

# Meeting of the Board of Directors

Ryerson Students' Union (RSU) – Local 24 Canadian Federation of Students  
SCC 311 55 Gould St, Toronto, ON, M5B 1E9

Friday February 1st, 2019 6pm-8pm  
LIB-072

## Executive Committee

- |                      |  |
|----------------------|--|
| 1. Ram Ganesh        | President                              |
| 2. Salman Faruqi     | Vice-President Education               |
| 3. Karolina Surowiec | Vice-President Equity                  |
| 4. Savreen Gosal     | Vice-President Operations              |
| 5. Edmund Sofo       | Vice-President Student Life and Events |

## Faculty of Arts

- |                  |                    |
|------------------|--------------------|
| 6. VACANT        | 8. Shehroz Shabbir |
| 7. Sarah Mohamed | 9. VACANT          |

## Faculty of Ted Rogers School of Management

- |                |                   |
|----------------|-------------------|
| 10. Kruti Dave | 13. Vacant        |
| 11. Vacant     | 14. Simi Olatunji |
| 12. Vacant     | 15. Ravneet Sohi  |

## Faculty Communication and Design Directors

- |                 |                  |
|-----------------|------------------|
| 16. VACANT      | 19. Leah Renaud  |
| 17. Vacant      | 20. Imbar Slavat |
| 18. Tamar Lyons |                  |

## Faculty of Community Services Directors

- |                       |                   |
|-----------------------|-------------------|
| 21. Chelsea Davenport | 24. Ram Ragupathy |
| 22. Shivangi Gaur     | 25. Khadija Raza  |
| 23. Cristal Hines     |                   |

## Faculty of Engineering, Architecture and Science Directors

- |                    |                        |
|--------------------|------------------------|
| 26. Karol Bahnan   | 28. Alessandro Cunsolo |
| 27. Iyvan Chandran | 29. Daniyal Patricio   |



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## Faculty of Science

- 30. Vacant
- 31. Maria Vu

## Yeates School of Graduate Studies

- 32. Vacant
- 33. Amber Grant

## International Representative

- 34. Divyansh Chandel

## Other Representatives

- |                      |                                   |
|----------------------|-----------------------------------|
| 35. Vacant           | Board of Governors Representative |
| 36. Hamza Shahid     | Course Unions Director            |
| 37. Stephanie Tryhub | First Year Representative         |
| 38. Vacant           | Residence Representative          |
| 39. Fahim Khan       | Senate Representative             |
| 40. Maklane Dewever  | Student Groups Director           |

## Ryerson Students' Union Staff

- |                 |                      |
|-----------------|----------------------|
| Dharshini Jay   | Financial Controller |
| Sevag Gapielian | Internal Coordinator |



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## AGENDA

### 1. LAND ACKNOWLEDGEMENT

"Toronto is in the 'Dish With One Spoon Territory'. The Dish With One Spoon is a treaty between the Anishinaabe, Mississaugas and Haudenosaunee that bound them to share the territory and protect the land. Subsequent Indigenous Nations and peoples, Europeans and all newcomers have been invited into this treaty in the spirit of peace, friendship and respect."

### 2. CALL TO ORDER AND ATTENDANCE

### 3. APPROVAL OF THE CHAIR

#### a. MOTION 2019-01-29 A01

BE IT RESOLVED THAT Daniel Lis be appointed as chair

Moved:

Seconded:

Result:

### 4. REMARKS OF THE CHAIRPERSON

### 5. APPROVAL OF THE AGENDA

MOTION 2019-02-01 A02

BE IT RESOLVED THAT the February 1st, 2019 agenda be approved as presented.

Moved:

Seconded:

Result:

### 6. APPROVAL OF THE MINUTES

MOTION 2018-11-28 A03

BE IT RESOLVED THAT the January 24th, 2019 minutes be approved as presented in Appendix A.

