



Ryerson Students' Union

Meeting of the Board of Directors

March 2, 2017 , PIT 200

Executive Committee

Obaid Ullah	President
Victoria Morton	Vice-President Education
Tamara Jones	Vice-President Equity
Neal Muthreja	Vice-President Operations
Harman Singh	Vice-President Student Life and Events

Faculty of Arts Directors

Daniel Lis	Angelo Robb
Marzia Riaz	

Faculty Communication and Design Directors

Katii Capern	Kelly Kitagawa
William Fraser	Eleanor Kuan

Faculty of Community Services Directors

Abisola Asha	Chrys Saget-Richard
Michael Friedman	Anna Stevenson
Dahab Ibrahim	

Faculty of Engineering, Architecture Directors

Michael Foppiano	Naveed Khan
Ruken Dilsah Izol	Monica Kwong

Faculty of Ted Rogers School of Management Directors

Nasrudin Mumin

Faculty of Science Director

Robinder Jangi	Maryam Golbazi
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Course Unions Director

Betty Wang	International Student Representative
First Year Representative	Ali Yousaf
Razi Syed	Residence Representative
Graduate Representative	Lauren Emberson
Carolyn Qin	Senate Representative
Graduate Representative	Amar Latchman
Isuru Weekasekera	Student Group Director
	Yuli Jadov
	Board of Governors Representative
	Mariam Nouser

Ryerson Students' Union
Sid Naidu
Casey Chu Cheong
TBA

General Manager
Internal Coordinator
Chairperson

ABSENT WITH REGRETS
Amar Latchman
Naveed Khan
Michael Friedman

AGENDA

1. CALL TO ORDER AND ATTENDANCE

2. APPOINTMENT OF THE CHAIR

MOTION 2017 A01

BE IT RESOLVED THAT _____ be appointed as the Chairperson for the February 15 2017 Board of Directors meeting.

Moved: _____ Seconded: _____ Result: _____

3. ADOPTION OF THE AGENDA

A. MOTION 2017-02-15 A02

BE IT RESOLVED THAT the agenda be accepted as presented.

Moved: _____ Seconded: _____ Result: _____

4. APPROVAL OF MINUTES – APPENDIX A

A. MOTION 2017-02-15 A03

BE IT RESOLVED THAT the minutes of the December 19, 2016, January 31, 2017 and February 3, 2017 Board of Directors Meetings be approved as presented in Appendix A.

Moved: _____ Seconded: _____ Result: _____

5. NEW BUSINESS

A. NEW STUDENT GROUPS

I. MOTION 2017-03-02 C01

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 “Concert Band Association” be ratified as an RSU group with full rights as defined by the Student Groups Policy.

Moved: Singh _____ Seconded: _____ Result: _____

ii. MOTION 2017-03-02 C02

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 “Bhakti Yoga Club” be ratified as an RSU group with full rights as defined by the Student Groups Policy.

Moved: Singh

Seconded:

Result:

iii. MOTION 2017-03-02 C03

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 “Geopolitics and Foreign Affairs Association” be ratified as an RSU group with full rights as defined by the Student Groups Policy.

Moved: Singh

Seconded:

Result

B. ELECTION RESULTS – APPENDIX B
MOTION 2017-03-02 G 01

WHEREAS the RSU held it's annual Election for the Executive Committee, Faculty Directors and Graduate Representative Committee on February 6,7,8 2017 in accordance with RSU Bylaws;

BE IT RESOLVED THAT the Report of the Chief Returning Officer be accepted as presented in Appendix B; and

BE IT FURTHER RESOLVED THAT the results of the 2017 RSU Election for the Executive Committee, Faculty Directors and Graduate Representative Committee be ratified for the May 2017 – April 2018 term.

Moved: Obaid Ullah

Seconded:

Result:

C. 6FEST REPORT AND REFUNDS
MOTION 2017-02-14 C04

WHEREAS it has been 4 months since the close of the 6fest concert (OCTOBER 9,10 2016); AND

WHEREAS the Vice President (VP) of Student Life and Events, Harman Singh is the only employee of the Ryerson Students' Union with access to 6fest concert information, finances, expenditure and all other logistics; AND

WHEREAS the VP of Student Life and Events has not yet giving a comprehensive report to the Board of Directors or Financial Controller on 6fest, on the agreed upon deadline of February 4 2017; AND

WHEREAS the VP of Student Life and Events has stated the he solely is responsible for 6fest refunds and has failed to respond to the growing mass of 6fest refunds, inquires and requests;

BE IT RESOLVED that the Vice President of Student Life and Events provide the list of transactions for tickets bought on all ticket sales platforms used, the list of submissions for refunds, the list of attendees that registered at the concert and the transactions of refunds processed to date to the Board of Directors and to the Financial Controller in the next 24 hours; AND

