

MINUTES

BOARD OF DIRECTORS

OCTOBER 31, 2014

UNIVERSITY OF TORONTO STUDENTS' UNION

MINUTES

Meeting 6 of the Board of Directors of the University of Toronto Students' Union
Friday October 31, 2014 | 16:00 | OISE 8280

IN ATTENDANCE

Bukky Adeynika, New College Representative
Ebi Agbeyegbe, University of Toronto Mississauga Students' Union Representative via Skype
Naveed Ahmed, University of Toronto Mississauga Representative
Tolu Alabi, Professional Faculty At-Large
Patrick Andison, Trinity College Representative
Joseph Bodley, Ontario Institute for Studies & Education via Skype
Yolen Bollo-Kamara, President
Kevin Chen, Faculty of Engineering
Ryan Gomes, Faculty of Engineering
Nick Grant, New College Representative
Pierre Harfouce, Vice-President University Affairs enters at 17:06
Ella Henry, Faculty of Law
April Huang, Faculty of Nursing
Mike Kanopoulos, St. Micheal's College Representative
Sydney Lang, Woodsworth College Representative
Lakisha Ledchumanan, St. Micheal's College Representative enters at 16:48
Victor Lee, Victoria College Representative
Xin Wei Li, New College Representative
Jenny Lin, Woodsworth College Representative
Alexandra McKinnon, University College Representative
Zach Morgenstern, Victoria College Representative
Andi Musa, Professional Faculty At-Large
Ridwan Olow, University of Toronto Mississauga via Skype
Nirmal Patel, University of Toronto Mississauga
Najiba Sardar, Vice-President Equity
Eric Schwenger, University College Representative
Ryan Schwenger, Faculty of Kinesiology & Physical Education
Grayce Slobodian, Vice-President External
Cameron Wathey, Vice-President Internal & Services
ZiJian Yang, Vice-President Campus Life
Tom Ying, Faculty of Medicine

GUESTS

Ben Coleman, Governing Council
Rowan DeBues, Victoria University Students' Administrative Council
Alex Verman, The Varsity

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1. CALL TO ORDER

The meeting is called to order at 16:20.

2. APPROVAL OF THE AGENDA

MOTION MOVED: WATHEY SECONDED: SARDAR

Be it resolved that the agenda be approved as presented.

CARRIED

3. EXECUTIVE REPORT

MOTION MOVED: WATHEY SECONDED: GOMES

Be it resolved that the Executive Report be approved as presented.

DISCUSSION

Executives present the executive report as found in the Board package.

CARRIED

5. APPROVAL OF MINUTES

MOTION MOVED: WATHEY SECONDED: BOLLO-KAMARA

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

- A. Board of Directors 2014-2015, September 29 (p. 18)
- B. Social Justice & Equity Commission, October 2 (p. 56)
- C. Campus Life Commission, October 16 (p. 62)
- D. Sustainability Commission, October 14 (p. 65)
- E. Clubs Committee, October 6 (p. 71)
- F. Clubs Committee, October 17 (p. 78)
- G. Budget Committee, October 23 (p. 91)
- H. Executive Committee, October 20 (p. 95)

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6. APPROVAL OF THE 2014-2015 OPERATING BUDGET

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MOTION MOVED: WATHEY SECONDED: MUSA

Be it resolved that the UTSU 2014-2015 Operating Budget be approved as presented.

DISCUSSION

Wathey states some of the changes in the operating budget.

Andison asks about the difference in the projected revenue from the actual revenue from the previous year.

Hudson states that is a low projection to ensure responsible budgeting in case the membership population.

Andison asks about the difference in the auditing budget.

Wathey states that last year's actuals were higher due to increased accounting services provided by the auditors.

Andison asks about the decrease in the campaigns line item.

Wathey states that there was a large campaign on flat fees last year.

Bollo-Kamara states that there were more expenses last year and that the Union is not expecting expenses to be as large this year.

Andison asks about the legal fees and if the projected estimate is optimistic.

Hudson states that it is a responsible estimate. She states that last year there were other issues that some Board members may not be aware of.

Andison asks why the Elections & Referenda budget has nearly doubled from last year.

Wathey states that the Elections & Referenda budget has increased because of online voting.

Hudson states that the Union does not get charged for the online voting system until after its use in a second election, so the spring elections fee is reflected this year.

Andison asks about the honorarium for Associates.

Hudson states that Associates wages are based on an hourly rate. She states that payment will depend on the number of hours worked. She states that these are maximum possible expenditures.

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7. REPORT OF CHIEF RETURNING OFFICER

MOTION MOVED: WATHEY SECONDED: SARDAR

Be it resolved that the Report of the Chief Returning Officer be approved as presented.

DISCUSSION

DeBues asks if the report is published online.

Gomes asks about the candidate who was not allowed to run.

Hudson states that the potential nominee did not get the required amount of nominations from their constituency.

CARRIED

8. RATIFICATION OF ELECTION RESULTS

MOTION MOVED: WATHEY SECONDED: LANG

Be it resolved that the Fall 2014 Election be ratified.

9. APPOINTMENT OF OISE DIRECTOR

MOTION MOVED: WATHEY SECONDED: HUANG

Be it resolved that _____ be appointed as the OISE Director.

MOTION TO POSTPONE

MOVED: WATHEY SECONDED: MUSA

Be it resolved that appointment of OISE Director be moved to the next meeting.

DISCUSSION

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Wathey states that it is irresponsible for the Board to choose a candidate when the candidate was not available to attend the meeting.

CARRIED

10. NEXT BOARD OF DIRECTORS' MEETING

Wathey states that the next meeting will be in November and he will coordinate with the Board.

11. OTHER BUSINESS

Yang states that Board members should try to attend upcoming events and to pass along the information to the general population.

Coleman states that there will be a report issued from the Provost's office to Governing Council about the Student Societies Summit, but it is uncertain as to when that report will make its way to Governing Council.

Andison asks about media voting privileges at the Annual General Meeting.

Hudson states that the practice has been that individuals who are supposed to be objectively covering the Annual General Meeting cannot vote.

Andison asks about having the proxy forms physically at the meeting to verify which proxies were invalidated.

The Chair states that the University administration will not allow revealing students personal information or status to members.

Andisons asks about having a consent signature on the proxy form to allow this information to be revealed.

Hudson states that a request can be made to administration.

DeBues asks what will happen to motions not considered at the Annual General Meeting.

The Chair states that Board members should consult with the Vice-President Internal & Services. He states that the majority of the motions can be moved to the Board level and did not require approval at the Annual General Meeting.

R. Schwenger asks if proxy holders can be notified prior to the Annual General Meeting

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concerning how many proxies they are carrying as it affects their strategy.

Hudson states that due to the volume of proxies that have to be manually verified, it is unlikely. She states that the Union is open to suggestions to streamline the process.

Morgenstern asks about an automatic email system to notify proxy holders.

Andison asks if there can be more staff hired to speed up the process.

Harfouche enters at 17:06.

Coleman states that the proxy system has its benefits. He states that transparency of the system is important, but that it is also important to remember that the system is there for the general member and not the proxy holder. He states that he finds the discussion troubling.

12. ADJOURNMENT

MOTION MOVED: MUSA SECONDED: SLOBODIAN

Be it resolved that meeting is adjourned.

CARRIED

The meeting is adjourned at 17:08.

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EXECUTIVE COMMITTEE

NOVEMBER 10, 2014

UNIVERSITY OF TORONTO STUDENTS' UNION

MINUTES

Meeting of the Executive Committee of the University of Toronto Students' Union
Monday, November 10, 2014 | 17:00 | UTSU Building

ATTENDANCE

Yolen Bollo-Kamara
Pierre Harfouche (via phone, 17:33)
Grayce Slobodian
Zijian Yang

1. CALL TO ORDER

The meeting is called to order at 17:27.

2. APPROVAL OF AGENDA

MOTION MOVED: BOLLO-KAMARA SECONDED: YANG

CARRIED

3. UTSU'S GOT YOU

DISCUSSION

Yang states that he was contacted by a marketing company to use NOS energy drinks. He states that he is concerned about using Coke products. He states that NOS is a Coke product. He states that the Executive Committee should decide whether or not to get these drinks.

Hudson states that the Union does not have an official policy on the books regarding Coke products. If you had a policy, you would need Board approval. She states that this has been practice and typically during orientation the Executives decided on a number of companies the Union will not work with. She states that the Executive Committee is within its right to make this decision and it certainly could consider implementing a policy around Coke products.