Moved:

Seconded:

Result:



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## 7. PREVIOUS BUSINESS

### a. New Student Group Ratification

#### i. MOTION 2019-1-24 B01 - Poker Club

WHEREAS the Student Groups committee has met and reviewed the application of students seeking status to establish new RSU student groups, and

WHEREAS Student Groups committee has found that all matters and requirements were in order and the groups were thereby recommended by the Committee for adoption by the board, therefore;

BE IT RESOLVED THAT the student group “Poker Club” be ratified as an RSU group with full rights as defined by the Student Groups Policy.

Moved: Edmund Sofo      Seconded:      Results:

#### ii. MOTION 2019-1-24 B02 - Italian Student Society

WHEREAS the Student Groups committee has met and reviewed the application of students seeking status to establish new RSU student groups, and

WHEREAS Student Groups committee has found that all matters and requirements were in order and the groups were thereby recommended by the Committee for adoption by the board, therefore;

BE IT RESOLVED THAT the student group “Italian Student Society” be ratified as an RSU group with full rights as defined by the Student Groups Policy.

Moved: Edmund Sofo      Seconded:      Results:

#### iii. MOTION 2019-1-24 B03 - Ryerson Society for Technical Analysts



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WHEREAS the Student Groups committee has met and reviewed the application of students seeking status to establish new RSU student groups, and

WHEREAS Student Groups committee has found that all matters and requirements were in order and the groups were thereby recommended by the Committee for adoption by the board, therefore;

BE IT RESOLVED THAT the student group “Ryerson Society for Technical Analysts” be ratified as an RSU group with full rights as defined by the Student Groups Policy.

Moved: Edmund Sofo      Seconded:      Results:

**iv. MOTION 2019-1-24 B04 - Gujarati Association**

WHEREAS the Student Groups committee has met and reviewed the application of students seeking status to establish new RSU student groups, and

WHEREAS Student Groups committee has found that all matters and requirements were in order and the groups were thereby recommended by the Committee for adoption by the board, therefore;

BE IT RESOLVED THAT the student group “Gujarati Association” be ratified as an RSU group with full rights as defined by the Student Groups Policy.

Moved: Edmund Sofo      Seconded:      Results:

**v. MOTION 2019-1-24 B05 - Thaqalayn Muslim Association**

WHEREAS the Student Groups committee has met and reviewed the application of students seeking status to establish new RSU student groups, and



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WHEREAS Student Groups committee has found that all matters and requirements were in order and the groups were thereby recommended by the Committee for adoption by the board, therefore;

BE IT RESOLVED THAT the student group “Thaqalayn Muslim Association” be ratified as an RSU group with full rights as defined by the Student Groups Policy.

Moved: Edmund Sofo

Seconded:

Results:

vi. **MOTION 2019-1-24 B06 - TRANS AWARENESS MONTH**

WHEREAS it is necessary to educate students about transgender and gender non-conforming identities or to support students who identify as such; and

WHEREAS it is important to learn about the value of inclusivity and the acceptance of diversity; and

WHEREAS it is important to recognize the evolving world and history as well that what was okay in the past is not okay in modern day. As well as the dangerous and triggering experiences trans students face on a day to day basis and the undue hardship; therefore

BE IT RESOLVED THAT the RSU commemorate and partake in Trans Awareness Month November 18-24, in which numerous events/education programs will be dedicated to remembrance, history for Trans Awareness Month; and

BE IT FURTHER RESOLVED THAT the programming for this month be devoted solely to Trans Awareness and for the RSU to



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create a new budget line and allocate a reasonable amount of money for a month long of events and initiatives;

Moved: Karolina Surowiec    Seconded:    Results:

## 8. NEW BUSINESS

### a. MOTION 2019-02-01 C01: Finances

WHEREAS Bylaw 2.9 reads "The Board of Directors shall exercise general supervision over all the disbursements of the members' monies to all members' organizations and generally exercise supervision over financial operations."