BE IT RESOLVED that the Vice President of Student Life and Events release the login information for Eventbrite and the original ticket sales system used, to the financial controller with the next 24 hours; AND

BE IT RESOLVED that the Vice President of Student Life and Events release the email confirmations of email transfers send to ticket holders to the board and the the financial controller with the next 24 hours to confirm that the refunds were released and to the correct individual; AND

BE IT RESOLVED THAT a transaction report is submitted to the Board of Directors and to the Financial Controller of the distribution and current balance of the \$80 000 deposited into the personal accounts of Harman Singh, Vice President of Student Life and Events and all other non RSU employees that are involved in the refund process and have been provided with RSU monies; AND

BE IT RESOLVED THAT the balance of the \$80 000 that has not been sent to ticket holders for 6fest refunds be returned to the RSU; AND

BE IT RESOLVED THAT the Financial Controller implement an INTERNAL system to process the outstanding refunds to ticket holders; AND

BE IT RESOLVED THAT a comprehensive report of 6fest be submitted to the Board of Directors and the Financial Controller within 24 hours. AND

BE IT FURTHER RESOLVED THAT the 6 Fest email password and username be given to all RSU executive members and the Financial Controller.

Moved: Angelo Robb

Seconded:

Result:

C. BYLAW AMMENDENTS – APPENDIX C

MOTION 2017-03-02 G02

WHEREAS the Governance Committee has met and reviewed the current RSU Bylaws;

BE IT RESOLVED THAT the amendments to the RSU Bylaws be accepted as presented in Appendix C; and

BE IT FURTHER RESOLVED THAT the Amendments to the RSU Bylaws be circulated to the membership and presented for ratification at the April 5 2017 Annual General Meeting.

Moved: Obaid Ullah

Seconded:

Result:

D. APPOINTMENT OF DIRECTORS FOR VACANT POSITIONS ON BOARD OF DIRECTORS

MOTION 2017-03-02 C05

WHERAS the RSU Bylaws states that Directors positions become vacant if a current Director is absent at regularly scheduled meetings of the Board of Directors; and

WHEREAS there have been resignations of four (4) directors from the Faculty of Ted Rogers School of Management and one (1) resignation from the Faculty of Engineering and Architecture; and

WHEREAS the following positions have become vacant:

Faculty of Arts – 1 Position

Faculty of Community Services – 2 Positions

Faculty of Ted Rogers School of Management – 5 positions

Faculty of Engineering and Architecture – 2 Positions

Ex-Officio Course Unions Representative – 1 Position; and

BE IT RESOLVED THAT the following candidates be ratified as Directors on the 2016-2017 RSU Board of Directors:

Faculty of Arts – Marzia Riaz
Faculty of Community Services – Abisola Asha and Chrys Saget- Richards
Faculty of Ted Rogers School of Management – Nasrudin Mumin
Faculty of Engineering and Architecture – Naveed Khan and Ruken Dilsah
Izol
Ex-Officio Course Union Representative – Betty Wang

Moved: Obaid Ullah

Seconded:

Result:

6. PREVIOUS BUSINESS OF THE FALL 2016 SAGM

A. MOTION 2016-11-29 M17: SILENCE FOR REMEMBRANCE DAY

WHEREAS it is important to remember those that fought in the line of duty during WW1/WW

BE IT RESOLVED THAT official veteran poppies stations be set up a week prior of Remembrance Day to purchase and donate money in exchange for a poppy; and

BE IT FURTHER RESOLVED THAT veteran support be offered on campus; and

BE IT FURTHER RESOLVED THAT educational discussions and programs be offered throughout the month of November in recognition of the history of WW1/WW2; and

BE IT FURTHER RESOLVED THAT on the eleventh month, on the eleventh hour, on the eleventh day, Ryerson takes a two minute moment of silence throughout the entire school; May it be that Ryerson bodies are to be notified in advance through social media outlets, and via email; Be it resolved that an announcement will be made throughout the school when the silence will begin as well as notifications on social media outlets; and

BE IT FURTHER RESOLVED THAT the RSU organizes such mentioned by next November 1st 2017.

MOVED: Samantha Cooper SECONDED:
RESULT OF VOTE

B. MOTION 2016-11-20 M18: CANADIAN NATIONAL ANTHEM

WHEREAS it is necessary to give respect to the democratic country we live in; and

WHEREAS it is necessary to encourage some patriotism in the formulating of identity in Toronto known as a diverse metropolis;

8. ANNOUNCEMENTS AND OTHER BUSINESS

A. AGM – April 5

9. ADJOURNMENT

MOTION 2017-03-02 A04

BE IT RESOLVED THAT the meeting of the Board of Directors be adjourned.

Moved:

Seconded:

Result: