rando
Leena Arbaji	Valentino Gomes	Oluwatobi Ajibode
Zahira Tasabehji (non-voting)	Mingdong (Vincent) Chen	Felix (Fan) Wang
	Santiago Gil Marin	Zeina Jamaledine
Executive Director:	Fizza Qavi	
Munib Sajjad (non-voting)		Division IV
		Vacant
		Division V
		Vacant

#1.	CALL TO ORDER
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Meeting called to order at _____

#2.	APPROVAL OF THE AGENDA
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MOTION

Moved: F. Nagata

Seconded

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Be it resolved that the agenda be approved as presented.

VOTE

IN FAVOUR

#3.	EXECUTIVE REPORT BACK
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#4.	MINUTES PACKAGE ADOPTION
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December 2017 to December 2018 consumer price index determined by Statistics Canada.

Be it further resolved that the UTMSU board of directors approve a cost of living increase to the UTMSU society be from ____ per session, per part-time student, a member, to the newly adjusted rate____, with CPI increase based on the Ontario December 2017 to December 2018 consumer price index determined by Statistics Canada.

**VOTE
IN FAVOUR**

#7.	FOOD BANK FEE
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MOTION

Moved: F. Nagata Seconded:

Be it resolved that the UTMSU board of directors approve a cost of living increase to the UTMSU student society fee designated for the food bank from ____ per session, per member to the newly adjusted rate ____, with CPI increase based on the Ontario December 2017 to December 2018 consumer price index determined by Statistics Canada.

**VOTE
IN FAVOUR**

#8.	STUDENT REFUGEE PROGRAM FEE
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MOTION

Moved: F. Nagata Seconded:

Be it resolved that the UTMSU board of directors approve a cost of living increase to the UTMSU student society fee designated for the student refugee program from ____ per session, per member to the newly adjusted rate____, with CPI increase based on the Ontario December 2017 to December 2018 consumer price index determined by Statistics Canada.

**VOTE
IN FAVOUR**

#9.	ECSpeRT
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MOTION Moved: F. Nagata Seconded:

Be it resolved that the UTMSU board of directors approve a cost of living increase to the UTMSU student society fee designated for the LEVI group Erindale College Special Response Team from ____ per session, per member to the newly adjusted rate ____, with CPI increase based on the Ontario December 2017 to December 2018 consumer price index determined by Statistics Canada.

**VOTE
 IN FAVOUR**

#10.	MISSISSAUGA U-PASS TRANSIT FEE
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MOTION Moved: F. Nagata Seconded:

Be it resolved that the UTMSU board of directors approve a cost of living increase to the UTMSU student society fee designated for the Mississauga from ____ per session, per member to the newly adjusted rate ____, with CPI increase based on the Ontario December 2017 to December 2018 consumer price index determined by Statistics Canada.

**VOTE
 IN FAVOUR**

#11	Health and Dental Ad-Hoc Committee
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MOTION Moved: A. Abdullah Seconded:

Be it resolved that Health and Dental Insurance ad-hoc committee be struck with the following membership:
 1) One (1) Director from Division 1
 2) Two (2) Directors from Division 2

**VOTE
 IN FAVOUR**

#12	Bursary Committee
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MOTION

Moved:

Seconded:

Be it resolved that the following Board of Directors be approved to sit on the Bursary Committee

of UTMSU for the Fall Semester of the 2018 -19 Academic Year:

One (1) director from Division I:

One (1) director from Division II:

One (1) director from Division III:

One (1) director from Division IV:

VOTE

IN FAVOR

#13 Presentation on the January 17th Announcement

#14 ADJOURNMENT

MOTION

Moved: F. Nagata

Seconded:

Be it resolved that the meeting be adjourned at

VOTE

IN FAVOUR

VALIDATION		DATE
Felipe Nagata President		January 23rd, 2019
NAME AND POSITION	SIGNATURE	DATE

UTMSU EMERGENCY BOARD OF DIRECTORS MEETING #3



MOVEMENTS OF ORDER AT A GLANCE

You Say This:	May You Interrupt the Speaker?	Must You be Seconded?	Is the Motion Debatable?	Is the Motion Amendable?	What Majority is Required?
Point of order	Yes	No	No	No	No vote taken, chair rules
Point of information	Yes, if urgent	No	No	No	No vote taken, chair rules
Point of personal privilege.	Yes	No	No	No	No vote taken, chair rules
I object to consideration of this motion.	Yes	No	No	No	2/3 Majority
I move the agenda be amended in order to deal with the following item...	No	Yes	No	No	2/3 Majority
I challenge the chair on...	Yes	Yes	Yes	No	Majority
I move that the motion be amended to read...	No	Yes	Yes	Yes	Majority
I move that the motion be referred to...	No	Yes	Yes	Yes	Majority
I move that the motion be tabled until...	No	Yes	Only to time	Yes	Majority
I move that the motion be postponed until...	No	Yes	Only to time	Yes	Majority
I move that motion...be lifted from the table.	No	Yes	No	No	Majority
I move that motion...be reconsidered.	Yes	Yes	Yes (if original motion was)	No	Majority
I call the question.	No	Yes	No	No	2/3 Majority
I call for a roll call vote.	No	No	No	No	No vote required, chair rules
I move that the meeting recess until...	No	Yes	Only to time	No	Majority
I move that the meeting adjourn.	No	Yes	No	No	Majority

L. Arbaji - We have a mint plant giveaway in CCT.

A. Posada - We recently succeeded in passing reform for the course retake policy. Working on developing self-assigned sickness policies to be piloted by next year.

A. Abdullah - I've been focusing on mitigating the impacts of Bill 148 and the 15 & Fairness campaigns, outreaching, and educating students about the situation. We will be seeing Bill 47 tabled tomorrow, and I will be going to Queen's Park. We also saw about 1000 signatures through 5 days of outreaching.

Y. Li - I have been preparing financial statements, presentation materials, and promotional materials for the AGM. Also have been working on Chinese New Year events with the WeChat Committee

F. Nagata - Quick update for Zahira. Club collaborations have been amazing, with events like the Paint night previously, and a Paint Battle tonight. Other than that, we have been preparing for Staff Formal.

VOTE MOTION

#4.	MINUTES PACKAGE ADOPTION
Pg.6	Board Meeting #6
Pg.40	Executive Committee Meeting #13
Pg. 43	Bursary Committee Meeting #3
Pg. 46	Policy & Procedures Committee Meeting #2

MOTION Moved: L. Al-Wafi Seconded: V. Gomes

Be it resolved that the Minutes Package be adopted as presented

VOTE ALL IN FAVOUR MOTION CARRIES

#5.	DRAFT FINANCIAL STATEMENTS
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MOTION Moved: Y. Li Seconded: L. Arbaji

Be it resolved that draft financial statements from 2017-18 be approved as presented.

Y. Li - We received this draft from our independent Financial Auditors this morning. This is something prepared annually, and it has contained within it some financial statements and qualified opinions. We will also see comparisons in assets, liabilities, and net assets from the current year to the previous year. We have a significant increase for cash and cash equivalents, which resulted in a switch to a new bank, and not all of the cash has yet to return into investments. That is why there is also a decrease in short-term investments. Inventory has increased from 14 to 17k, mainly for the duck stop and the info booth. Our current assets are at 1732k. Current Liabilities hasn't changed much, except for the value for the current portion for the capital lease obligation. In 2018, it became zero, which means we own all of it. Net assets is 1740k.

Cash Flows are divided into different schedules. We received a Blind Duck Levy, but they are all given out into expenditures, because we give it to the Blind Duck immediately upon receiving it. The same can be said for the Expert Levy, but the only reason why 2018 has a higher expert levy expenditure is because there was leftover from the previous year. Incidental fees are membership fees from UTSU and UTMSU. Info Booth is just the revenue from ticket sales. We had lower locker revenue, because we lost access to some lockers. Our Canada Summer Job Subsidy was 20k higher this time than before. We have spent more money on clubs in 2018 than 2017. Political campaigning has a much higher expense, because this year now includes CRO and DRO salaries, which were not included before. The Office and General Expense includes some expenditures from Orientation, which is a mistake that is making it look bigger. Services expenditures includes things like Free Breakfast Wednesdays, hosting nap rooms, and UPass Clerk salaries. The Nap service is a new service, and we had a lot more free breakfasts, which is why the expenditure is higher. We have an excess of revenue of 73k.

Schedule B includes social activities and planning. 2018 has lower revenues and lower expenditures than the year before.

The next page has the Student Centre. We receive revenue from the Scotiabank ATM, the Shuttle Bus Subsidy, and the Student Centre Fee collected from the membership. The higher enrollment results in a higher fee collected. We did not have many furnishing or repairs this year to make, so it is low.

With regard to the Duck Stop, our Net Losses have significantly decreased. We made the stop open later, which in turn decreases the wages expense, which continues to narrow the gap between revenues and expenses.

M. Sajjad - Auditors have been exceptionally slow this year. This is likely due to them being in transition for a merger within their own company. For this reason, the Blind Duck Pub's own financial statements have not been produced as of yet.

Motion to divide the motion (separate Blind Duck Pub Financial statements from the General Financial Statements)

Moved: F. Nagata

Seconded: Z. Jamaledine

VOTE ALL IN FAVOUR MOTION PASSES

Motion to Table the Blind Duck Pub Financial Statements

Moved: A. Abdullah Seconded: A.Posada

VOTE ALL IN FAVOUR MOTION PASSES

Y. Li - (Following Day) With regard to the Blind Duck Pub financials, we can see that Cash and Cash equivalents has seen a large increase. This is because it is doing really well. We have less Accounts Receivable. Inventory is just inventory. Property and Equipment increased because we got an Ice Machine, stage lights, and a Fridge. Assets comes up to 105k. Liabilities is Accounts Payable, and there is a balance towards the UTMSU, which is the money the UTMSU has been giving the Blind Duck in the form of a repayable loan. Net Assets was \$32,900.

Sales came up to 144k. Promotion was just the sign outside the pub. Bank Charge comes from when students use their debit or credit cards. There was a decrease in wages and benefits, in spite of the fact we are increasing the wage rate, but this is primarily the result of more efficiency in operations. The Blind Duck made a lot more money from events this year than the last year.

Motion to approve the Blind Duck Pub audited Financial statements as presented

Moved: A.Rando Seconded: L. Al-Wafi

VOTE ALL IN FAVOUR MOTION PASSES

VOTE ALL IN FAVOUR MOTION CARRIES

#6.	PROPOSED BYLAW AMENDMENTS
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MOTION

Moved: F. Nagata Seconded:

Be it resolved that the proposed Bylaw amendments be approved as presented to be sent to the UTMSU AGM 2018. (Page 50 of the Board Package)

F. Nagata - Pretty much everything that was changed was to reflect the separation of the UTMSU from the UTSU, or to fix grammatical errors. Division 2 has been merged with Division 3. For instance, we no longer have a UTSU designate. Green Grants Committee added a "board designate" to act as "the chair

of", because we do not want VP Internal acting as VP Sustainability, as other Vice Presidents might have an interest in sustainability. It is standard that committees can appoint the chair for another committee. We also corrected some wording for elections. It was talking about elections as though they were in November, but in reality, this is after the fact because elections take place in October, so it was changed to say September. Internal student issues was changed to International, as it was intended to be.

Motion to add a condition to Bylaw Amendments

Moved: A. Abdullah Seconded: Z. Jamaledine

Be it further resolved that all Bylaw amendments except Bylaw Amendments 6.3B, 8.3C, 10.3A, 13.1A be adopted pending approval with final settlement with the UTSU. Be it further resolved that all structural changes to the composition of the UTMSU Board of Directors except Bylaw 6.3B take effect at the end of 2018/19 elective terms on April 29th, 2019.

A. Abdullah - This is because these changes should be made upon separation, and not preemptively.

VOTE ALL IN FAVOUR MOTION PASSES VOTE ALL IN FAVOUR MOTION

#7.	OTHER BUSINESS
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F. Nagata - We have the AGM

A. Abdullah - There are some

Motion to move into camera at 18:11

Moved: A. Abdullah Seconded: A. Rando

VOTE

ALL IN FAVOUR MOTION PASSES

Motion to leave camera at 18:30

A. Posada - Have my first working group for the mental health matters campaign.

VOTE ALL IN FAVOUR MOTION PASSES


#8.	ADJOURNMENT
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MOTION **Moved:** **Seconded:**

Be it resolved that the meeting be adjourned at 16:13 (Following day)

VOTE

In Favor: ALL Opposed: Abstentions:
MOTION CARRIES

VALIDATION			
Felipe Nagata President			November 14th, 2018
NAME AND POSITION		SIGNATURE	DATE

UTMSU BOARD OF DIRECTORS MEETING #6



Attendance

Executives

Felipe Nagata ✓

Yan Li ✓

Andres Posada ✓

Atif Abdullah ✓

Leena Arbaji ✓

Zahira Tasabehji (non-voting) ✓

Executive Director:

Munib Sajjad (non-voting)

UTSU Designate Tyler

Biswurm X

Division II

Valentino Gomes ✓

Mingdong (Vincent) Chen ✓

Santiago Gil Marin ✓

Fizza Qavi ✓ (On-Call)

Division III

Zijin (Jean) Yang ✓

Lilas Al Wafi ✓ Marie-

Rebecca Nimi X Aidan

Rando ✓

Oluwatobi Ajibode ✓

Felix (Fan) Wang X

Zeina Jamaledine ✓

Division IV

Vacant

Division V

Vacant

#1.	CALL TO ORDER
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Meeting called to order at 4:18 PM

#2.	APPROVAL OF THE AGENDA
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MOTION

Moved: Y. Li

Seconded:

Z. Yang

Be it resolved that the agenda be approved as presented.

VOTE ALL IN FAVOUR MOTION CARRIES

#3.	Executive Reports
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MOTION

Moved: L. Al-wafi

Seconded: J. Yang

A. Posada - October was a fun month. We started off with 9 destressor events for the midterm season. These events included pumpkin carving and the video game night. Part of my work during October was preparing a document to propose 'Self-Assigned Sick Notes', which will hopefully replace the need for sick notes at University. I am of the opinion that sick notes are an outdated necessity when it comes to being a required component to justify missing an assignment deadline or midterm date. So I've been working on that and having numerous meetings with Department Chairs and Deans. That has been a very time-consuming activity for this month. Helping out with Halloween was also a big part. Another big part of my month was my Mental Health Campaign. My associates have been creating a document to encompass all the changes needed to policies at University and the UTMSU, to improve the way Mental Health is addressed and involve more students.

A. Abdullah - We started the month off with the Mayoral Debate Panel. We had 6 out of 8 mayoral candidates running come to this event, including the incumbent Bonnie Crombie. It was a good event, with approximately 100 people in attendance. This was slightly less than we had hoped, particularly because quite a few people became scared and turned away at the door. There was also a protest that took place, run by Kevin Johnston. He was not invited, but he chose to show up and crash the event. Other than that, we had the WUSC programme start up with our first WUSC Lunch and Learn, which is an

educational series to discuss topics like the Syrian Refugee crisis. We had good attendance with people signing up to join the local committee. Our Local Committee will be meeting next week to discuss how we can organise for WUSC, raising awareness, running more workshops, preparing for Student Refugee Awareness Month, etc. Outside of that, we have been working on our \$15 and Fairness campaign. As you may have heard, Bill 148 was brought to Queen's Park to be repealed with another Bill called Bill 47. Bill 148 was more than just a raise to the minimum wage, but also encompassed paid sick days, equitable pay for part-time workers. Recognising that a lot of students work both part-time and minimum wage, we've been going out there advocating on their behalf, including calls to action in Queen's Park, talking to people in Brampton, and hosting a Barbeque here at UTM with CUPE3902 and USW. This was a good opportunity to engage with students and hear their opinions and feelings on this legislation. We've recently hired a Promotions Coordinator. We're also revamping the UTMSU website. We looked into the prospect of developing an App, but have determined it is too costly to pursue any time soon.

Z. Tasabehji - This October had its first ever UTMSU camping trip, which was in collaboration with MESA who ran it independently last year. It had 109 people come out for it, and was a huge success. Coming back from Reading Week, I have been working a lot on Halloween related events. Halloween itself was one of our biggest events, with about 14 clubs participating in our Haunted Carnival. The Haunted House had massive attendance, with lines extending beyond the building outside, so it would be approximately 400 people. The Halloween Pub Night also sold out, which was impressive, considering it was done on a Wednesday. I've been working on destressor events with Andres a lot.

L. Arbaji - We kicked off October with Environment Week, which included our two tree planting sessions where we planted about 100 trees per session at two locations near UTM. Each planting sessions saw a fresh group of people, which was nice to see. We also had the Zero-Waste Farmers' Market in collaboration with Zero Waste UTM. We also had our sustainability panel discussion, discussing climate change and living a Zero-Waste Lifestyle. November will also see a continuation of the discussion about sustainability. There are also ongoing collaborations with Andres's events, such as the Trick-or-Eat one we did, where we collected donations for our Food Centre from the UTM populace, which is nice, as the Food Centre could always use the help, and it's great to have it coming from UTM itself. November is going to be a very fun month.

Y. Li - In October, we had our Fall Bi-Election. After hiring the CRO and DRO, I played a supporting role by hiring all the poll clerks and instructing on how to do the ballot counting. I also organised Chinese culture week, which took place during the week back from Reading Week. It was a three day event put on by the WeChat Committee to promote Chinese culture in collaboration with Chinese clubs on campus. Throughout October, I also planned for our BiWeekly Services, such as creating study spaces within the Student Centre. For instance, having the Presentation Room be open and available for students to come in and use for studying. I am still talking to gaming clubs about organising Board Game Cafes.

F. Nagata - We had a Staff and Board Training. I've been planning for Staff Formal. I was working with Leena and Andres on the upcoming Equity Centre. We plan on opening next semester, and are looking for volunteers. There are going to be three rooms: The Equity Centre, The Resource Centre (ie. for Racialised, Indigenous, People with disabilities, etc.), and the Sustainability Room. The Sustainability Room will be the location of the Food Centre, and a place for resources about sustainability and initiatives. We will also be creating our Academic Advocacy and Mental Health Accessibility Room, which will be a resource for students to go when seeking advice on academic integrity, mental health initiatives, or advice for life in general for things pertaining to academics. That will be located at the back of our

student centre on the second floor. I have been working on Student Centre expansion, contacting all the tenants to make some changes. As we have come to realise, we cannot seek an expansion of the student centre unless we can demonstrate we are utilising 100% of the space. We are therefore focused on reallocating a lot of groups in this building, especially ones that do a lot of work but have little space to do so, before moving on to an expansion. We're doing a lot of preliminary planning, such as the strategy for expansion. Last but not least, there is the AGM that should be coming up on November 28th.

A. Abdullah - One really important thing I forgot to mention. The UTSU's AGM happened this past week. The vote passed, where they have endorsed a separation from the UTMSU. This is a significant reason why it is super important to attend the upcoming AGM. This same motion will be happening at our own AGM. Once it is passed here, it will be final. The meeting went well. A lot of people agreed that the separation is ideal because it just makes sense. We are glad that it has happened, and are looking forward to our own AGM now.