Slobodian states that an official stance should be taken in a policy. She states that she is opposed to promoting Coke products. She states that the Union should not accept these products.

Yang states that the Union has received donations from Coke a few years ago. He states that the Executive Committee should consider whether or not there is a benefit for students while also considering ethical concerns. He states that it would benefit students to receive free energy drinks when pulling all-nighters.

Bollo-Kamara states that the Union should be consistent and not use Coke products. She states that even if it is not a written policy, it is a principle that has been held for some time. She states

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that there should be a written policy.

Harfouche states that he agrees with Bollo-Kamara. He states that students do not benefit from receiving these products.

Yang states that UTSU's Got You will be happening in the last week of November and the first week of December. He states that the University is donating granola bars.

4. CLUBS TRAINING

DISCUSSION

Yang states that the dates for Clubs training have been set. He states that additional dates need to be set for the next semester. He states that he suggests a training be set in the first week of the new year. He states that he suggests January 7 and January 10.

5. GSU SUPPORT LETTER

DISCUSSION

Slobodian states that she sent the letter and members should review it. She states that the Union was asked to sign on to this letter. She states that it is about the UofT Divest campaign to support Divestment from Israel. She states that the letter asks the University to uphold its guidelines on free speech.

Hudson states that as of now, the Association for Part-time Undergraduate Students, the University of Toronto Mississauga Students' Union and the Arts and Science Students' Union has endorsed the letter.

Yang states that this is important because it is about the Union upholding its own policies to ensure that events are not canceled from obvious disruption.

Bollo-Kamara states that this policy has been enforced unequally in the past. She states that this should be supported and that the University should not have unilaterally canceled the event.

MOTION MOVED: BOLLO-KAMARA SECONDED: YANG

Be it resolved that the GSU support letter be signed.

CARRIED

Abstention: Harfouche

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6. FOSSIL FUEL DIVESTMENT

DISCUSSION

Harfouche states that the Executive Committee of the Governing Council has started a Committee on the topic. He states that the Sustainability Commission should work on this campaign.

Bollo-Kamara states that members who are interested should attend the Sustainability Commission. She states that there is a rally about the Divestment being supported by the Sustainability Commission on Wednesday.

7. GOVERNING COUNCIL EXECUTIVE COMMITTEE UPDATE

DISCUSSION

Harfouche states that the Executive Committee of the Governing Council had a discussion about the Student Commons and have postponed the Commons because of concerns about the Management Agreement. He states that the Executive Committee had financial concerns. He states that a letter should be drafted to address this.

Hudson states the University's lawyers are drafting a letter with the Union's lawyers about this issue.

Harfouche asks if the letter can be shared with the Executive Committee.

Hudson states yes.

9. STUDENT SOCIETIES SUMMIT RESPONSE

DISCUSSION

Bollo-Kamara states that the Scarborough Campus Students' Union has drafted an alternative Summit Report. She states that she has circulated it and it should be read and discussed at the next Executive Committee meeting.

Harfouche states that he agrees.

10. COUNCIL OF ATHLETICS AND RECREATION (CAR) UPDATE

DISCUSSION

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Harfouche states that he will send CAR budget information to the Executive Committee. He states that this information will later be sent to the Council on Student Services.

11. AGM PROXIES

DISCUSSION

Harfouche states that he got negative feedback for collecting library card numbers and phone numbers for students. He states that students who signed out the card did not have to tell what their library card was.

Yang states that the system works, and that students were fine with it once explained. He states that the phone number is for communication purposes in case there is a discrepancy.

Hudson states that the library number is to verify that the student who is signing the sheet is actually a student.

Harfouche states that he disagrees. He states that if there are concerns about abuse of student numbers, it should be taken care of, not asking for additional information.

Hudson states that this is a very simple fix, and that the Union adheres to privacy law.

12. ALTERNATIVE READING WEEK

DISCUSSION

Bollo-Kamara states that the Centre for Community Partnership holds an alternative reading week each year to encourage students to volunteer. She states that the Union has been requested to be a partner.

Yang states that he will not be in the country.

Bollo-Kamara states that the Union would either submit a volunteer idea or contribute to an existing initiative.

Yang states that this could be an event for the Blue Crew.

13. ACADEMIC APPEALS GUIDE

MOTION MOVED: SLOBODIAN SECONDED: WATHEY

Whereas the Vice President University Affairs did not pass their budget until the October board

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meeting;

Whereas the University of Toronto Students' Union has run out of academic appeals guides to provide students with;

Whereas this is a service that the University of Toronto Students' Union provides for students through the Academic and Student Rights Commission;

Whereas there have been no proper meetings or minutes for the Academic and Student Rights Commission;

Be it resolved that \$1,500 be allocated from schedule six under the Academic and Student Rights Commission.

DISCUSSION

Slobodian states that the Academic Appeals Guides are very popular and that more need to be purchased. She states that the Union is almost completely out of Guides.

Harfouche states that he had his Budget Priorities approved by the Budget Committee.

Slobodian states that Harfouche has not submitted any minutes or documentation for any of his Commission initiatives so no one would know.

Hudson states that Budget Priorities need to be submitted to the Board in April in order to make it to the Budget Committee in time. She states that the Budget Committee does not approve Budget Priorities, but the Board of Directors does. She states that Harfouche did not even submit minutes for his Commission. She states Harfouche should review the Bylaws and Policies and that it is far too late to have an impact on the Operating Budget because it has already been approved.

Harfouche asks if this is in order.

Hudson states that she is unsure as she has never experienced a Commission that has completely disregarded the budgeting process as outlined in the Bylaws and Policies. She states that she can ask the Chair of the Board.

Harfouche states that enough money was allocated through his Budget Priorities to print Guides.

Hudson states that there are checks and balances that the Union must adhere to in order to maintain accountability and transparency. She states that Harfouche cannot spend money that has not been approved to be spent. She states that she is unsure what to do in this situation.

MOTION TO POSTPONE

MOVED: YANG SECONDED: SLOBODIAN

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Be it resolved that the motion is postponed until the Chair of the Board can be consulted.

CARRIED

14. OTHER BUSINESS

DISCUSSION

Yang asks if anyone can attend the CCR committee meeting with him.

Harfouche states that he will attend.

Slobodian states that Blue Crew training is on Friday. She states that Executive Committee members should send upcoming events to her tonight and early tomorrow morning for the training.

Harfouche states that the University of Toronto has released the Mental Health report. He states that Governor Ben Coleman would like to present the report and receive feedback from the Report. He states that this way, the Board can discuss things other than policy. He states that Bollo-Kamara stated that the November Board meeting is busy due to motions from the General Meeting and Commissions. He asks if the Executive Committee can schedule the meeting now.

Bollo-Kamara states that this should be discussed when Wathey returns from vacation.

15. ADJOURNMENT

MOTION MOVED: SLOBODIAN SECONDED: YANG

Be it resolved that the meeting is adjourned.

CARRIED

The meeting is adjourned at 18:17.

MINUTES

SUSTAINABILITY COMMISSION

NOVEMBER 19, 2014

UNIVERSITY OF TORONTO STUDENTS' UNION

MINUTES

Meeting of the Sustainability Commission of the University of Toronto Student's Union
November 19, 2014 | 17:30 | UC 248

ATTENDANCE:

Yolen Bollo-Kamara
Christelle Broux
Cullen Brown
Ryan Gomes
Grayce Slobodian
Ryan Schwenger
Sean Manners
Neil Vas
Xia (Alice) Zhu

1. CALLED TO ORDER

The meeting is called to order at 17:50.

2. APPROVAL OF THE AGENDA

MOTION MOVED: MCCULLOUGH SECONDED: MANNERS

Be it resolved that the agenda be approved as presented.

CARRIED

3. RE-CAP OF LAST MEETING

DISCUSSION

McCullough states that the focus of the last meeting was food waste reduction and that the commission wants to look at the back end of the cafeteria systems. She states that people wanted to create a map of where water fountains are located on the St. George campus.

4. RE-CAP OF DIVESTMENT ACTION WEEK

MOTION MOVED: MCCULLOUGH SECONDED: SLOBODIAN

McCullough states that a 90-page brief of why the University should divest was delivered to the Governing Council. She states that this campaign is happening on more than thirty different schools in Canada and 600 institutions world wide. She states that there is social harm by investing therefore UofT should not be investing in fossil fuels. She states that this directly hurts our future therefore the university should divest. She states that three weeks ago ad hoc committee was announced and this committee will provide a recommendation by the end of the year. She states that the goal is to place pressure to speed up the process.

Schwenger asks if this making the university money.

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McCullough states that it is.

Schwenger asks if the brief is advising the University where to invest after divestment from fossil fuels.

McCullough states that no recommendations were made on purpose. She states that for the rest of the week we focused on educating students with an art build session on Monday, a discussion panel on Tuesday, the march on Wednesday, and a social pub night on the Thursday.

5. CO-CURRICULAR RECORD DISCUSSION

McCullough states that she applied for validation on the co-curricular record (CCR) and she was told there most likely not be a response until January.

Schwenger asks what the process is.

McCullough states that groups fill out a form and it goes through a committee who makes sure that it is a legitimate group and are actually doing work worth the CCR.

6. UPDATES ON COMMISSION INITIATIVES DISCUSSION

6.01 FOOD WASTE REDUCTION

McCullough states that the idea was to look at the back end of the cafeterias and doing research on the food waste. She states that the commission should take a front-end approach where we can build with students and start at the source of food waste reduction. She states that a recommendation is going tray less in cafeterias.

Manners states that he thinks that is a good idea. He states that it would be interesting to see how the food waste reduces. He states that we can even do a week-by-week comparison.

Vas states that people would reduce water usage as well, which can make a huge difference.

Manners states that he is skeptical of just raising awareness. He states that we should start to take action. He states that people already know that doing some of these things are bad, but taking action and getting people involved will have an impact.

McCullough states that the commission should team up with a research group on campus to look into this project of going tray-less and to monitor the effectiveness of this project by measur-

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ingthe actual reduction in waste.

Manners states that we should decide on what cafeterias the commission should work with and what the scope of the project will be.

Vas states that we should figure out messaging as well.

Schwenger states that the commission would need licensing agreements for this project.

Ryan Gomes and Cullen Brown enter at 18:10.

Brown states that while living in St. Michael's College, the cafeteria was very conscious of how much food they handed out at the buffet. He states that people would waste less food with that method.

Bollo-Kamara states that during one year, St. Michael's College moved the trays to a new section to reduce tray use.

Brown asks if anyone has lived or went to a place on campus where people would pay by weight.

Slobodian states that the residence at the University of Toronto at Mississauga charges by weight, but this dining hall had charged more for the food, making it a bit more inaccessible.

Christelle Broux enters at 18:18.

Broux states that it may be effective providing statistics of how much waste is being produced at the University of Toronto.

6.02 DRINKING FOUNTAIN INFRASTRUCTURE

McCullough states that the campus is water bottle free, but it's difficult to find fountains around campus. She asks what the commission wants to do.

Brown states that the water in Roberts Library tasted strange, but believes that the commission should take samples of water fountains around campus and show the results to students.

Slobodian states that there are buildings on campus with the water fountain filter status on red. She states that one is in the Centre for International Experience.

Broux states that because students are using coffee and tea more than water during midterm season especially, the commission should look into what we can do for that.

McCullough states that a lot of people get coffee spur of the moment, which may be difficult to overcome.

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Mamers states that it's a social aspect as well because people love the look of it.

Brown states that he saw someone double cup the drink, which was ridiculous.

Schwenger states that it is mandatory at some places.

McCullough states that last meeting it was discussed about selling reusable water bottles.

Zhu states that it may be beneficial to team up UTEAT to share resources.

6.03 ECOFEST PLANNING

McCullough states the commission is looking at what other campuses do for events that are similar to EcoFest and working with various environmental groups on campus.

Zhu states that some ideas Victoria College had were cooking classes or a documentary screening.

Brown states that a picture contest is a possibility.

Broux states TUGS is looking into doing a panel in March and that it would be beneficial to team up for the event and for the month.

McCullough states that the month looks like it's going to be a lot of workshops and panels along with fun activities. She states that there are Google document folders for all events where people can get more info and add more info.

6.04 RESIDENCE ENERGY CONSERVATION

McCullough states that the event can officially be called 'Do It In The Dark'. She states that Victoria University, Trinity College and Woodsworth College are on board with the event. She states that she still needs to have a meeting with some of their facilities.

Slobodian asks if other colleges were asked and what their answers were.

McCullough states she has a meeting with St. Michael's College soon, but it all depends on whether the central facilities department is on board.

6.05 SUSTAINABILITY MAP

McCullough states that she has created a map around the community of UofT to bring together all sustainability aspects in the area.

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Slobodian asks if other groups were contacted to help with the map.

McCullough states that once the map is updated she will do a soft launch to clubs so that information can be added and then to do a real launch just after the New Year.

Mamers states there should be a way to record who visits certain sections on the map.

6.06 PEN DRIVE

Broux states that there are millions of pens that are just thrown out every year. She states that holding the drive would be for pens that are no longer working. She states that this would create space and awareness for recycling. She states that bringing this to launch may be a reality for December exam period.

5. OTHER BUSINESS DISCUSSION

Brown states that last year there was an alternative idea regarding salt use on campus for the wintertime. She states that since last year, the city increased use of salt in GTA because of the winter storm.

Mamers states that there are places that use salt too liberally and don't use it appropriately. He states that it is overall harder to get rid of because of this issue. He states that the committee can look into private property of UofT to end this issue.

McCullough states that there are Google Docs for all events and campaigns. She states that she will add everyone next week.

Zhu states that she is very interested in collaborations this year. She states that there will be a Victoria College fashion show and there will be a general meeting next week. She states that she would like to work on green drinks with the commission. She states there will be a panel conference in March as well.

McCullough asks the commission if they are interested in doing a campaign for Chevron's Dirty Hands tour.

Brown states that his friend is working on this campaign as well and will share the contact with the commission.

Ryan Schwenger exits at 18:59.

6. ADJOURNMENT

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MOTION MOVED: MCCULLOUGH SECONDED: GOMES

Be it resolved that the meeting is adjourned.

CARRIED

The meeting adjourns at 19:07.

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COMMUNITY ACTION COMMISSION

NOVEMBER 20, 2014

UNIVERSITY OF TORONTO STUDENTS' UNION

MINUTES

Community Action Commission of the University of Toronto Students' Union
November 20, 2014 | 18:00 | Sidney Smith Room 2115

IN ATTENDANCE:

Grayce Slobodian
Cameron Wathey
Zachary Morgenstern
Hank Ko
Victor Lee
Marko Kobak
Ben Coleman
XinWei Li

1. CALL TO ORDER

The meeting is called to order at 6:14.

2. APPROVAL OF THE AGENDA

MOTION MOVED: SLOBODIAN **SECONDED:** KO

Be it resolved that the agenda be approved as presented.

CARRIED

3. INTRODUCTIONS

4. RATIFICATIONS OF NEW MEMBERS

MOTION MOVED: SLOBODIAN **SECOND:** WATHEY

Be it resolved that new attendees of the community action commission be ratified.

Ben Coleman
Marko Kobak

CARRIED

5. ACTIVIST ASSEMBLY DISCUSSION

Slobodian states that she is planning on holding an activist assembly with other student unions in the University of Toronto. She states that holding an assembly in January and working with other student unions on campus will be exciting and can be a larger day of workshops and panels for students. She states that the assembly is a day or 2 on campaigns that the union is planning on

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Community Action Commission of the University of Toronto Students' Union
November 20, 2014 | 18:00 | Sidney Smith Room 2115

doing and issues going on around campus and in Canada/Ontario. She asks for feedback.

Coleman ask for more detail about the tuition frees campaign.

Slobodian states that Drop Fees is a campaign that was active a few years ago. She states that a lot of activism around it has died down in the last couple of years and was replaced with Hike Stops Here campaign. She states that many students at UofT did not like that campaign.

Slobodian states that the commission wanted to bring back Drop Fees. She states that materials are being re-created, based on the old Drop Fees campaign to work on it beginning in January.

Slobodian states that the assembly will also hold workshops on divestment, tuition fee framework, equity and anti-oppression training and international student rights campaign. She asks if assembly should be on a weekday or weekend.

Morgenstern asks if the Day of Action would be in February.

Slobodian states it would most likely be in end of February.

Coleman asks who is being targeted in the campaign.

Slobodian states that there are individuals who wanted to do a protest in march at Governing Council when they discuss tuition fees.

Morgenstern asks if this will be a federal push or a provincial.

Ko asks if Slobodian can elaborate the day of action campaign.

Slobodian states that Morgenstern has put forward motions that will be sent out the BOD for November.

Morgenstern states that if it is timed it can be a student election issue and will be pressured to continue this in the upcoming academic year.

Coleman states that the student governors have meetings with Yolen Bollo Kamara and Pierre Harfouche and the current tuition framework ends in March 2017. He states that domestic can only increase 3% each year right now. He states that the university and consultations will begin 2015 fall. He states that it is not a good idea to ask more from the university than what they are capable of doing. He states that in order to have a respectful relationship with the university is to have reasonable demands with them and ask for things they are capable of and what the government can do.

Ko asks about the 10% tuition increase for international student fees.

Coleman states that fee guarantee is back down to 5% for international students and working on

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the university fund and allocating funding properly around to faculties. He states the demand for student fees for international students to come back down have to be from the government or this wont happen.

Ko asks why we aren't lobbying for this grant for international students.

Coleman states that the university is pushing behind closed doors to get more funding for graduates while undergrads are all revenue.

Morgenstern states to have small and large demands. He states that certain demands draw certain people in, and that we should be working in bringing people who are not in the student political community to get them involved.

Slobodian states in the long term this is what we want for students but to have specific demands for the moment.

Morgenstern states this should be an inclusive space to talk about demands.

Slobodian asks if there a time period that is good to hold an activist assembly. She states the 3rd week of January.

6. DROP FEES DISCUSSION

DISCUSSION

Slobodian states that she would like to have feedback on whether to have a meeting every week or month for the drop fees campaign.

Ko says every other week.

Morgenstern states that more often the better. He states that every week will have difference in people. He states that every other week sounds reasonable.

7. INTERNATIONAL STUDENT RIGHTS CAMPAIGN

DISCUSSION

Slobodian asks for feedback on the priorities of the campaign. She asks the commission on their opinion for having someone run for Governing Council who is an international student. She states that some governors care but are not willing to move forward on the project. She states that individuals are able to bring that forward as a human rights issue.

Morgenstern says you have to sue for your own rights and on behalf of other people. He states

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Community Action Commission of the University of Toronto Students' Union
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that it could be seen as a publicity stunt if there are many people attempting to run.

Li asks if this campaign has ever been underway.

Slobodian states that it has not been done in recent memory.

8. MENTAL HEALTH REPORT DISCUSSION

Slobodian states that UofT put out a mental health report to see how programs were running on campus. She states that the mental health report that was released made 22 recommendations. She states that she's heard concerns that only 257 people were surveyed for the report.

Coleman states that he has a meeting with individuals on the report. He states that if Slobodian comes up with questions send them so there isn't overlap, or that there is strategic overlap.

9. OTHER BUSINESS DISCUSSION

Morgenstern states that we should connect our day of Action with what is happening at Ryerson. He states that UTSU should release a statement about what is going on at Ryerson and we are in solidarity.

Ko states that UK students are protesting for Free tuition.

Kobak states that students at UBC say to drop fees for students too.

Ko asks about the student space campaign.

Slobodian provides an overview of the Student Commons campaign.

Coleman says the provost will provide a report back to the GC, if not it will be on the agenda and will be available next week.

10. ADJOURNMENT

MOTION MOVED: SLOBODIAN SECONDED: LEE

CARRIED

The meeting is adjourned at 7:16

MINUTES

BURSARY & GRANTS COMMITTEE

NOVEMBER 24, 2014

MINUTES

Bursary and Grants Committee
Monday November 24 | 14:00 | UTSU Office

IN ATTENDANCE:

William Qiu, Arts & Science At-Large Director
April Huang, Nursing Director
Cameron Wathey Vice-President Internal & Services
Yolen Bollo-Kamara, President

1. CALL TO ORDER

The meeting is called to order at 14:10.

2. APPROVAL OF THE AGENDA

MOTION MOVED: WATHEY SECONDED: BOLLO-KAMARA

Be it resolved that the agenda be approved as presented.

3. BURSARY AND GRANTS COMMITTEE REVIEW

Wathey states the mandate of the committee according to the Union's Bylaws & Policies. He further states that the committee has been allocated \$3000 for Book Bursaries and \$2500 for Individual Academic Endeavour Grants according to the 2014-2015 Operating Budget. He states that the deadline for the Book Bursary Grant applications was October 24 and is March 2, 2015 for Individual Academic Endeavour Grants. He states that the committee can fund up to \$100 for each application and choose to boost or reduce funds based on financial need.

Wathey states that this committee is allowed to change the policy around the applications. He states that each application should include a purpose for the grant request, budget statement and any additional information about the conference.

4. BOOK BURSARY GRANTS

MOTION MOVED: WATHEY SECONDED: HUANG

Be it resolved be allocated \$100 in Book Bursary Grants:

998725679
997352001
1000886044
997465247

MINUTES

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999434946
996479163
999960083
997002559
999628906
1001046664
99266855
1000232615
999760888
999498841
1000892028
1001016358
1000835965

CARRIED

4. BOOK BURSARY GRANTS

MOTION MOVED: WATHEY SECONDED: BOLLO-KAMARA

Be it resolved that the following be allocated \$72 in Book Bursary Grants:

999632704
1000593440
994306862
1001443967
999678497
1001420508
996883270
995253372
999336598
1000663150
1001372828
998042915
993859213
996795080
1001580513
1000251256
1000668592
1000501806
1001640682

DISCUSSION

MINUTES

Bursary and Grants Committee
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Bollo-Kamara states that these applications expressed financial need but not as much as the other applicants. She states that applicants still would benefit from any additional financial assistance and the committee should distribute the remaining funds available to these individuals.

CARRIED

5. INDIVIDUAL ACADEMIC ENDEAVOUR GRANT - JING GUO

MOTION MOVED: WATHEY SECONDED: QIU

Be it resolved that Jing Guo be allocated \$100.00 in Individual Academic Endeavour Grants.

DISCUSSION

Wathey states that that this application actually has five individual applications grouped into it. He explains that the applications are from iGEM who are requesting for a competition that was held at the end of October. He states that all five individuals are requesting for the same competition and have a combined application. He states that each individual has included the expenses of travelling to their competition item. He states that the students are eligible for funding.

CARRIED

6. INDIVIDUAL ACADEMIC ENDEAVOUR GRANT - SAMANTHA CHOW

MOTION MOVED: WATHEY SECONDED: QIU

Be it resolved that Samantha Chow be allocated \$100.00 in Individual Academic Endeavour Grants.

DISCUSSION

Wathey states this application is apart of the bundle presented by iGEM. He states that this applicant should receive the same amount as the previous applicant.

CARRIED

6. INDIVIDUAL ACADEMIC ENDEAVOUR GRANT - TAMARA KLEIMAN

MINUTES

Bursary and Grants Committee
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MOTION

MOVED: WATHEY

SECONDED: QIU

Be it resolved that Tamara Kleiman be allocated \$100.00 in Individual Academic Endeavour Grants.

DISCUSSION

Wathey states this application is apart of the bundle presented by iGEM. He states that this applicant should receive the same amount as the previous applicant.

CARRIED

7. INDIVIDUAL ACADEMIC ENDEAVOUR GRANT - TE CHEN

MOTION

MOVED: WATHEY

SECONDED: QIU

Be it resolved that Te Chen be allocated \$100.00 in Individual Academic Endeavour Grants.

DISCUSSION

Wathey states this application is apart of the bundle presented by iGEM. He states that this applicant should receive the same amount as the previous applicant.

CARRIED

8. INDIVIDUAL ACADEMIC ENDEAVOUR GRANT - NADIA STEC

MOTION

MOVED: WATHEY

SECONDED: QIU

Be it resolved that Nadia Stec be allocated \$100.00 in Individual Academic Endeavour Grants.

DISCUSSION

Wathey states this application is apart of the bundle presented by iGEM. He states that this applicant should receive the same amount as the previous applicant.

CARRIED

MINUTES

Bursary and Grants Committee
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8. INDIVIDUAL ACADEMIC ENDEAVOUR GRANT – ABINAYA BALA SUBRAMANIAM

MOTION MOVED: WATHEY SECONDED: QIU

Be it resolved that Abinaya Balasubramaniam be allocated \$100.00 in Individual Academic Endeavour Grants.

DISCUSSION

Wathey states this applicant interned for the United National Women Headquarters office in New York City to work with the Special advisor on Education. The internship was during the summer of 2014 and was also unpaid. He states that the committee should r funding as this opportunity was an expensive endeavor that was not paid.

CARRIED

8. INDIVIDUAL ACADEMIC ENDEAVOUR GRANT – BETEL YIBREHU

MOTION MOVED: WATHEY SECONDED: QIU

Be it resolved that Betel Yibrehu be allocated \$100.00 in Individual Academic Endeavour Grants.

DISCUSSION

Wathey states this applicant will be participating in an International Youth Leadership Conference in Prague, Czech Republic in January 2015. He states that endeavor will be rewarding for the applicant as they state they will receive opportunities network with professionals and learn about global health issues. He states that the committee should receive funding as this opportunity is costly and the applicant's expenses outweigh their revenue.

CARRIED

9. ADJOURNMENT

MOTION MOVED: WATHEY SECONDED: BOLLO-KAMARA

Be it resolved the meeting is adjourned.

CARRIED

MINUTES

CLUBS COMMITTEE

NOVEMBER 3, 2014

UNIVERSITY OF TORONTO STUDENTS' UNION

MINUTES

Meeting 5 of the Clubs Committee of the University of Toronto Students' Union
November 3, 2014 | 16:00 | University of Toronto Students' Union Office

ATTENDANCE:

Cameron Wathey, Vice-President Internal & Services
Yolen Bollo-Kamara, President
Yifan Jiang, Clubs Community Member
Yuzhen Li, Clubs Community Member
Lucy Gayoung Kim, Clubs Community Member
Jenny JunJun Lin, Woodsworth College Director
ZiJian Yang, Vice-President Campus Life

1. CALL TO ORDER

The meeting is called to order at 16:14.

2. APPROVAL OF THE AGENDA

MOTION MOVED: YANG SECONDED: WATHEY

Be it resolved that the agenda be approved as presented.

CARRIED

3. LONG TERM FUNDING APPLICATIONS

3.01 UT Mandarin Debate Association

MOTION MOVED: LI SECONDED: KIM

Be it resolved that UT Mandarin Debate Association receive \$400 in long term funding.

DISCUSSION

Li states that the application is short and brief, with its membership list incomprehensive, listing only 20 members. The application states that they have 125 active members and 33 newly paid members.

CARRIED

3.02 Fly with Origami, Learn to Dream

MINUTES

Meeting 5 of the Clubs Committee of the University of Toronto Students' Union
November 3, 2014 | 16:00 | University of Toronto Students' Union Office

MOTION

MOVED: LIN

SECONDED: KIM

Be it resolved that Fly with Origami, Learn to Dream receive \$600 in long term funding.

DISCUSSION

Lin states that most of their events are workshops for origami, majority of expenses are buying origami paper. Membership list is decent and comprehensive, with approximately 250 members. Most of their events are free except for one, which is the jewelry workshop. She agrees with the costs listed by the club, stating that origami papers are quite expensive.

CARRIED

3.03 UT Hong Kong Student Association

MOTION

MOVED: WATHEY

SECONDED: LI

Be it resolved that the UT Hong Kong Student Association application be tabled.

DISCUSSION

Kim states that the application misses sufficient detail, such as events descriptions. Most of the costs are for transportation and food for events.

Yang states that the application lacks the necessary details for the committee members to make an informed decision.

Wathey states that the club should be given a chance to respond to the concerns

CARRIED

3.04 Women in Science and Engineering

MOTION

MOVED: YANG

SECONDED: LI

Be it resolved that Women in Science and Engineering receive \$1200 in long term funding

DISCUSSION

Yang states that the application is very detailed and he is impressed by the amount of work and effort invested into the application, as well as the number of events the club is hosting.

Lin said she is also very impressed with the scope of the club and their initiatives.

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CARRIED

3.05 Socialist Action Club

MOTION MOVED: LI SECONDED: KIM

Be it resolved that Socialist Action Club receive \$400 in long term funding

DISCUSSION

Li states that although the application seems very rough and unpolished, the club did include actuals in the application which are eligible to be covered by our funding policy, and that they should be given a chance to explore their initiatives.

CARRIED

3.06 Blue and Gold Committee

MOTION MOVED: BOLLO-KAMARA SECONDED: YANG

Be it resolved that Blue and Gold Committee receive \$2000 in long term funding.

DISCUSSION

Bollo-Kamara states that it is a very simple and concise application that is straight forward and the club should be given the amount they were given previously to maintain their activities. She was glad to see their participation in World Pride this year and the amount of work and dedication they've put into creating their float.

CARRIED

3.07 Chinese Undergraduate Association at UT

MOTION MOVED: LIN SECONDED: WATHEY

Be it resolved Chinese Undergraduate Association receive \$11000 in long term funding.

DISCUSSION

Lin states that the club has a huge number of events, very detailed application. She suggested

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to double their amount from previous year given their size and scope of events, which are in the same league as other clubs receiving considerable funding from the UTSU. Wathey states he agrees with the suggested amount, that it was a very excellent application handed in well before the deadline.

CARRIED

3.08 Music Animal Charity

MOTION MOVED: KIM SECONDED: YANG

Be it resolved that Music Animal Charity receive \$200 in long term funding.

DISCUSSION

Kim states that the club is very modest in their request of only \$173, but that they should be given a little extra given that one of their event costs seems to be slightly undervalued.

CARRIED

3.09 Volunteer Organization of Korean Life-Science Students

MOTION MOVED: WATHEY SECONDED: KIM

Be it resolved that Volunteer Organization of Korean Life-Science Students receive \$900 in long term funding.

DISCUSSION

Wathey states that the club has received \$800 previously from UTSU and that they are looking for \$1000 this year, and their events are mainly volunteering sessions with a few fundraising events.

CARRIED

3.10 UT Sports and Business Association

MOTION MOVED: LIN SECONDED: JIANG

Be it resolved that the UT Sports and Business Association application be tabled.

DISCUSSION

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Yang states that unfortunately the club did not attend a club executive training session and thus is not currently eligible to receive funding. Other than defeating the application, other solution would be to table it until they attend an executive training session and evaluate their application afterwards.

Carried

3.11 UC Follies Theatre Company

MOTION MOVED: BOLLO-KAMARA SECONDED: LIN

Be it resolved UC Follies Theatre Company receive \$2000 in long term funding.

DISCUSSION

Jiang states that the application is very impressive given the amount of materials from past events and marketing initiatives they have included, which clearly demonstrates their scale and scope.

Yang states that since this is the first year they are receiving funding from UTSU judging from available records, they should be supported in expanding their initiatives. Despite this being their first year applying, the scale of their events and their excellent application makes them eligible for a larger amount.

CARRIED

4. ADJOURNMENT

MOTION MOVED: YANG SECONDED: LIN

Be it resolved that the meeting is adjourned.

CARRIED

The meeting is adjourned at 17:59.

MINUTES

CLUBS COMMITTEE

NOVEMBER 17, 2014

UNIVERSITY OF TORONTO STUDENTS' UNION

MINUTES

Meeting 6 of the Clubs Committee of the University of Toronto Students' Union
November 17, 2014 | 12:00 | University of Toronto Students' Union Office

ATTENDANCE:

Vita Carlino, Clubs and Service Groups Coordinator
Yifan Jiang, Clubs Community Member (leaves at 16:00)
Jenny Lin, Woodsworth College Director
Cameron Wathey, Vice-President Internal & Services
Zijian Yang, Vice-President Campus Life

1. CALL TO ORDER

The meeting is called to order at 12:43.

2. APPROVAL OF THE AGENDA

MOTION MOVED: YANG SECONDED: WATHEY

Be it resolved that the agenda be approved as presented.

CARRIED

3. TABLED LONG TERM FUNDING APPLICATIONS

3.01 Uoft Peer Tutoring

MOTION MOVED: YANG SECONDED: WATHEY

Be it resolved that UofT Peer Tutoring receive \$510 in long term funding.

DISCUSSION

Yang states that this group's application lacked a detailed membership list. He states that the group has since sent a more detailed list including 350 members, whereas the original only showed the executive members.

Carlino states the group's budget from the first meeting, including the group's eligibility, which is \$510.

Yang states that he would be comfortable allocating the full amount the group is eligible to receive.

Carlino asks Yang to detail what the funding would be for in case committee members don't

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recall.

Yang states the different programming that the group does and their expenses.

CARRIED

3. LONG TERM FUNDING APPLICATIONS

3.01 SuitsU

MOTION MOVED: YANG SECONDED: WATHEY

Be it resolved that the SuitsU application be tabled.

DISCUSSION

Lin states the mandate of the group and details their events for the year, the biggest of which is called "Dressed to Impress", an annual clothing sale.

Carlino states that they received \$450 in Start Up funding last year, but that we did not receive receipts for the balance of their funding.

Yang states that the budget is reasonable, but is concerned about the receipts from last year. He states that he would recommend a moderate decrease.