WHEREAS 2.11 The Board of Directors shall have the power to inspect and audit any activity sponsored by the Students' Union.

WHEREAS in years past students have been able to meet with the financial controller.

WHEREAS as per attached documents a board member was refused access to meeting with the financial controller.

WHEREAS the inability to meet with the financial controller prevents board members from fulfilling their fiduciary duties to exercise supervision over the organization's finances.

WHEREAS the inability to meet with the financial controller is a violation of our bylaws.

BE IT RESOLVED that board members be able to meet with the financial controller and or access financial documentation and any related



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communications from them. In good faith and within reason. As was previously allowed and is normal for any organization like the RSU.

BE IT FURTHER RESOLVED that since our ability to oversee finances has been diminished so far this year the financial controller present the board an update on the current financial position and status of RSU's finances this year.

BE IT FURTHER RESOLVED that the financial controller be able to share information regarding finances at their discretion to the board and to board members and take records and communications to the the RSU membership.

Moved: Maklane and Chelsea      Seconded:      Results:

## **b. MOTION 2019-02-01 C02: Financial Audit**

WHEREAS Bylaw 2.9 reads 'The Board of Directors shall exercise general supervision over all the disbursements of the members' monies to all members' organizations and generally exercise supervision over financial operations.'; and

WHEREAS it has come to the attention of the Board of Directors and RSU members that members of the 2018-2019 Executive Committee have abused their positions of power and have misused members monies for personal and non - RSU use via credit cards, which goes against the RSU's bylaws and policies; and

WHEREAS an Executive committee member has never been permitted to hold a RSU credit card in their name as per RSU financial policy; and

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WHEREAS Ram Ganesh Ragupathy gave himself and Savreen Gosal, VP Operations, credit cards without notifying the Board of Directors or following financial policy; and

WHEREAS the personal credit cards held by Ram Ganesh Ragupathy and Savreen Gosal have been used to fund non RSU activities, which includes a payment to a debt collection agency on the personal credit card of Ram Ganesh Ragupathy; and

WHEREAS board members were unable to meet with financial controller to view the finances of the organisation after being barred access by Executive committee members; and

WHEREAS all receipts and invoices for expenses must be submitted to the Financial controller as per RSU Financial policy; and

WHEREAS the Executive Committee have not submitted credit card receipts for a 8 month period for expenses amounting to approximately \$250 000, since taking office on May 1 2018, despite repeated requests from the Financial Controller; and

WHEREAS Bylaw 2.11 states that 'The Board of Directors shall have the power to inspect and audit any activity sponsored by the Students' Union'; and

WHEREAS in during the 2017-2018 term, the Board of Directors passed a motion to conduct an audit to investigate and account for the concert '6fest' related expenses; and

WHEREAS as per attached documents, on {INSERT DATE} current President Ramganesh Ragupathy disregarded the directive of the Board of Directors and directed the RSU lawyers not to complete a final report on the forensic audit by PWC on the 6fest concert expenses and therefore the directive of the Board of Directors was not completed and these expenses are still unaccounted for; and



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WHEREAS the events committee, full-time events planner and board were not involved in the planning or approval process of this year's concert.

WHEREAS their exclusion from being part of the planning process is atypical.

WHEREAS instead, the RSU worked with a company called Sexsions Entertainment.

BE IT RESOLVED THAT a breakdown of concert expenses and revenues including; ticket sales, food, purchases of alcohol, as well as any pertinent items be presented to the board and RSU membership.

BE IT FURTHER RESOLVED THAT an overview of how many free tickets and VIP tickets were given out.

Moved: Maklane

Seconded:

Results:

## **d. MOTION 2019-02-01 C04: Executive Salaries**

WHEREAS during the May board meeting the executive salary was increased by 30%, \$36,000 to \$47,000.

WHEREAS current compensation reflects hourly earnings of \$23.50, above that of many undergraduate students.

WHEREAS executives receive benefits in addition to salaries.

WHEREAS research indicates this is one of the highest in the country, if not the second highest.

WHEREAS it is prudent that the RSU prepare for possible decreases in revenue if the premiers 'student choice' initiative goes through.





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Graduate Council unable to fulfil its mandate and responsibilities outlined in the RSU bylaws for several months of 2018, and;

WHEREAS the 2018-2019 budget for the Graduate Council is \$86,950, and if we were to separate our budget would at least double in size, allowing us to better support graduate students financially, and host events that are relevant to graduate interests.

BE IT RESOLVED THAT the Graduate Council, that is all graduate representatives and board members, be dissolved from the RSU decision-making processes effective April 30th (i.e., the end of 2018-2019 term), and;

BE IT FURTHER RESOLVED THAT the Graduate Council become a separate association, and exist outside of the RSU, without undergraduate board members or decision-makers effective May 1st (i.e., the beginning of the 2019-2020 term).

Moved: Amber Grant

Seconded:

Results:

## **f. MOTION 2019-02-01 C06: Working With The University**

WHEREAS the Directors From the RSU's board of Directors met with the University to discuss recent events involving allegations of executive misspending.

WHEREAS the RSU Board of Directors shares the universities views that the "that the RSU must comply with its bylaws, policies, and the law".

WHEREAS the University Called the RSU board to take the following steps:



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- a forensic audit to investigate these allegations;
- the results of the audit be shared in full with Ryerson University;  
and
- engage in a process to renegotiate the terms and conditions of the transfer payment agreement between the University and the RSU to ensure that a model of good governance and accountability forms the basis for a partnership that puts the student experience first.

BE IT RESOLVED THAT the RSU board of directors accept these requests and cooperate with the University in good faith and in a way that puts the needs and wants of the students we were elected to serve first.

Moved: Maklane      Seconded:      Results:

## **g. MOTION 2019-02-01 C07: Election Dates**

WHEREAS the Ryerson Students' Union has an annual election in the winter semester to duly elect representatives to sit on the Executive committee, Board of Directors and the Graduate Representative Committee;

WHEREAS the email sent by Manny Brar is out of order as we voted on the incorrect date. As the email stats this is the "RSU Elections 2018-19";

WHEREAS the RSU did not give the proper notice (14 days) for an election announcement.

BE IT RESOLVED THAT in compliance with the RSU Bylaws, the election announcement happen before February 4, 2019;





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WHEREAS The Board of Directors' main responsibility is to hold the Executive Committee accountable while representing the best interests of their faculties AND

WHEREAS Adequate proof exists that the 2018/19 executive had slate members refrain from showing up to lose quorum at the January BoD meeting, (showing only one of the many unethical things an executive team can pull off with blind support of the board AND

WHEREAS Directors running independently of the executives leads to campaign points that tackle faculty-specific issues on campus, rather than those that just help an executive assume office AND

WHEREAS other Societies and groups around campus that have implemented "No Slates" and have had teams that work efficiently and have effectively helped their respective general members and overall student life on campus AND

WHEREAS a strong executive team would share a vision for their accomplishments for the year, and have pre-existing strong inter collaborative skills. This is best left possible with the executive maintaining the ability to run together

BE IT RESOLVED THAT only candidates running for EXECUTIVE positions may campaign as a member of a slate. These executives cannot endorse or be endorsed by any candidate running for the position of DIRECTOR OR REPRESENTATIVE

BE IT FURTHER RESOLVED THAT the Campaign material of the DIRECTOR Candidates in any way may not imply a slate. Director Candidates shall furthermore not endorse other director candidates, regardless of faculty



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BE IT FURTHER RESOLVED THAT any candidate found to be breaking this rule will be subject to penalties at the discretion of the CRO

BE IT FURTHER RESOLVED THAT the result of this motion be presented to the 2019-20 CRO as a recommendation to be implemented for the 2019-20 RSU Elections

Moved: Alessandro    Seconded:

Result:

## 9. OTHER BUSINESS

### a. NOTICE OF IMPEACHMENT OF THE PRESIDENT OF THE RSU RAMGANESH RAGUPATHY

WHEREAS the President of the RSU , Ram Ganesh Ragupathy, has continuously failed to comply with RSU bylaws and policies, deliberately and consistently neglecting their role and responsibilities; AND

WHEREAS the President of the RSU has failed to submit monthly credit receipts to financial controller, inhibiting her ability to reconcile monthly credit card expenses;and

WHEREAS the President of the RSU has yet to personally and publicly apologize to the Ryerson student body for the lack of transparency surrounding credit card expense, or provide context for such expense;and

WHEREAS the deliberate lack of communication of financial decision to the board as per by RSU bylaws and policies throughout the term which is a direct violation of the fiduciary duties of the President; and



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WHEREAS the President has failed to communicate crucial information not only to the financial controller, but also to the board of directors, in writing, online or in-person; And

WHEREAS the President has clearly failed to fulfill their responsibilities as an officer of the Ryerson Students' Union and is unfit to hold the position;

BE IT RESOLVED that the President, Ram Ganesh Ragupathy be removed from office and stripped of their responsibilities effective immediately; AND

BE IT FURTHER RESOLVED that a replacement for this role be found and appointed immediately, and presented to the Board of Directors for ratification within the month.

Moved: Cristal Hines and Chelsea Davenport Seconded: Result:

## **b. NOTICE OF IMPEACHMENT OF THE VICE PRESIDENT OF OPERATIONS, SAVREEN GOSAL**

WHEREAS the Vice President (VP) Operations, Savreen Gosal, has continuously failed to comply with RSU bylaws, deliberately and consistently neglecting their role and responsibilities; AND

WHEREAS the VP Operation has yet to personally and publicly apologize to the Ryerson student body for the lack of transparency surrounding credit card expenses and provision of context; And



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WHEREAS the lack of communication of financial decisions to the board throughout the term is direct violation of RSU bylaws and policies; And

WHEREAS the VP Operations has failed to communicate crucial information not only to the Financial Controller, but also to the board of directors, in writing, online or in-person in regards to Bursaries and to sponsorships request that must go the Board of Directors for approval ;  
AND

WHEREAS the VP Operations has deliberately denied access to financial statements at the request of Board members, preventing the Board of Directors from carrying out their fiduciary duties; and

WHEREAS the VP of Operations has clearly failed to fulfill their responsibilities as an officer of the Ryerson Students' Union and is unfit to hold the position;

BE IT RESOLVED that the Vice President of Operations, Savreen Gosal, be removed from office and stripped of their responsibilities effective immediately; AND

BE IT FURTHER RESOLVED that a replacement for this role be appointed by the Board of Directors IMMEDIATELY.

Moved: Chelsea Davenport and Cristal Hines    Seconded:    Result:



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## **c. NOTICE OF IMPEACHMENT OF THE VICE PRESIDENT OF EQUITY KAROLINA SUROWIEC**

WHEREAS the VICE PRESIDENT (VP) EQUITY, Karolina Surowiec, has continuously failed to comply with RSU bylaws, deliberately and consistently neglecting their role and responsibilities; AND

WHEREAS the VP Equity has allowed the misappropriation of \$10,000.00 from the Good Food Centre Funds and \$10,000.00 from the Sexual Assault Survivor Support Line funds, as well as \$2500.00 from the Equity Line which are reserved funds to non-equity related ventures; and

WHEREAS the lack of communication to the board throughout the term has led to misrepresentation of the use of funds to the members; AND

WHEREAS the VP of Equity has failed to communicate crucial information not only to the executive committee, but also to the board of directors, in writing, online or in-person; AND

WHEREAS the VP Equity has clearly failed to fulfill their responsibilities as an officer of the Ryerson Students' Union and is unfit to hold the position;