A. Posada - One thing I forgot to mention but am really excited about, is the launch of the Mentorship Programme. We launched right after reading week, with 9 societies actively involved, with over 45 mentors. It is a long term plan working alongside clubs and societies and also the registrar, to maintain this programme which is intended to provide mentorship to students.

V. Gomes - Are there Executive Reports in this package?

Y. Li - Not in this package, as the UTMSU Executives have been preoccupied with things like going to the UTSU AGM, or Halloween. There was not really enough time to do them.

VOTE ALL IN FAVOUR MOTION CARRIES

#4.	MINUTES PACKAGE ADOPTION
Pg.9	Board Meeting #5
Pg.18	Clubs Committee Meeting #7
Pg. 20	Executives Committee Meeting #11
Pg.25	Executives Committee Meeting #12
Pg. 26	Bursary Meeting #2

MOTION

Moved: F. Nagata

Seconded: F. Wang

Be it resolved that the Minutes Package be adopted as presented

VOTE AII IN FAVOUR MOTION CARRIES

#5.	FALL 2018 ELECTION RESULTS
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MOTION

Moved: L. Al-Wafi

Seconded: V. Gomes

Be it resolved that the UTMSU Board of Directors accept the report of the Chief Returning Officer for the UTMSU 2018 Fall Elections.(Page 30 in the board package).
Be it further resolved that the UTMSU Board of Directors ratify the results of the UTMSU 2018 Fall Elections.

Presenter - We had a notice for the Fall 2018 Elections shared in places such as the UTMSU Website, and on screens like the one behind the InfoBooth in the student Centre. The notice provided basic information regarding things like dates, locations, etc. A total of 16 nomination packages were picked up, and we received 9 completed submissions for Division I candidates by the nomination deadline. The Elections Procedure Code and the UTMSU Constitution and Bylaws determine the validity of nomination packages. There were no nomination packages picked up for Division IV or V, so these positions will remain vacant until the UTMSU Spring 2019 General Elections. We conducted an all-candidates meeting on Friday October 5th at 4PM. This took place in the Boardroom of the Student Centre, and topics covered are outlined in the Elections Procedure Code. We had a total hire of 31 poll clerks, and ended with 30 as one decided to terminate their employment. The position of poll clerk was advertised on the UTMSU website. All applicants then went through an interview process with the VP Internal Yan, as well as myself, and the DRO Calvin Williams. Training sessions were held during various time slots and conducted by the CRO and DRO. Topics are outlined in the Poll Clerk Procedural Guide. A total of five polling stations were opened from October 22nd till October 24th, from 9AM - 6PM. The locations included Davis, CCT, IB, Kaneff, and Deerfield. Davis had 29 ballots and about 54 votes, CCT got 136 ballots and 227 votes, IB got 65 ballots and 96 votes, Kaneff got 42 ballots and 66 votes, and Deerfield got 10 ballots and 17 votes. Ballots were numbered in the same way as the 2018 Spring General Elections to ensure no ballots went missing. The distinction between ballots and votes is to avoid confusion or ambiguity over what a single ballot is versus a single vote. A voter was able to vote for two candidates on a single ballot. All opening poll clerks were instructed to meet at the UTMSU office prior to starting their shift to then walk over with their partner. They would then wait at their stations for the CRO or DRO who would open up the ballot boxes using seals initialed by the CRO, DRO, and present poll clerk. Ballots were put into the box, and then upon conclusion, were taken out of the box and separated and counted. At the end of the voting day, Ballot boxes were transported by the CRO or DRO to the UTMSU's private storage space. All ballot boxes were held in this location until the end of the voting period. Ballot counting took place in the Student Centre Board room.

The campaign period was from October 15th at 9AM, till October 24th at 6PM. Campaign restrictions included a set of posting guidelines provided by the CRO, which included designated posting zones, and designated no-campaigning zones. All election violations have been posted on the wall of transparency.

All poll clerks were instructed to follow the double-envelope procedure in cases where students identification could not be verified. The double-envelope procedure is used if there is issue accessing the

student identification system, and was used for a total of 5 double-envelopes used and included in the vote count.

Results : Bryan Du brought in 92 votes. Sheri Hijazi got 79. Runner-ups include Richard, Michelle, Kangu, Fared, Evan, Eswa, and William. There were a total of 14 spoiled ballots.

In terms of expenses, three candidates submitted their expenses and appropriate receipts within the time allotted by the CRO. All candidates remained within the expense limit. The CRO is confident that every member received every ballot that was cast for them. All poll clerks were told to inform voters to submit their ballots, even if parts were blank on their ballot. I will just state for the record that there is a possible margin of error for 5 votes, as there is the possibility of human error.

There was no request for a recount. In terms of recommendations, the CRO recommends that the ERC be amended to add the destruction of confidential information, such as nomination packages, printed ballots, ballot boxes, etc. The CRO also recommends that a fraction of campaign expenses for director candidates be reimbursed to provide some relief from financial burdens that occur through campaigning.

Appendix A is a poll clerk procedural guide which poll clerks were using as reference. This includes opening the polls, voting procedures, as well as step by step instructions detailing double envelope procedures, enforcing the rules, and closing procedures. Appendix B is the elections complaint form. If candidates had anything they'd like to complain about, this is the form they would utilise. Appendix C is the Elections appeal form. If candidates fined with a demerit point or fined, they have 48 to appeal this decision. Appendix D has the notice of elections. Appendix E is the Division I ballot. There were many fines. Some violations included campaigning within 10 metres of the polling station. There was a post campaigning fine. There were a number of fines for failures to submit campaign receipts or a signed statement of having no expenses. The last page of our report outlines the decisions made by the referendum committee in terms of fines and demerit points. All fines and fees were upheld.

VOTE

In Favor: All Opposed: Abstentions:

MOTION CARRIES

#6.	DESTROY VOTING BALLOTS
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MOTION **Moved:** Y. Li **Seconded:** V. Gomes

Motion to destroy the ballots after the meeting for confidentiality reasons.

VOTE

In Favor: All Opposed: Abstentions:

MOTION CARRIES

#7.	STRIKING OF CLOSED COMMITTEES
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MOTION Moved: J. Yang Seconded: V. Gomes
ia Secret Ballot.