Wathey states that the group could apply for short term funding instead as most of the funding is going to one event.

CARRIED

3.02 Ontario Water Works Association (OWWA) - Student Chapter

MOTION MOVED: YANG SECONDED: LIN

Be it resolved that OWWA receive \$330 in Long Term funding.

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DISCUSSION

Jiang states the group's mandate, which includes seminars, plant tours and social events, and they are requesting funding for their monthly seminars. She states their revenue, expenses and eligibility.

Lin states that this is a very detailed budget.

Yang asks if the budget is reasonable.

Jiang states that they received \$200 in funding last year, and that most of the expenses this year are for food.

Yang states that we can fund based on their eligibility.

CARRIED

3.03 UofT Touching Lives Overseas

MOTION MOVED: YANG SECONDED: LIN

Be it resolved that this application be tabled.

DISCUSSION

Wathey states that they received \$600 in funding last year. He states the goals of the club. He states that most of the funding is used for bake sales to raise money for their charity group in China.

Carlino states that this group is eligible for \$1409.16.

Yang states that most of the events seem fine, but he has a problem with the fact that events cost more than the amount that is being donated. He states that this is problematic. He states that the Spring Festival event is in direct competition with other groups at the time trying to reach out to Chinese International Students.

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Carlino states that we cannot penalize a group for holding an event at the same time as other groups. She then states after reviewing the budget that some clarification is needed as to what amount is being brought in for revenue versus what amount is donated.

CARRIED

3.04 Students for Partners in Health: Toronto

MOTION MOVED: YANG SECONDED: JIANG

Be it resolved that Students for Partners in Health receive \$450.

DISCUSSION

Yang states the mandate of the group and details the types of events that they hold. He states details the budget. He states that they are requesting \$500.

Carlino states that this group was a little bit short in their receipts last year, but was pleased they submitted anything at all.

Yang states that the funding would mainly be for food expenses for their regular panel discussions.

CARRIED

3.05 University of Toronto Ironsports Club

MOTION MOVED: LIN SECONDED: WATHEY

Be it resolved that UofT Ironsports Club received \$500 in Long Term funding.

DISCUSSION

Lin states the group's mandate, focusing on strength training for students. She states that this is a really good application. She states that the group is asking for \$500. She states that most of the expenses are going towards room bookings and venue rentals.

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Wathey states that he sees this group everywhere. He asks how much the group is eligible to receive.

Carlino states that they are eligible for over \$1900, much more than they are requesting.

Lin states that the application is really good, and that the group could be asking for much more.

CARRIED

3.06 West Indian Student Association

MOTION MOVED: JIANG SECONDED: WATHEY

Be it resolved that the West Indian student Association receive \$850 in long term funding.

DISCUSSION

Jiang states that the group has events throughout the year, including several large events with more than 100 people in attendance. She states that they received \$600 last year in funding. She states that the group has around 100 members and they collaborate with a lot of other groups, including CARSSU and BSA.

Carlino states that this group is very active on campus. She states that she would like to see them grow.

Jiang states that it's a good application, and has a detailed breakdown of how the funding will be used. She states that she is unsure of how much to increase their allocation.

CARRIED

3.07 Ismaili Students Association

MOTION MOVED: LIN SECONDED: WATHEY

Be it resolved that the Ismaili Students Association receive \$650 in long term funding.

MINUTES

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DISCUSSION

Wathey states that this club has 50 members. He states the group's mandate and describes their events planned for the year.

Carlino states that this group did not receive funding last year, but that this year they are eligible for \$3190. She states that the last time they received funding was 2012-2013, and they received \$750 in long term funding.

Wathey states that he is not comfortable allocating more than \$750. He states that the application could be a bit more thorough.

Lin states that she would be comfortable allocating up to \$650.

CARRIED

3.08 Institute of Electrical and Electronics Engineers (IEEE) University of Toronto Student Branch

MOTION MOVED: YANG SECONDED: LIN

Be it resolved that the IEEE UofT application be tabled.

DISCUSSION

Yang states that this is quite a sizeable group that is requesting \$4000. He states the details of the different events that the group holds, including a large conference. He states that most of their expenses are for food and drinks.

Carlino asks if the group is hosting or attending the conference.

Yang states that they are hosting the conference. He states that most of the money they collect goes towards the larger branch, and they then receive funding from the larger chapter. He states that there is no charge for tickets to the conference indicated in the revenue.

Carlino states that this group received \$400 in short term funding last year, presumably for a similar conference.

MINUTES

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Yang states that the presumed charged for attending this conference that is missing from the revenue would likely cover their deficit.

CARRIED

3.09 Chinese Engineering Students' Association

MOTION MOVED: YANG SECONDED: JIANG

Be it resolved that the Chinese Engineering Students' Association receive \$1500 in long term funding.

DISCUSSION

Lin states that the group is requesting \$3500 to fund various events, marketing and other miscellaneous expenses. She states that the budget includes some actuals that are quite a bit lower than originally projected.

Carlino states that the group's application last year was defeated.

Lin states that their marketing line item is very high.

Carlino states that in the past, the group has produced branded marketing materials like clipboards. She states that in 2012-2013 this group received \$2000.

Yang states that \$1500 would be a reasonable allocation.

CARRIED

3.10 Juxtaposition Global Health Magazine

MOTION MOVED: JIANG SECONDED: YANG

Be it resolved that Juxtaposition Global Health Magazine receive \$700 in long term funding.

DISCUSSION

Jiang states the group is requesting \$2000.

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Carlino states that last year the group received \$500, but did not pick up their second cheque.

Jiang states that the group is holding two large events, including a two-day event at Bahen Centre. She states that they list caretaking costs for both Saturday and Sunday. She states that it should be free for student groups to book.

Carlino states that unfortunately groups have to pay for booking space on weekends, and after 17:00 on weekdays.

Jiang states that it's a very good budget. She states that they are also requesting funding to cover their printing expenses.

CARRIED

3.11 World Vision Campus, University of Toronto

MOTION MOVED: YANG SECONDED: WATHEY

Be it resolved that the World Vision Campus application be defeated.

DISCUSSION

Wathey states the group's mandate, and details some of their events for the year. He states that they have also applied for HHGIF and SIF. He states that 45% of the funding requested goes toward an executive retreat at Blue Mountain, for about 15 people. He states that most of their fundraising is from bake sales.

Carlino states that this group did not receive funding last year or the year before.

Lin states that she is concerned about the amount of materials being printed for their events compared to the 10-20 people expected in attendance.

Yang states that we should either allocate Start Up funding or defeat the application.

Jiang states that all of their printing costs should be covered by the UTSU free printing credits.

Yang states that most of the budget is very inflated.

Carlino states that it is not clear whether they are fundraising for World Vision Canada.

MINUTES

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CARRIED

3.12 Equity Studies Students Union (ESSU)

MOTION MOVED: YANG SECONDED: LIN

Be it resolved that the ESSU application be tabled.

DISCUSSION

Yang states that this group is not currently recognized. He states that their budget is quite significant, with an eligibility of over \$7000. He states that the application is good and that they are requesting \$3000.

CARRIED

3.13 Caribbean Studies Students' Union

MOTION MOVED: WATHEY SECONDED: YANG

Be it resolved that the Caribbean Studies Students Union receive \$1200 in long term funding.

DISCUSSION

Lin states that the group has 100 members and then details their budget. She states that they host a lot of events, but the majority of funding is going to Soca-cize work-out night in the Athletic Centre. She states that the rest of the funding would mostly be for food at events and the printing of their academic journal.

Carlino states that they did not apply for funding last year, but received \$750 in 2012-2013. She states that their eligibility is quite high this year.

Wathey states that their executive wasn't too on top of things in previous years, but has already vastly improved this year.

Carlino states that she agrees.

MINUTES

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CARRIED

3.14 Emergency First Responders, University of Toronto

MOTION MOVED: YANG SECONDED: JIANG

Be it resolved that the Emergency First Responders, UofT receive \$1000 in long term funding.

DISCUSSION

Jiang states that this group is trying to provide affordable first-aid training to students on campus. She states that there are two new initiatives: to train first-aid instructors on campus and to subsidize first-aid training. She states that they received \$750 last year.

Carlino asks if this is the group based out of UTM.

Jiang states that this group appears to be based out of Engineering at St. George.

Yang states that based on their past funding growth, we should increase allocation by \$250.

CARRIED

3.15 Economic Students Association

MOTION MOVED: WATHEY SECONDED: YANG

Be it resolved that the Economic Students Association application be tabled.

