

# Special Meeting of the Board

Ryerson Students' Union (RSU) – Local 24 Canadian Federation of Students  
Friday, May 26, 2017 – Margaret Lawrence, Rm 201, Student Centre, Toronto, Ontario

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## **BOARD MEMBERS IN ATTENDANCE**

- |                    |  |
|--------------------|--|
| 1. Susanne Nyaga   | President                              |
| 2. Daniel Lis      | Vice-President Education               |
| 3. Camryn Harlick  | Vice-President Equity                  |
| 4. Ali Yousaf      | Vice-President Operations              |
| 5. Lauren Emberson | Vice-President Student Life and Events |

## **Faculty of Arts**

- |                 |                  |
|-----------------|------------------|
| 6. Adam Asmar   | 8. Claire Davis  |
| 7. Andrew Hight | 9. Gabby Skwarko |

## **Faculty of Ted Rogers School of Management**

- |                       |                     |
|-----------------------|---------------------|
| 10. Kianoush Alizadeh | 14. Mathew Catangui |
| 11. Shiri Gawrielman  | 15. Savreen Gosal   |
| 12. Nick Katrantzidis | 16. Maria Lioni     |
| 13. Nick Nguyen       |                     |

## **Faculty Communication and Design Directors**

- |                   |                        |
|-------------------|------------------------|
| 17. Asia Aoki     | 20. Franci Dimitrovska |
| 18. Serena Kwok   | 21. Robyn Matuto       |
| 19. Hollie Olenik |                        |

## **Faculty of Community Services Directors**

- |                       |                   |
|-----------------------|-------------------|
| 22. Elizabeth Bala    | 25. Ricky Huang   |
| 23. Chelsea Davenport | 26. Johanna Brown |
| 24. Maryan Issa       |                   |

## **Faculty of Engineering, Architecture and Science Directors**

- |                   |                    |
|-------------------|--------------------|
| 27. Sarah Bailey  | 30. Youssef Helmy  |
| 28. Reza Khonsari | 31. Sameer Naumani |
| 29. Obaid Ullah   |                    |

## **Faculty of Science**

- |                     |                      |
|---------------------|----------------------|
| 32. Lola Faseyi     | 34. Nathan Fernandes |
| 33. Michael Knutson |                      |

## **Yeates School of Graduate Studies**

- |   |
|---|
| 35. Bhutila Karpoche/Samson Romero        |
| 36. Ammar Akhtar/Talena Jackson-Martineau |

## **International Representative**

- |                   |
|-------------------|
| 37. Sohaib Hassan |
|-------------------|

**Other Representatives**

38. Neal Muthreja	Board of Governors Representative
39. Salman Faruqi	Course Unions Director
40. TBA	First Year Representative
41. Sophie Lafleur	Residence Representative
42. Razi Syed	Senate Representative
43. Harman Singh	Student Groups Director

**Ryerson Students' Union Staff**

Sid Naidu	General Manager
Dharshini Jay	Financial Controller
Casey Chu Cheong	Internal Coordinator

**ABSENT WITH REGRETS**

Adam Asmar  
Bhutila Karpouche  
Samson Romero  
Lola Faseyi

This is a special meeting of the Board of Directors, the purpose is to conduct important financial and governance operations and to select commissioner and committee members who are required to meet over the summer. Under Roberts' Rules of Order, the agenda of the meeting can only be for the designated purpose as defined for the meeting. As such the standard Board Meeting agenda as outlined in the by-laws is not being used and there are no amendments to the agenda as proposed.

NOTE: Quorum was not met for this meeting. The Board present reviewed the agenda as a Committee of the Whole and made recommendations on the motions presented in this agenda to go forward at the next meeting of the Board of Directors.

1. CALL TO ORDER - 1:24PM
2. WELCOME AND GREETINGS FROM THE PRESIDENT – SUSANNE NYAGA
3. APPOINTMENT OF CHAIRPERSON  
MOTION 2017-05-26 A01  
Be it resolved that Ryan Culpepper be appointed as Chairperson for the Ryerson Students' Union Board of Director Meeting for May 2017- April 2018  
Moved: Susanne Nyaga                      Seconded:                      Result: Committee of the Whole recommends that Ryan Culpepper is appointed at the next Board meeting.
4. REMARKS FROM THE CHAIRPERSON  
The Chairperson will provide a brief introduction on how the meeting will be conducted using Robert's Rules of Order.  
Chair person notes that quorum has not been met but according to Roberts' Rules of Order the board can operate as a Committee of the Whole to review the agenda and vote on recommendations for the next board meeting.
5. APPOINTMENT OF RECORDING SECRETARY  
MOTION 2017-05-26 A02  
Be it resolved that Casey Chu Cheong be appointed as the Recording Secretary for the RSU Board of Directors meetings.  
Moved: Susanne Nyaga                      Seconded:                      Result:  
COMMITTEE OF THE WHOLE Recommends that the motion is approved by the Board of Directors
6. APPROVAL OF THE AGENDA  
MOTION 2017-05-26 A03  
BE IT RESOLVED THAT the May 26, 2017 agenda be approved as presented;  
(Note\* There can be no additions to the agenda as this is a special meeting)



BE IT RESOLVED THAT Susanne Nyaga, President and Ali Yousaf, Vice-President Operations be added as signing officers of the Corporation and Siddhartha (Sid) Naidu, General Manager and Dharshini Jay remain as signing officers of the Corporation, as per the bylaws, and

BE IT FURTHER RESOLVED THAT Obaid Ullah, the past President, and Neal Muthreja, the past Vice President Operations, be removed as signing officers of the Corporation effective immediately and

Moved: Ali Yousaf                      Seconded:                      Result: The committee of the whole recommends that the signing authority continue for the General Manager and Financial Controller as per the RSU bylaws until the next Board of Directors Meeting.

Chair suggests committee has a discussion about the signing authority for the organization. The board can decide to ratify the signing officers to continue to sign check until the permanent ratification at the next board meeting. Another option would be to call another emergency meeting as soon as possible. The recommendation is for the committee of the whole to recommend that the signing officers continue to be signing officers until they can be ratified at the next board meeting.

Currently the organisation does not have official signing officers by the 2017-2018 staff however the RSU Bylaws states that the General Manager and Financial Controller are signing officers but they must be officially ratified by the Board of Directors.

MOTION TO TABLE

MOVED LAUREN      SECONDED ALI      RESULT FAILS WITH SUPPORT AND ABSTENTIONS

**b. Financial Authority**

MOTION 2017-05-26 F2

BE IT RESOLVED THAT authority be given to the Executive Committee to make prudent financial commitments, expenditures and disperse funds in accordance with the 2017-18 operating budget; and

BE IT FURTHER RESOLVED THAT the Executive Committee be granted an interim spending authority for Capital Expenses up to \$5000 until such time that a budget for this fiscal year is approved by the Board in August 2017.

Moved: Ali Yousaf                      Seconded:                      Result: Committee of the Whole recommends that the motion is accepted at the next Board of Directors meeting WITH ABSTENTIONS



12. MOTION TO ADJOURN

MOTION 2017-05-26 A04

BE IT RESOLVED THAT the Meeting of the Board be adjourned.

Moved:SAVREEN    Seconded:SUSANNE    Result: Committee of the Whole  
ends the meeting.