BE IT RESOLVED that the Vice Equity, Karolina Surowiec, be removed from office and stripped of their responsibilities effective immediately; AND

BE IT FURTHER RESOLVED that a replacement for this role be appointed by the Board of Directors IMMEDIATELY

Moved: Cristal Hines and Chelsea Davenport    Seconded:            Result:

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## **d. NOTICE OF IMPEACHMENT OF THE VICE PRESIDENT OF STUDENT LIFE AND EVENTS, EDMUND SOFO**

WHEREAS the Vice President (VP) of Student Life and Events, Edmund Sofo, has continuously failed to comply with RSU bylaws, deliberately and consistently neglecting their role and responsibilities; AND

WHEREAS the VP of Student Life and Events has yet to personally and publicly apologize to the Ryerson student body for the lack of transparency surrounding credit card expenses and provision of context; AND

WHEREAS the lack of communication of financial decisions to the board throughout the term is direct violation of bylaw and policies; AND

WHEREAS the VP of Student Life and Events has failed to communicate crucial information not only to the financial controller, but also to the board of directors, in writing, online or in-person in regards to LoudFest; AND

WHEREAS the VP of Student Life and Events has clearly failed to fulfill their responsibilities as an officer of the Ryerson Students' Union and is unfit to hold the position;

BE IT RESOLVED that the Vice President of Student Life and Events, Edmund Sofo, be removed from office and stripped of their responsibilities effective immediately; AND



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BE IT FURTHER RESOLVED that a replacement for this role be  
appointed by the Board of Directors IMMEDIATELY

Moved: Chelsea Davenport and Cristal Hines      Seconded:      Result:

## 10. ADJOURNMENT

### a. MOTION 2019-02-01 E01:

BE IT RESOLVED THAT the February 1st, 2019 Board of Directors  
Meeting of the Ryerson Students' Union be adjourned.

Moved:                      Seconded:                      Result:



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## Appendix A:

### January 24th, 2019 BOD Meeting Minutes

Land acknowledgment – Edmund

Motion – agenda approval

Student group – 4<sup>th</sup> year marketing, technical analysis. Point of the group is to get student involved, our plan is to host events which will help students get in industry.

VP Marketing – Marco- Goal is to give opportunity to students to create environments for capital marketing

Amber – what is technical analysis?

Marco - Connect buyers with suppliers, we use supply and demand line like apple connect with their buyers. Its looking at the suppliers chart to determine the values.

It's a great idea to invite speaker and talk about this and I have been in touch with few people about it who are ambassadors and we are willing to host the event on Feb 28 if everything goes well according to our plan. Cost of the event will be covered by the company which I am in touch with. Most important thing is they have no affiliation with any students group, reason why I am doing this too is it gives me opportunity to network.

Ram – To book the room booking dawn can help you with that as all of January dates are already booked.

Dawn – The Other 4 groups were approved in previous board meeting. Italian students were active 2 years ago, but then their execs left. We met with them in October and they have been really active since then, they are just looking for some representation. Ryerosn Poker club, there was an incident, now they have 3 execs since they changed their infrastructure. Brand new student group, Fakliun student group just before the break we approved them and met them on Jan 15. We are just looking to reinstate



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them. A new group who have huge presence on campus, it's a standard cultural student group and they are looking for student groups. They are waiting since November and I am looking for approval so they can be approved and I can give them access to their resources. Any questions?

Fahim's policy motion regarding town hall

Fahim – I submitted motion in July, I spoke to board members and then I worked with governance committee. Now I am presenting this motion and I recommend to look over it and if you have any questions reach out

Maklane – Will each faculty have town hall where students can ask question?

Fahim – This year we did many events, changed policy and did couple of things. From next year we will have more changes in budget because of Policy change (government). So it's a good idea to have them if students have any questions

New Business: Motion 2019-C06

Sexual assault policy

Ram reads the motion.

James- its common sense for any big board/union to have this.