Be it resolved that Elections of the Closed Committees be struck v

VOTE Abstentions:

In Favor: All Opposed:

MOTION CARRIES

a)	Executive Review Committee
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MOTION Moved: L. Arbaji Seconded: Z. Tasabehji

Be it resolved that the following Board of Directors be approved to sit on the Executive Review Committee of UTMSU for the Fall Semester of the 2018-19 Academic Year:

One (1) Director from Division I: S. Hijazi

One (1) Director from Division II: V. Gomes

One (1) Director from Division III: L. Al-Wafi

One (1) Director from Division IV: _____

Two (2) additional Directors from Division I, II and/or III: A. Rando and J. Yang

F. Nagata - This is a committee on the board to review the Executives to ensure they are meeting their obligations as Executives. This committee exists to hold executives accountable

M. Sajjad - If complaints are launched against the executives, it goes through this committee.

V. Gomes

VOTE

In Favor: All

Opposed:

Abstentions: **MOTION**

CARRIES

b)	Executive Review Committee - Chair
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MOTION Moved V. Gomes Seconded: S. Marin

Be it resolved that J. Yang be appointed by the Board of Directors as chair of the Executive Review Committee for the Fall Session.

J. Yang - The reason I want to sit as the Chair for the Executive Review Committee, is because as I have learned from sitting as the Chair of the Finance/Budget Committee for both downtown and UTM campuses, I learned how to effectively moderate meetings. I feel that my experience being a chair for other committees gives me the know-how to conduct a meeting.

VOTE

In Favor: All in Favour

Opposed:

Abstentions:

MOTION CARRIES

c)	Budget Committee
----	------------------

MOTION

Moved:

Y. Li

Seconded:

Be it resolved that the following Board of Directors be approved to sit on the Budget Committee of UTMSU for the Fall Semester of the 2018-19 Academic Year:

One (1) director from Division I: S. Hijazi

One (1) director from Division II: M. Chen

One (1) director from Division III: J. Yang

One (1) director from Division IV: _____

One (1) additional directors from either division I, II and/or III: F. Wang

Y. Li - We present the preliminary budget at the beginning, the operating budget in the middle, and the revised final budget at the end of the year. Directors can have discussions and recommendations about the budget.

S. Marin - I want to get more involved

V. Gomes - I really want to see how we can improve the services provided by the students' union through optimisation of the budget through fine adjustments, and also have it be more transparent where student money is going.

F. Wang - I want to see how we can focus on increasing savings within the UTMSU.

J. Yang - I happen to be a finance student, and have sat on the budget committee for downtown and UTM in the past. I saw a huge difference in where we spend and how we spend, and am already familiar with areas we need to focus on within the UTMSU. While Yan does a good job presenting, I can see the changes throughout the year and understand our direction for investments as a union.

F. Wang - I also study finances and am proficient with finances. The budget committee is a major reason I got involved with the UTMSU, and I am confident that I will be honest and impartial.

MOTION

Moved: Y. Li

Seconded: V. Gomes

Be it resolved that the following Board of Directors be approved to sit on the Green Grants Committee of UTMSU for the Fall Semester of the 2018-19 Academic Year:

One (1) director from Division I: B. Du

One (1) director from Division II: S. Marin

One (1) director from Division III: A. Rando

One (1) director from Division IV: _____

L. Arbaji - This committee pertains to things related to our sustainability initiatives and awarding grants for sustainable activities.

A. Rando - My studies involve the environment, and so this committee hits home for me. I am committed to encouraging ways to maintain sustainability.

VOTE

In Favor: All

Opposed:

Abstentions: **MOTION**

CARRIES

h)	Bursary Committee
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MOTION

Moved:

Seconded:

Be it resolved that the following Board of Directors be approved to sit on the Bursary Committee of UTMSU for the Fall Semester of the 2018 -19 Academic Year:

One (1) director from Division I:

One (1) director from Division II:

One (1) director from Division III:

One (1) director from Division IV:

L. Arbaji - These directors would be responsible for decisions made as they pertain to Bursaries. I would like to see the same directors who previously held this position to nominate themselves again, as they have already begun the process of working on the current bursaries, and it would be effective to not elect a new team, or else we would have to start over from the beginning.

M. Sajjad - It is important to note that there is a high degree of sensitivity to these cases, and it takes a sheer amount of time to process bursaries. The recent bursary committee meeting went on for three hours and did not get through half of everything. This is strictly a suggestion and not a request by any means, and you all have absolute free will with how you want to go about this, whether it be a fresh group or re-appointment, or you could even consider tabling this issue to the next meeting.

Motion to Table

Moved: S. Marin

Seconded: Cherrie

Table the striking of the Bursary Committee to the next meeting

VOTE ALL IN FAVOUR MOTION PASSES VOTE

[TABLED]

In Favor:

Opposed:

Abstentions:

i)	Elections and Referenda Committee
-----------	--

MOTION

Moved:

Z. Jamaledine

Seconded: A. Posada

Be it resolved that the following Board of Directors be approved to sit on the Elections and Referenda Committee of UTMSU for the Fall Semester of the 2018-19 Academic Year:

One (1) Director from Division I: B. Du

One (1) Director from Division II: M. Chen

One (1) Director from Division III: J. Yang

One (1) additional Directors from Division I, II, III and/or IV: V. Gomes

M. Sajjad - This is a committee to review the elections process and the policies for elections.

VOTE

In Favor: All

Opposed:

Abstentions:

MOTION CARRIES

#8.	STRIKING OF OPEN COMMITTEES
------------	------------------------------------

a)	WUSC Committee
-----------	-----------------------

MOTION

Moved: L. Al-Wafi

Seconded: Y. Li

Be it resolved that the WUSC Committee be stricken as an open committee by the UTMSU Board of Directors.

A. Abdullah - This is a refugee programme to fund the education and provide additional support to refugees. People on campus don't know enough about this, but those that do are typically huge fans in support of it.

Brian - I will sit as a representative for this club.

#9.	OTHER BUSINESS
------------	-----------------------

Motion to Destroy Ballots

Moved: F. Nagata Seconded: V. Gomes

Destroying the ballots from this meeting

VOTE ALL IN FAVOUR MOTION PASSES

F. Nagata - We have our upcoming AGM

A. Abdullah - We have ISIC cards coming, so come grab yourself one.

V. Gomes - I would like to meet to discuss our election platform promises that we ran on as board of directors.

Y. Li - Let's get everyone to update their UTMSU calendars so I can know the availability and therefore coordinate a time to have us all meet.

M. Sajjad - Keep November 23rd open for our UTMSU holiday party to appreciate all of our staff. We have over 150 staff, and it would important for directors to be there to show their appreciation.

#10.	ADJOURNMENT
-------------	--------------------


MOTION Moved: **A. Abullah** Seconded: **A. Rando**

Be it resolved that the meeting be adjourned at 5:46 PM

VOTE

In Favor: ALL Opposed: Abstentions:

MOTION CARRIES

VALIDATION		
Felipe Nagata President		November 2 nd , 2018
NAME AND POSITION	SIGNATURE	DATE

**UTMSU EMERGENCY
BOARD OF
DIRECTORS MEETING
#4**



MOVEMENTS OF ORDER AT A GLANCE

You Say This:	May You Interrupt the Speaker?	Must You be Seconded?	Is the Motion Debatable?	Is the Motion Amendable?	What Majority is Required?
Point of order	Yes	No	No	No	No vote taken, chair rules
Point of information	Yes, if urgent	No	No	No	No vote taken, chair rules
Point of personal privilege.	Yes	No	No	No	No vote taken, chair rules
I object to consideration of this motion.	Yes	No	No	No	2/3 Majority
I move the agenda be amended in order to deal with the following item...	No	Yes	No	No	2/3 Majority
I challenge the chair on...	Yes	Yes	Yes	No	Majority
I move that the motion be amended to read...	No	Yes	Yes	Yes	Majority
I move that the motion be referred to...	No	Yes	Yes	Yes	Majority
I move that the motion be tabled until...	No	Yes	Only to time	Yes	Majority
I move that the motion be postponed until...	No	Yes	Only to time	Yes	Majority
I move that motion...be lifted from the table.	No	Yes	No	No	Majority
I move that motion...be reconsidered.	Yes	Yes	Yes (if original motion was)	No	Majority
I call the question.	No	Yes	No	No	2/3 Majority
I call for a roll call vote.	No	No	No	No	No vote required, chair rules
I move that the meeting recess until...	No	Yes	Only to time	No	Majority
I move that the meeting adjourn.	No	Yes	No	No	Majority

AGENDA – PAGE 32

Board of Director Meeting #7 Agenda of the University of Toronto at Mississauga Students' Union

Wednesday, January 23rd, 2019 • UTMSU, Student Center, Room 100

Attendance

Executives

Felipe Nagata ✓

Yan Li ✓

Andres Posada ✓

Atif Abdullah ✓

Leena Arbaji ✓

Zahira Tasabehji (non-voting) ✓

Executive Director:

Munib Sajjad (non-voting) ✓

UTSU Designate
Tyler Biswurm X

Division I

Bryan Du ✓

Sheri Hijazi ✓

Division II

Valentino Gomes ✓

Mingdong (Vincent) Chen
(Proxy)

Santiago Gil Marin ✓

Fizza Qavi ✓

Division III

Zijin (Jean) Yang (Proxy)

Lilas Al Wafi ✓

Marie-Rebecca Nimi ✓

Aidan Rando (Proxy)

Oluwatobi Ajibode ✓

Felix (Fan) Wang ✓

Zeina Jamaledine X

Division IV

Vacant

Division V

Vacant

#1.	CALL TO ORDER
-----	----------------------

Meeting called to order at 15:16

#2.	ENDORSEMENT OF SEPARATION AGREEMENT UTMSU/UTSU
-----	---

MOTION

Moved: L. Al-Wafi

Seconded: Y. Li

BIRT the UTMSU Board of Directors endorse the Separation Agreement entitled " MINUTES OF SETTLEMENT, AMENDMENT, AND TERMINATION" dated November 26, 2018.

A. Abdullah - This is a motion that popped up in a previous Board Meeting (but not THE previous board meeting). This was contingent on some updates once we reached a final settlement, and that it would be brought back at such a point. We will go into some details about that final settlement in camera.

Motion to move into camera at 15:18

Moved: A. Abdullah Seconded: A. Rando

VOTE
ALL IN FAVOUR MOTION PASSES

Motion to leave camera at 15:

VOTE In Favor: All Opposed:
Abstentions:

MOTION CARRIES


#3.	ADJOURNMENT
------------	--------------------

MOTION **Moved: L. Arbaji** **Seconded: F. Wang**

Be it resolved that the meeting be adjourned at 16:03

VOTE MOTION CARRIES

In Favor: ALL Opposed: Abstentions:

VALIDATION			
Felipe Nagata President			November 26th, 2018
NAME AND POSITION	SIGNATURE		DATE

Executive Committee Meeting #15 - Agenda

Executive Meeting #15 of the University of Toronto at Mississauga Students' Union
Wednesday, December 12th, 2019 • UTMSU Office, Student Centre, UTM Campus

Attendance:

- Felipe Nagata – President ✓
Yan Li - Vice President Internal & Services X
Leena Arbaji – Vice President Equity ✓
Andres Posada – Vice President University Affairs & Academics ✓
Atif Abdullah – Vice President External ✓
Zahira Tasabehji – Vice President Campus Life ✓
Munib Sajjad – Executive Director (non-voting) ✓

#1.	CALL TO ORDER
-----	----------------------

Meeting called to order at 4:03 am

#2.	APPROVAL OF THE AGENDA
-----	-------------------------------

MOTION Moved: A. Abdullah Secoded: Z. Tasabehji

BIRT that the Agenda for the December .5th, 2019 U.T.M.S.U. Executive Committee meeting #15 be approved as presented.

VOTE ALL IN FAVOUR Motion Carries

#3.	Holiday Gifts for UTMSU Staff
-----	--------------------------------------

MOTION Moved: F. Nagata Secoded: A. Abdullah

BIRT that up to \$2000 be allocated for UTMSU Staff Holiday Gifts and appreciation from the Human Resource Line Item 5.96

M. Sajjad - This is something the UTMSU Executive has always done to show appreciation to the full-time staff. We usually as the executive committee show appreciation with Gift Cards to places like Square One or something similar. There is also a lunch that we plan for full-time staff where we all go out. The motion reads “up to”, but it likely won’t reach that full amount. The appreciation amounts to approximately \$200 per full time staff, and \$100 for a couple select part-time staff who work at the front desks.

#4.	Repurposing of the Student Centre Room
-----	--

MOTION Moved:A. Abdullah Seconded: Z. Tasabehji

BIRT that Room 131 be repurposed for the UTMSU Print Centre as of January 6th, 2019.

A. Abdullah - This is a move to streamline the Print Centre and have a more dedicated commitment to the service. Taking Accessibility into account, this is the only room that could be transformed for this purpose. Looking throughout the building, all Levy Groups get their own room, with the CFRA being the only exception. It makes sense to use this room as the print centre.