DISCUSSION

Wathey motions to table due to membership list.

CARRIED

3.16 Chinese Debate Society

MOTION MOVED: YANG SECONDED: JIANG

Be it resolved that the Chinese Debate Society application be tabled.

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DISCUSSION

Yang states that this application has been very interesting. He states that a significant portion of funding is for food and transportation to debate competitions.

Carlino asks if they cover the cost of transportation for social, non-competition events.

Yang states that they do. He states that it's for ttc tokens for members.

Carlino states that she is not comfortable covering the costs of transportation to social dinners. She states that we only look at the expenses related to their competitions if we are to make an allocation.

CARRIED

3.17 Naginata Club, University of Toronto

MOTION MOVED: LIN SECONDED: YANG

Be it resolved that the Naginata Club, University of Toronto receive \$1500 in long term funding.

DISCUSSION

Lin states that this club practices Japanese martial arts and that the majority of their expenses are toward new equipment. She states that they attempted to make their own equipment, with less than ideal results.

Carlino states that they have met with UTSU regularly to discuss funding their equipment, as it's integral to their practice. She states that they received \$1200 last year.

CARRIED

3.18 Mandarin Chinese Christian Fellowship

MOTION MOVED: YANG SECONDED: JIANG

Be it resolved that the Mandarin Chinese Christian Fellowship receive \$750 in long term funding.

MINUTES

Meeting 6 of the Clubs Committee of the University of Toronto Students' Union
November 17, 2014 | 12:00 | University of Toronto Students' Union Office

DISCUSSION

Jiang states the group received \$600 last year. She states the group's mandate. She states that they hold weekly gatherings, a Christmas dinner, a Chinese New Year event and a winter retreat. She states that funding would go towards food, locker rentals and musical equipment.

Carlino asks how much they are requesting.

Jiang states that there is no specific amount.

4. ADJOURNMENT

MOTION MOVED: YANG SECONDED: LIN

Be it resolved that the meeting is adjourned.

CARRIED

The meeting is adjourned at 17:59.

MINUTES

CLUBS COMMITTEE

NOVEMBER 21, 2014

UNIVERSITY OF TORONTO STUDENTS' UNION

MINUTES

Meeting 7 of the Clubs Committee of the University of Toronto Students' Union
November 21, 2014 | 12:00 | University of Toronto Students' Union Office

ATTENDANCE:

Bukky Adeyinka, New College Director
Yolen Bollo-Kamara, President
Vita Carlino, Clubs and Service Groups Coordinator (non-voting)
Jenny Lin, Woodsworth Director departs 3:05pm
Cameron Wathey, Vice-President Internal & Services
ZiJian Yang, Vice-President Campus Life

1. CALL TO ORDER

The meeting is called to order at 12:43.

2. APPROVAL OF THE AGENDA

MOTION MOVED: YANG SECONDED: WATHEY

Be it resolved that the agenda be approved as presented.

CARRIED

3. LONG TERM FUNDING APPLICATIONS

2.01 Only Human Dance Collective

MOTION MOVED: LIN SECONDED: YANG

Be it resolved that the Only Human Dance Collective application be tabled.

DISCUSSION

Lin states that this group's application does not include a budget and they did not attend a clubs training session.

CARRIED

2.02 Korean Commerce Community

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November 21, 2014 | 12:00 | University of Toronto Students' Union Office

MOTION MOVED: WATHEY SECONDED: YANG

Be it resolved that the Korean Commerce Community receive \$750 in long term funding.

DISCUSSION

Wathey states they are requesting \$2270. He states the mandate of the club. He states that the application is quite thorough.

Carlino states they received \$400 in long term funding last year.

Bollo-Kamara states that the budget is pretty good, but is worried about increasing every clubs allocation by too much.

Wathey states the funding would go towards social events and networking sessions.

CARRIED

2.03 Drama Coalition, UofT

MOTION MOVED: BOLLO-KAMARA SECONDED: LIN

Be it resolved that the Drama Coalition, UofT receive \$1400 in long term funding.

DISCUSSION

Adeyinka states that the group has three events, one of which is new from previous years, which is their first semester social. She states that their main focus is the UofT Drama Festival. She states that their membership list is not included, but includes cast and crews from previous productions.

Carlino states that she is familiar with the festival that includes productions from UTSC, UTM and colleges.

Adeinkya states they requested over \$6000.

Yang states that they do not include a sponsorship amount from Hart House in their revenues. He states that this would significantly change their budget's difference.

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Carlino states that she agrees that it's an oversight, but if it is also represented as an expense, then it would not affect their eligibility.

CARRIED

2.04 Pakistan Development Foundation

MOTION MOVED: ADEYINKA SECONDED: BOLLO-KAMARA

Be it resolved that the Pakistan Development Foundation application be tabled.

DISCUSSION

Bollo-Kamara states that this is a pretty active club, but that they are missing more than half of their budget.

CARRIED

2.05 Taekwondo Organization, UofT

MOTION MOVED: YANG SECONDED: LIN

Be it resolved that the Taekwondo Organization, UofT receive \$800 in long term funding.

DISCUSSION

Yang states that the group's math is not so great, based on their budget. He states that they are requesting their eligibility. He states that their main expenses are for a provincial tournament that they participate in, as well as a retreat at Hart House Farm and some seminars.

Carlino states that they received \$850 last year.

Yang states that we can increase their long term allocation from last year, and if needed again, they can apply for reconsideration.

CARRIED

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2.06 Sol Music

MOTION MOVED: LIN SECONDED: YANG

Be it resolved that Sol Music receive \$800 in long term funding.

DISCUSSION

Lin states the mandate of this group, which is offering free music lessons to children from low-income families. She states that most of their expenses are for keyboards and guitars, totaling around \$1400. She states that the rest of their expenses are for events' refreshments.

Carlino states that the group received \$700 last year. She states that she is comfortable funding some of their instrument costs, as they are integral to the club's programming. She states that she would want to ensure that they are not purchasing new instruments each year.

Lin states that she would feel comfortable allocating \$800.

CARRIED

2.07 Japan Association, University of Toronto

MOTION MOVED: ADEYINKA SECOND: YANG

Be it resolved that the Japan Association, UofT receive \$500 in Start Up Funding.

DISCUSSION

Adeyinka states that the group has not received funding in the past few years. She states the details some of their events, including icebreakers, career seminar, Japan culture night and an earthquake relief fundraiser. She states that most of their budget is for room bookings and A/V rentals. She states that she recommends \$500.

Yang states that he would motion for a Start Up funding allocation.

CARRIED

2.08 Badminton Club, UofT

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MOTION MOVED: ADEYINKA SECONDED: BOLLO-KAMARA

Be it resolved that the Badminton Club, UofT receive \$750 in long term funding.

DISCUSSION

Bollo-Kamara states that their largest sources of revenue are through membership fees, bake sales and tournament fees. She states that their largest expenses are their court rentals at the Athletic Centre (\$4560) and shuttlecocks. She states that the Athletic Centre rental is a huge issue.

Carlino states that if they didn't have to pay for Athletic Centre rentals, they could easily operate off of their membership fees. She states that the group received \$400 in startup funding last year.

CARRIED

2.09 Medlife, UofT Chapter

MOTION MOVED: YANG SECONDED: ADEYNIKA

Be it resolved that the Medlife, UofT Chapter application be tabled.

DISCUSSION

Yang states that this group is not currently recognized.

Carlino states that this group did attend a training session.

CARRIED

2.10 Oxfam UofT St. George

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MOTION MOVED: LIN SECONDED: YANG

Be it resolved that Oxfam, UofT receive \$850 in long term funding.

DISCUSSION

Lin states the mandate of the club and details their budget. She states their main events include a Holiday Bazaar and their annual Hunger Banquet.

Carlino states that they received \$750 last year.

CARRIED

2.11 Mechatronics Design Association

MOTION MOVED: YANG SECONDED: LIN

Be it resolved that the Mechatronics Design Association application be tabled.

DISCUSSION

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

CARRIED

2.12 Power to Change

MOTION MOVED: YANG SECONDED: LIN

Be it resolved that the Power to Change application be tabled.

DISCUSSION

Bollo-Kamara states that this application does not have a budget.

CARRIED

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2.13 Business Association, UofT

MOTION MOVED: YANG

SECONDED: BOLLO-KAMARA

Be it resolved that the Business Association, UofT application be tabled.

DISCUSSION

Yang states that this group has not attended a clubs training, and their budget is disappointing. He states that for a two-day conference, they have listed \$5000 for refreshments, with no detailed breakdown. He states that more details would be needed to justify the dollar amounts.

Bollo-Kamara states that this group gets a lot of external funding.

CARRIED

2.14 Footprint Publication

MOTION MOVED: LIN

SECONDED: YANG

Be it resolved that Footprint Publication receive \$500 in long term funding.

DISCUSSION

Lin states the mandate of the group. She states that a majority of their expenses are for transportation to visiting two media outlets in Toronto.

Carlino asks if they include printing costs.

Lin states that they do not. She states that they have moved to an online publication.

Yang states that they do not list revenue from their bake sale in the budget.

Lin states that she is comfortable funding their transportation costs.

CARRIED

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2.15 Current Affairs Exchange Forum (CAFEX)

MOTION MOVED: ADEYINKA SECONDED: BOLLO-KAMARA

Be it resolved that CAFEX receive \$250 in long term funding.

DISCUSSION

Adeyinka states the mandate of the club. She states that they are requesting funding for four events: a movie night, two lecture series and clubs day. She states that they can reduce their costs for printing and use the UTSU clubs printing service for free.

CARRIED

2.16 National Society of Black Engineers (NSBE)

MOTION MOVED: BOLLO-KAMARA SECONDED: YANG

Be it resolved that NSBE receive \$2500 in long term funding.

DISCUSSION

Carlino states that this group received \$2000 last year.

Bollo-Kamara states the club's mandates and details their expenses, highlighting the groups dance-battle event and high school conference.

Carlino asks if their high school conference is separate from the one held by the BSA.

Bollo-Kamara states that it is. She states that one issue she has is that the budget includes a lot of expenses for sending members to a national and regional conference.

Carlino states that this issue of conference attendance came up last year as well. She states that she suggests some of their members can apply for IAE grants.

CARRIED

2.17 Global Medical Training

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MOTION MOVED: YANG

SECONDED: LIN

Be it resolved that Global Medical Training receive \$250 in long term funding.

DISCUSSION

Yang states that this application is disappointing. He states that the event descriptions they include do not match up with the events listed in their budget. He states that this application is very confusing.

Carlino states that this group received \$250 in 2012-2013.

CARRIED

2.18 Club for Undergraduate Biomedical Engineering (CUBE)

MOTION MOVED: BOLLO-KAMARA

SECONDED: LIN

Be it resolved that the CUBE application be tabled.

DISCUSSION

Lin states that this group has a surplus of over \$300, yet they are asking for \$1000. She states that not all of their revenue sources have been confirmed.

Carlino states that this application, especially the membership list, is very impressive.

Yang states that because their revenue isn’t all secured, then the surplus would likely not be there.

CARRIED

2.19 South Asian Alliance

MOTION MOVED: ADEYINKA

SECONDED: LIN

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Be it resolved that the South Asian Alliance receive \$8000 in long term funding.

DISCUSSION

Adeyinka states that the group is requesting over \$11000.

Carlino states that they received \$7750 last year.

Adeyinka describes some of their events, mostly social. She states that they are competing in a national dance competition. She states that the application is pretty detailed.

Carlino states that she is familiar with their dance team and believes they have won the national competition in the past, which is very impressive.

CARRIED

2.20 Dream Corps, UofT

MOTION MOVED: BOLLO-KAMARA SECONDED: ADEYINKA

Be it resolved that the Dream Corps, UofT application be tabled.

DISCUSSION

Bollo-Kamara states that the group's membership list has only twenty-nine members.

CARRIED

2.21 Students for International Development

MOTION MOVED: ADEYINKA SECONDED: YANG

Be it resolved that the Students for International Development application be tabled.

DISCUSSION

Yang states that this group did not attend clubs training. He states that their budget does

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not show any fundraising initiatives. He states that their plans do not seem to align with their mandate of a charity organization, which is a problem.

CARRIED

2.22 Chinese Volunteer Association

MOTION MOVED: LIN SECONDED: YANG

Be it resolved that the Chinese Volunteer Association receive \$1250 in long term funding.

DISCUSSION

Lin states the mandate of the group. She states some of the group's events, including food fairs held in Bahen Centre.

Carlino states that the membership list includes the full 1000 members that they indicated.

Wathey states that the application is impressive.

CARRIED

2.23 Russian Students Association

MOTION MOVED: ADEYINKA SECONDED: BOLLO-KAMARA

Be it resolved that the Russian Students Association receive \$150 in long term funding.

DISCUSSION

Wathey states that the application is okay, except for the fact that it was used submitting the 2011-2012 funding forms.

Carlino states that they did not pick up any of the \$500 that they were allocated last year.

CARRIED

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2.24 Malaysian Singaporean Students Association (MSSA), UofT

MOTION MOVED: YANG SECONDED: ADEYINKA

Be it resolved that the MSSA, UofT receive \$500 in long term funding.

DISCUSSION

Adeyinka states their events, including orientation, gala dinner and a trip to hart house farm - mostly social events.

Carlino states that they received \$250 last year in long term funding, and \$121 in summer funding.

Yang states that the budget is comprehensive and would help to increase their funding from previous years. He states that he is impressed with the revenue sources they are accessing.

CARRIED

2.25 Spark Design Club

MOTION MOVED: BOLLO-KAMARA SECONDED: ADEYINKA

Be it resolved that Spark Design Club receive \$750 in long term funding.

DISCUSSION

Bollo-Kamara states that they are a very active engineering club. She states that a lot of their initiatives seem very interesting. She states that they are requesting \$1000, which is the same amount they received last year.

Carlino asks if anyone can participate in the workshops.

Bollo-Kamara states that it is open to anyone. She states that typically 30-100 people attend the workshops, but they have over 600 people on their membership list.

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CARRIED

2.26 LGBTOUT

MOTION MOVED: BOLLO-KAMARA SECONDED: LIN

Be it resolved that LGBTOUT receive \$4500 in long term funding.

DISCUSSION

Yang states that this is a very large club that does a lot of great programming. He states that they run a lot of events, but also provide valuable resources for students.

Carlino states that the group is eligible for \$7000. She states that they were allocated \$5250 last year, but did not have sufficient receipts for their third installment.

Bollo-Kamara states that the budget is really good. She states that they are the only queer campus group in the country that does not receive a student levy and does not have sufficient space on campus.

CARRIED

2.27 Amnesty International, UofT

MOTION MOVED: LIN SECONDED: ADEYINKA

Be it resolved that Amnesty International, UofT receive \$350 in long term funding.

DISCUSSION

Lin states the mandate of the club and details their events, including international women's day, letter writing sessions and annual meetings. She states that the budget is very simple and is mostly for food and venue booking.

Carlino states that their application last year was defeated, and in the year prior they accessed short term funding.

Yang states it's a shame when a club's revenue is 10% of their total expenses. He asks how they have functioned previously running a potentially 90% deficit.

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CARRIED

2.28 UT Fo' Real Hip Hop Dance Crew

MOTION MOVED: ADEYINKA SECONDED: LIN

Be it resolved that UT Fo'Real Hip Hop Dance Crew receive \$750 in long term funding.

DISCUSSION

Adeyinka states that they are requesting funding for their dance competitions. She states that her biggest issue with the application is that their competitions only involve 12 people. She states that a lot of their costs are for venue rentals, registrations and costumes.

Carlino states that performing arts groups often have restrictions on who can perform, even though they have many members.

Adeyinka is concerned about all the funding being focused only on their performing members.

Carlino states that they received \$1000 last year, and \$850 the year before.

CARRIED

2.29 Pakistan Students Federation

MOTION MOVED: ADEYINKA SECONDED: WATHEY

Be it resolved that Pakistan Students Federation receive \$2500 in long term funding.

DISCUSSION

Wathey states that the application is good, and that they received \$1500 last year.

Carlino states that they requested \$5000 this year, which is too large of a jump from the previous year.

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Wathey states that they hold meet and greets, cultural nights, a cricket tournament, a semi-formal and a games night.

Bollo-Kamara states that it's a detailed application.

CARRIED

2.30 Korean Engineering Students Association

MOTION MOVED: YANG SECONDED: BOLLO-KAMARA

Be it resolved that the Korean Engineering Students Association receive \$250 in long term funding.

DISCUSSION

Yang states that this is a very detailed application. He states that they are requesting a very reasonable amount.

CARRIED

4. ADJOURNMENT

MOTION MOVED: BOLLO-KAMARA SECONDED: LIN

Be it resolved that the meeting is adjourned.

CARRIED

The meeting is adjourned at 15:15.