Ram – its in policy manual,you Can work with governance committee to change it.

James – Its alarming that its not in manual, we should get this in asap.

Next motion about Grad committee name change

We are the grad rep,however the name causes confusion so just to make it clear and it makes more sense



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Ram – There was a motion to separate grad reps from RSU few years ago, this makes sense and within the structure it supports them. SO yeah I support this

Next motion – Trans awareness motion by Karolina

Ram reads the motion

Ruben – Introduces himself, we have 7 centres and they all host multiple events. There is no quorum I understand but I really appreciate if you all approve this

Next motion – trans collective budget

Ruben – it's the same explanation

Next motion – concert Maklane

Maklane – one thing is imp, if an organization has reputation of concerts then its important to check upon everything. I understand it was the 3<sup>rd</sup> party, but it's always good for the execs to come and talk about details. So with whatever is happening next year, we need to save money and I would like to get details about concert.

Ram – In terms of company, it exists of course because events happened. We didn't put in work and all we had to do was talk to company

Maklane – how much money we have right now or we spent?

Ram – we are reconciling the files

Maklane – how many tickets we sold? And how big was venue

Ram – We haven't received the numbers yet, but I will let everyone know as soon as we get them. And yes venue was almost full

Chelsea – Did we sell the tickets on Eventbrite?



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Ram – Yes Loud had full access to Eventbrite, I will invite them if you folks want

Next motion – Meeting with Dharshini

Maklane – this is ridiculous, first thing that happened was if we go back to Sept as per bylaws we are suppose to see Quarter updates. Board is liable to control the finance because we are on the line. IN Oct, I was trying to meet because I didn't know what was happening and I get to hear that I can't meet so that pushed me to put forward motion . This week I met, it was interesting. I have questions about CC

Edmund – Its reconciled and not official, if you would like to see. Board members can see but the public isn't official.

Cristal- My community has asked many questions, it's our duty to be transparent. It will be reconciled and we should disclose.

Ram – Here are the issues, if there were any road blocks. You have the full right to see them and book them . What we are saying is if it is properly reconciled we will inform everyone

Cristal – I don't see difference in being going to camera because of the timeline.

Lauren Emberson – My question is finances are public info, budget is online. Its my money is being spent unless you're saying there can be a lawsuit then we can go in camera.

Ram – They need to be reconciled, we have lost a lot of staff

Amber – why are they not reconciled yet?

Edmund – In organization, when everything is reconciled everything of course is public info



# Meeting of the Board of Directors

Ryerson Students' Union (RSU) – Local 24 Canadian Federation of Students  
SCC 311 55 Gould St, Toronto, ON, M5B 1E9

Friday February 1st, 2019 6pm-8pm

LIB-072

Ram – We lost many staff members and there was a lot of extra work which we have to do. We have been working on it

Dharshini – I should receive the backup, I have given the timeline. And by Feb 1 they will get it done

Cristal – Can we come to the meeting?

D – I called the meetings with exec, not for board members

Lauren – How much money was spent? and on what? unless you have done something which is fraud

Ram – You said incomplete

Cristal – Did you have cc? and what was policy

Sussanne – I just walked in, if you made expenses if you have receipts

Maklane – We spent 250k on cc, can you explain why it was so much

D – Last year only GM and I had receipts, that's why I this year reminded everyone to do it

Ram – We have 40k in cc, when we got rid of GM. GM had 20k in total, so sav and I had 10k each on our cc so we can use it for RSU events. If you have cc then you can use it otherwise we get reimbursed

Chelsea – Why do you have cc?

Ram – It was GM cc which we replaced

Cristal – over 1500 expenses come to board?

Ram – that's for unbudgeted,

Dha- I can't tell because I don't need have the receipts

Ram – Everything's under control



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Cristal – Why do you have cc when according to bylaws only GM/financial coordinator can have them

Ram – There is 40k.

Cristal- Do you have email proof?

If we have budget over 5k?