VOTE

In Favor: Majority Opposed: Abstentions: F. Nagata MOTION CARRIES

#5.	OTHER BUSINESS
-----	----------------


M. Sajjad - I think there will be a shift in how we operate in the Student Centre. We might want to consider publicising your schedules so students know when they can reach an executive. Student Centre operations will cease at December 14th. The Duck Stop will run until December 19th.

#7.	ADJOURNMENT
-----	-------------

MOTION Moved: A. Abdullah Seconded: L. Arbaji

Be it resolved that the meeting be adjourned 4:10 pm

VOTE

VALIDATION			
Felipe Nagata President			December 12th, 2018
NAME AND POSITION		SIGNATURE	DATE

Executive Committee Meeting #16 - Agenda

Executive Meeting #16 of the University of Toronto at Mississauga Students' Union
Monday, January 14th, 2019 • UTMSU Office, Student Centre, UTM Campus

Attendance:

Felipe Nagata – President X

Yan Li - Vice President Internal & Services ✓

Leena Arbaji – Vice President Equity ✓ Andres Posada – Vice
President University Affairs & Academics X

Atif Abdullah – Vice President External ✓

Zahira Tasabehji – Vice President Campus Life ✓

Munib Sajjad – Executive Director (non-voting) ✓

#1.	CALL TO ORDER
-----	----------------------

Meeting called to order at 11:15am

#2.	APPROVAL OF THE AGENDA
-----	-------------------------------

MOTION

Moved: yan li

Seconded: A. Abdullah

BIRT the Agenda for the January 14th, 2019 U.T.M.S.U. Executive Committee meeting #16 be approved as presented.

VOTE ALL IN FAVOUR Motion Carries

#3.	EXECUTIVE REPORT BACKS
-----	-------------------------------

A. Abdullah - Considering we've all been on Winter break, there is not much to mention. I am currently working on WUSC events, and Ice-Skating Events for the Winter national series. Catching up on emails from over the break. Looking forward to the CFS General Meeting. Winter National Holiday dinners around the final days of exams. Went over plans for the new arts, culture, and technology building that UTM is proposing for the coming months.

Z. Tasabehji - Working on multicultural week. Meeting with clubs. Arranging things for the soccer tournament. Preparing for the Montreal Reading Week Trip.

L. Arbaji - Finalising events for Black History Month. Releasing bursaries over the next week or so. Starting up the task force for multicultural week.

Y. Li - Working on Chinese New Year / Lunar New Year. Arranging sponsors and performers.

#4.	UTMSU Lunar New Year Eve
------------	---------------------------------

MOTION Moved: Y. Li Seconded: Z. Tasabehji

BIRT that the up to \$5500 be allocated to Chinese New Year, Jan 25th, from the line item 8.60 WeChat Commission

Y. Li - \$4000 will be for the food for 120 people. It will be all you can eat hot pot with a company we have been collaborating with for years. We are also inviting performers like dances and magicians. There are also costs for reserving the locations. This \$5500 does not include ticket sales, which will also be tickets sales at \$15 per person. The food equates to about \$30, so this event is fairly subsidised, but the costs will go down.

VOTE ALL IN FAVOUR Motion Carries

#7.	ADJOURNMENT
------------	--------------------

MOTION Moved: L. Arbaji Seconded: A. Abdullah

Be it resolved that the meeting be adjourned 11:19 pm

VOTE

VALIDATION			
Yan Li Vice President Internal			January 14th, 2019
NAME AND POSITION		SIGNATURE	DATE

Bursary Committee Meeting #4- Agenda

Bursary Committee Meeting #4 of the University of Toronto at Mississauga Students' Union
Monday November 19th, 2018• UTMSU Back Office, Student Centre, UTM Campus

Attendance:

Leena Arbaji – Vice President Equity chair ✓ Felipe
Nagata – President - X
Yan Li– Vice President Internal & Services ✓
Felix– Division #3 X
Valentino – Division #2 ✓
Rachel – Bursary Coordinator (non-voting) ✓
Munib Sajjad – Executive Coordinator (non-voting) X

#1.	CALL TO ORDER
-----	----------------------

Meeting called to order at 3:52 pm

#2.	APPROVAL OF THE AGENDA
-----	-------------------------------

MOTION Moved: Y. Li Seconded: L.Arbaji

Be it resolved that the Agenda for the November 7th, 2018, UTMSU Bursary Committee Meeting #4 be approved as presented.

VOTE ALL IN FAVOUR MOTION CARRIES

#3.	APPROVAL OF BURSARY APPLICATIONS
-----	---

MOTION Moved: L.Arbaji Seconded: F. Nagata

Motion to move into camera at 3:53
Moved: Y. Li Seconded: V. Gomes

VOTE ALL IN FAVOUR

MOTION PASSES

Motion to leave camera at 14:40

Moved: V. Gomes Seconded: L. Arbaji

VOTE ALL IN FAVOUR MOTION PASSES

MOTION

Moved:

Seconded:

Be it resolved that ____ be allocated from Budget Line Item: UTMSU - 9.20 Fall Needs Based Bursaries – UTMSU Operating Budget 2018/2019

Be it further resolved that ____ be allocated from Budget Line Item: UTMSU - 9.3 Fall Book Based Bursaries – UTMSU Operating Budget 2018/2019

Be it further resolved that ____ be allocated from Budget Line Item: UTMSU - 9.5 Fall Part Time Bursaries – UTMSU Operating Budget 2018/2019

Be it further resolved that ____ be allocated from Budget Line Item: UTMSU - 9.10 Fall Child Care Bursaries – UTMSU Operating Budget 2018/2019

Be it further resolved that ____ be allocated from Budget Line Item: UTMSU - 9.6 Fall Accessibility Bursaries – UTMSU Operating Budget 2017/2018

Be it further resolved that ____ be allocated from Budget Line Item: UTMSU - 9.7 International Student Bursaries – UTMSU Operating Budget 2017/2018

VOTE

MOTION TABLES

#9.	OTHER BUSINESS
-----	-----------------------

#10.	ADJOURNMENT
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MOTION

Moved: Y. Li

Seconded: V. Gomes

Be it resolved that the meeting be adjourned at 4:45 pm

VOTE

MOTION PASSES

VALIDATION			
Leena Arbaji VP Equity			Monday, November 19 th , 2018
NAME AND POSITION		SIGNATURE	DATE

Bursary Committee Meeting #5- Agenda

Bursary Committee Meeting #5 of the University of Toronto at Mississauga Students' Union
Thursday December 6th, 2018• UTMSU Back Office, Student Centre, UTM Campus

Attendance:

Leena Arbaji – Vice President Equity chair ✓

Felipe Nagata – President - ✓

Yan Li– Vice President Internal & Services ✓

Felix– Division #3 X

Valentino – Division #2 ✓

Rachel – Bursary Coordinator (non-voting) X

Munib Sajjad – Executive Coordinator (non-voting) X

#1.	CALL TO ORDER
------------	----------------------

Meeting called to order at 2:35 pm

#2.	APPROVAL OF THE AGENDA
------------	-------------------------------

MOTION

Moved: F.Nagata

Seconded: L.Arbaji

Be it resolved that the Agenda for the December 1st, 2018, UTMSU Bursary Committee Meeting #5 be approved as presented.

VOTE ALL IN FAVOUR MOTION CARRIES

#3.	APPROVAL OF BURSARY APPLICATIONS
------------	---

MOTION

Moved: L.Arbaji

Seconded: F. Nagata

Motion to move into camera at 14:36

Moved: L. Arbaji

Seconded: V. Gomes

VOTE ALL IN FAVOUR

MOTION PASSES

Motion to leave camera at 14:40

Moved: V. Gomes Seconded: L. Arbaji

VOTE ALL IN FAVOUR MOTION PASSES

MOTION

Moved:

Seconded:

Be it resolved that \$17,925 be allocated from Budget Line Item: UTMSU - 9.20 Fall Needs Based Bursaries – UTMSU Operating Budget 2018/2019

Be it further resolved that \$4,473 be allocated from Budget Line Item: UTMSU - 9.3 Fall Book Based Bursaries – UTMSU Operating Budget 2018/2019

Be it further resolved that \$0 be allocated from Budget Line Item: UTMSU - 9.5 Fall Part Time Bursaries – UTMSU Operating Budget 2018/2019

Be it further resolved that \$1440 be allocated from Budget Line Item: UTMSU - 9.10 Fall Child Care Bursaries – UTMSU Operating Budget 2018/2019

Be it further resolved that \$100 be allocated from Budget Line Item: UTMSU - 9.6 Fall Accessibility Bursaries – UTMSU Operating Budget 2017/2018

Be it further resolved that \$2000 be allocated from Budget Line Item: UTMSU - 9.7 International Student Bursaries – UTMSU Operating Budget 2017/2018

VOTE ALL IN FAVOUR MOTION CARRIES

#9.	OTHER BUSINESS
-----	-----------------------

#10.	ADJOURNMENT
------	--------------------

MOTION

Moved: V.Gomes

Seconded: L.Arbaji

Be it resolved that the meeting be adjourned at 2:42 pm

VOTE ALL IN FAVOUR MOTION CARRIES

VALIDATION			
Leena Arbaji VP Equity			Thursday, December 6 th , 2018
NAME AND POSITION		SIGNATURE	DATE

Clubs Committee Meeting #9 - Agenda

Clubs Committee Meeting #9 of the University of Toronto at Mississauga Students' Union
Friday November 30 2018 • UTMSU Office, Student Centre, UTM Campus

Attendance:

- Zahira Tasabehji - VP Campus Life (Chair) (Yes)
- Yan Li - VP Internal & Services (Yes)
- Felipe Nagata – President (Yes)
- Valentino Gomes - Division II Board Member (Yes)
- Zeina Jamaledine - Division III Board Member (Yes)
- Aidan Rando - Division III Board Member (No)

Sheri Hijazi - Division I Board Member (No)
Ramzi Thabit - Clubs Coordinator (non-voting) (Yes)
Munib Sajjad - Executive Director (non-voting) (No)

#1.	CALL TO ORDER
------------	----------------------

Meeting called to order at 2:18 p.m.

#2.	APPROVAL OF THE AGENDA
------------	-------------------------------

MOTION Moved: Z. Tasabehji Seconded: Y. Li

Be it resolved that the Agenda for Friday November 30 2018 UTMSU Clubs Committee Meeting #9 be approved as presented.

VOTE ALL IN FAVOUR MOTION CARRIES

#3.	Collaboration Funding – In Camera
------------	--

MOTION Moved: Z. Tasabehji Seconded: V. Gomes

Be it resolved that DEM Association receive \$276.94 in Collaborative funding .

Motion to Move into camera at 2:20 p.m.

Moved: F. Nagata Seconded: Z. Jamaledine

Be it resolved that the University receive X amount in Collaboration funding as outlined in Line Item 10.10 from the UTMSU Budget.

**VOTE
ALL IN FAVOUR MOTION PASSES**

VOTE ALL IN FAVOUR MOTION CARRIES

#4.	Collaboration Funding – In Camera
------------	--

MOTION Moved: Z. Tasabehji Seconded: Y. Li

Be it resolved that UTM Archery and Cobra Muay Thai receive _____ in Collaborative.

Motion to Table the Agenda

Moved: F. Nagata Seconded: V. Gomes

Be it resolved that the UTM Archery and Cob

VOTE ALL IN FAVOUR MOTION PASSES VOTE ALL IN FAVOUR MOTION TABLES

#5.	Emergency Funding – In Camera
------------	--------------------------------------

MOTION Moved: Z. Tasabehji Seconded: Y. Li
Be it resolved that the Bangladeshi Students Association receive _____ in Emergency Funding. **Motion to Table the Agenda**
 Moved: F. Nagata Seconded: V. Gomes

Be it resolved that the motion to table to next meeting.

VOTE ALL IN FAVOUR MOTION PASSES

VOTE ALL IN FAVOUR MOTION TABLES

#6.	Collaboration Funding – In Camera
------------	--

MOTION Moved: Z. Tasabehji Seconded: F. Nagata
Be it resolved that Erindale Gaming Organization and UEC receive __\$110__ in Collaborative.

VOTE ALL IN FAVOUR MOTION CARRIES Motion to Add an emergency motion

 Moved: F. Nagata Seconded: V. Gomes

Be it resolved that MESA receive __\$340__ in Collaborative.

**VOTE ALL IN FAVOUR
MOTION PASSES**

#7.	ADJOURNMENT
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MOTION Moved: Z. Tasabehji Seconded: F. Nagata

Be it resolved the meeting be adjourned at 2:58 p.m.

VOTE ALL IN FAVOUR MOTION

VALIDATION		
Zahira Tasabehji VP Campus Life		Friday November 30 2018
NAME AND POSITION	SIGNATURE	DATE

Board of Director Meeting #7 Agenda of the University of Toronto at Mississauga Students' Union
Wednesday, January 23rd, 2019 • UTMSU, Student Center, Room 100