

Minutes

Board of Directors Meeting #8 of the University of Toronto Students' Union
Wednesday, November 17, 2010 • St. George Campus

Attendance:

Rolli Adenmosun (Vice-President Internal & Services)
Adam Awad (President)
Daniel Bertrand (Faculty of Law)
Mahwash Bhimjee (University College)
Robert Chu (Woodsworth College)
Robert Ciszek (University of Toronto at Mississauga)
Carly Degenstein (Victoria College)
Ana Deonarinesingh (Faculty of Arts & Science at-Large)
Maria Galvez (Vice-President University Affairs)
Justin Gordon-Deacon (University College)
Paul Humphrey (Faculty of Arts & Science at-Large)
Susan Hwang (Woodsworth College)
Thuwanika Kandasamy (New College)
Sheema Khan (Faculty of Engineering)
Johanna Lewis (Victoria College)
Rishi Maharaj (Faculty of Engineering)
Jasmine McEachern (Faculty of Nursing)
Michelle Oliphant (Faculty of Music)
Damir Pavelic (Professional Faculty at-Large)
Thomas Pinnington (Trinity College)
Sal Rawdat (St. Michael's College)
Carol Rodrigues (Woodsworth College)
Muriam Salman (St. Michael's College)
Jessica Trevisan (St. Michael's College)
Jonathan Valelly (Innis College)
Zexi Wang (Vice-President External)

Non-Voting

Gavin Nowlan (ASSU President)
Angela Regnier (Executive Director)
Corey Scott (Vice-President Campus Life)

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

MOTION Moved: Awad Seconded: Adenmosun

Be it resolved that the agenda for the November 17, 2010 U.T.S.U. Board of Directors meeting be approved as presented.

VOTE

In Favour: Abstentions: Opposed:

CARRIED

3. EXECUTIVE COMMITTEE REPORTS (pp. 7-23)

Minutes

Board of Directors Meeting #7 of the University of Toronto Students' Union
Wednesday, November 17, 2010 • St. George Campus

MOTION

Moved: Adenmosun

Seconded: Awad

Be it resolved that the U.T.S.U. Board of Directors approve the Executive Reports as presented at the November 17, 2010 Board of Directors' meeting.

DISCUSSION

Awad states that there was a letter sent to Access Copyright Canada opposing the tariff that would ultimately add more fees for students. He states that many other schools, along with the Canadian Federation of Students have sent letters of opposition of the tariff.

Scott states that there was a clubs town hall where great discussion was generated and there will be a report put together with new recommendations to Office of Space Management. There have been many planning meetings on Clubs Week, which is taking place a week after Winterfest along with a Unity Ball. He states that the next Commuter Brunch will take place at UTM. He further states that there will be another U.T.S.U. Clubs Training next Monday.

Wang states that Education is a Right campaign is coming along and that over 3000 petitions have been collected. She further states that the petitions will be delivered at the National General Meeting. She further states that there is a campaign on making this campus that bottled water free. Wang states that the Union has also seen a degree of success with respect to Enviro-Pure drinking machines removed from campus.

Lewis asks how the Tar Sand Forum went.

Awad states that there was a meeting with Marketing, Environment and Social Responsibility, and Communications group from the Royal Bank of Canada to discuss this matter. He further states that this issue will be address in a town hall where the date has not been determined.

Galvez states that there was a meeting with UTEAU for the Academic Plan of the University, where over 100 people opposed the Academic Plan in place. She further states that there are many decisions that are made by the University that is made without the consultation of the students – for example, the Faculty of PhysEd is changing its name but without the consultation of its members first.

Bertrand states that there should be a Committee to oversee the Governing Council.

Wang states that a few ideas were generated from the Professional Faculty town hall meeting – a Governing Council monitoring body and potentially general assembly. She states that it is important to work with various allies and groups on campus for the ideas to be thoroughly discussed.

Bertrand asks if it would be a branch from the Commission or Committees.

Wang states that it would be a project from the Commission.

VOTE

In Favour:

Abstentions:

Opposed:

CARRIED

4. APPROVAL OF MINUTES (pp. 24-74)

MOTION

Moved: Adenmosun

Seconded: Awad

Minutes

Board of Directors Meeting #7 of the University of Toronto Students' Union
Wednesday, November 17, 2010 • St. George Campus

Be it resolved that the November 17, 2010 minutes package including the following documents be approved by the U.T.S.U. Board of Directors:

- a. Board of Directors, October 28 (pp.24-30)
- b. Executive Committee, November 5 (pp.31-33)
- c. Clubs Committee, October 19 and 21 (pp.34-54)
- d. Student Commons Planning Committee, November (pp.55-60)
- e. Social Justice and Equity Commission, November 10 (pp.61-67)
- f. *Joint Community Action and Students & Academic Rights Commission, November 12 (pp.68-74)*

VOTE

In Favour:

Abstentions:

Opposed:

CARRIED

7. APPROVAL OF THE STUDENT COMMONS PLANNING REPORT (pp.75-80)

MOTION

Moved: Adenmosun

Seconded: Awad

Be it resolved that Student Commons Planning Report be approved as presented.

DISCUSSION

Regnier presents the Student Commons planning report.

Trevisan asks how much will the students be paying towards Student Commons.

Awad states that students will be paying up to \$20 million and that the University will be paying the other \$10 million.

Pinnington asks how much has been raised so far.

Awad states one million dollars.

Salman asks if the proposed location at 230 College Street is adopted, who will get Site 12.

Awad states that currently the Administration has not assigned the location to anyone.

VOTE

In Favour:

Abstentions:

Opposed:

CARRIED

8. STUDENT COMMONS

MOTION

Moved: Adenmosun

Seconded: Awad

Whereas the Ad Hoc Internal Student Commons Planning Committee has submitted a report making recommendations on the Site relocation; and

Minutes

Board of Directors Meeting #7 of the University of Toronto Students' Union
Wednesday, November 17, 2010 • St. George Campus

Whereas UTSU representatives continue to negotiate the details of the financial arrangements with the University; and

Whereas the University has requested confirmation on the site relocation for the Governing Cycle beginning January 11, 2011;

Be it resolved that the UTSU accept the University's proposal to relocate the Student Commons to 230 College Street pending acceptable financial arrangements are reached;

Be it further resolved that Executive Committee representatives President Adam Awad and Executive Director Angela Regnier continue to lead negotiations on behalf of UTSU on financial and operational detailing for the site relocation;

Be it further resolved that the Ad Hoc Internal Student Commons Planning Committee continue to undertake public consultations as project planning continues.

VOTE

In Favour:

Abstentions:

Opposed:

CARRIED

9. OTHER BUSINESS

MOTION

Moved: Cizek

Seconded: Wang

Be it resolved that the October 22, 2010 and October 25, 2010 Clubs Committee meeting minutes be approved as presented.

DISCUSSION

Valley asks about short term funding and long term funding, and whether it is from the same pool of funding.

Scott states that there is no formal policy, but that one will be established.

Rodrigues what is left in clubs funding.

Scott states somewhere between \$40,000 and \$60,000.

Maharaj asks how many members sit on the Clubs Committee.

Scott states that there are nine members who sit on the Clubs Committee.

Maharaj asks what is quorum.

Scott replies four.

VOTE

In Favour:

Abstentions:

Opposed:

CARRIED

Minutes

Board of Directors Meeting #7 of the University of Toronto Students' Union
Wednesday, November 17, 2010 • St. George Campus

12. ADJOURNMENT

MOTION TO ADJOURN

Moved: Salman

Seconded: Trevisan

VOTE

In Favour:

Abstentions:

Opposed:

CARRIED

This meeting is adjourned at 7:30pm.